Thursday, March 30, 2023 Mountain Oaks PTO Meeting Minutes

Mountain Oaks School 150 Old Oak Road San Andreas, Ca 95249 Meeting starts at 12:00

Join by Phone: US) +1 401-753-9478 PIN: 275 901 684#

Draft 3/30/2023

Pending Approval

<u>1. PRELIMINARY</u>

A. Call to Order 12:02 pm.

B. Roll Call

Name	Present	Absent
Rebecca Jensen	Х	
(Parent, San Andreas site)		
Diane Reid (Grandparent,	Х	
Sonora Site)		
Kari Bassett		Х
(Parent, San Andreas Site)		
Jean Hutton (Teacher, San	х	
Andreas Site)		
Chris Brosz (Technology	Х	
Coordinator)		
Debbie Blankenship	(12:10)	
(Administrator, Advisory		
Member)		

Sarah Tesch (Business	Х	
Services Coordinator,		
Advisory Member)		

2. CONSENT

A. Approval of the Agenda for the March 30, 2023 meeting

B. Approval of the Minutes from the February 23, 2023 meeting

Motion to approve the consent agenda by Chris Brosz, seconded by Jean Hutton. Approved unanimously by a voice vote. Karri Bassett was absent.

3. REPORTS/ANNOUNCEMENTS

A. Mountain Oaks PTO Finance Report

The large deposit was from the PTO acting as passthrough for graduation expenses. Leadership now has its own line item. They took some cash out to start the snack bar. The final Amazon smile donation was deposited.

B. PTO Email List

If anyone would like to be added to the PTO email list, please give your email address to Chris after the meeting.

C. Advanced Planning

1. Next Scheduled Meeting

May 25, 2023 at 12:00 pm.

4. Informational Updates

A. Administrator update

Debbie shared that the Spring Fling went well. She is looking to the PTO to support state CAASPP testing participation. Please let parents know that failing to meet 95% participation effects both charter renewal and WASC accreditation. Debbie also shared that teacher appreciation is coming up if the PTO wants to participate.

B. President update

Becky had no updates.

C. Staff updates

Sarah shared that the CAASP testing week for in person testing will be April 24th through the 28th at all three sites.

Chris shared that Kayle had asked him to let the PTO know that she is planning to run the family formal and tea party fund raisers again during this year and the next school year.

5. PRESENTATIONS

A. None

6. UNFINISHED BUSINESS

A. Clubs

1. None

B. PTO support of extra-curricular activities in the 22/23 School Year

1. Bookfair

The spring book fair is open. Monday and Tuesday had high sales. Wednesday and Thursday were a little slower. The school should hit the sales goal. There have been a lot of Student Rewards points redeemed at the book fair. The goal is to generate enough Scholastic Dollars through sales to cover the redeemed points. Scholastic Dollars are what allow the students to redeem points without cost to the PTO. If the points redeemed cause a deficit, the PTO may need to look at putting a cap on the number points that could be redeemed per student at the book fair.

2. Drama

None

3. Prom

None

4. Graduation

None

5. The Little Green Environmental Team

None

6. Leadership Team

The team started their snack shack. They have been averaging \$30-40 a day in sales, and they have made back all of their starting funds mentioned in the finance report.

- E. Fundraising Updates
 - 1. Pizza Factory Fundraiser

None

2. Winter Craft Day Silent Auction

\$260.00 was the total raised from the silent auction.

7. NEW BUSINESS

A. None

8. Open Discussion/Concerns/Questions

A. Discussion

A parent suggested looking at scheduling the meetings to maximize teachers being able to attend. Chris responded that this could be considered during the advanced planning for the 2023/24 school year at the May meeting. Chris said that he would bring it up at the next workshop meeting to try to coordinate with that schedule to minimize conflicts.

Claire asked when the money the founders' recognition funds will be deposited to the PTO account. Chris responded that it will be deposited this month. Claire shared that a boulder has been donated and the plaque has been ordered. A decision has not been made on the bench. Once everything is all together, invitations will be sent out for the dedication.

Becky said that she would like The PTO to try to plan something for teacher appreciation.

B. Concerns

None

C. Questions

Diane asked if the PTO need to take any action on sponsoring the Family Formal. Debbie responded that it was for the benefit of the PTO, but did not require the PTO to take on any cost by sponsoring. Any money raised will be donated to PTO.

9. ADJOURNMENT

The meeting was adjourned at 12:40 pm.

Respectfully submitted by;

Sarah Tesch