

# **Elliott Ranch Elementary School PTO Minutes**

**Date:** 11/02/2015

**Time:** 6:30 PM

**Place:** Library

**Executive Board Meeting**

**Presiding Officer: Meeting to order by: Azita**

**Number of members in attendance:** (See attendance log for names)

**Guest Speaker(s):**

**Topic: Adult night out**

**Minutes from Previous Meeting accepted: Yes**

**Teacher Rep:**

**Principal's Report: Brian McNeill**

**Update: Conferences are getting ready to begin. There was a great response from the Harvest Dance. PLTW- Learning the process is going well so far! Budgets are looking good! Possibility of doing the tile fundraiser this year.**

**Budget Update: Stephanie Brennan**

**Update: Everything is up to date on ER eats out calculations**

**Vacant Position/Calendar:**

**Update: No Update**

**PR- Facebook/Twitter:**

**Chairs: Lauren Pena/Lisa Isbell**

**Update: No Update**

**Membership:**

**Chairs: Christine Templeman/Chika Adams**

**Update: Totals are at \$17, 245, expenses thus far are at \$194. Movie tickets were delivered. Staff luncheon, Nov. 13th**

**Committee: Z-BEST BOOKS**

**Chairs: Krista Delizo/ Julie Ignacio**

**Update: No Update**

**Committee: Adult Night Out      **Chairs:****

**Update: Night Golf. Projected date: April 30<sup>th</sup>. \$40/person, teams of six at Bradshaw Ranch. 9 holes, glow ball, choker, dinner, and a drink**

**Committee: HARVEST DANCE** **Chair(s):** Lisa Yee-Isbell/Lauren Pena  
**Update:** Went really well. Trunk or treat was a hit. Will possibly add 1 more food truck next year. Thinking about adding more stations for next year, as well.

**Committee: WEBMASTER** **Chair:** Jamson Wu  
**Update:** No update

**Committee: ER EATS OUT** **Chair(s):** Elena Honeycutt/ Anna Scaife  
**Update:** Chuck E. Chees brought in \$379. Nov. 19<sup>th</sup>- Chick-fil-a, Dec.- Flaming Grill, Jan-Chipotle

**Committee: WRAPPING PAPER** **Chair(s):** Elu Berman  
**Update:** Online sales- \$1088(40% profit), Order form sales \$3081(50% profit). Orders are still being turned in.

**Committee: MOVIE NIGHT** **Chair(s):** Christine Templeman  
**Update:** Nov. 16<sup>th</sup>-20<sup>th</sup> are the movie days. Need help with set-up. There will be pre-sales as well as tickets sold at the door

**Committee: ROCKET RUN** **Chair(s):** Denise Herman/Stephanie Ramsey  
**Update:** Still waiting on 2<sup>nd</sup> check.

**Committee: B-FAST W/ SANTA** **Chair(s):** Adriana T./ Yahajira B.  
**Update:** Volunteers needed

**Committee: ICE CREAM SOCIAL** **Chair(s):** Siara and Randy Andrews  
**Update:** No Update

**Committee: STAFF APPRECIATION** **Chair(s):** Krista Delizo  
**Update:** No update

**Committee: ESCRIP/SOMETHING EXTRA** **Chair(s):** Stephanie Brennan  
**Update:** No update.

**Committee: BOX TOPS** **Chair:** Sandra Harder  
**Update:** \$1300 estimate, final numbers haven't been provided. Mrs. Clemons class is the overall winner.

**Committee: GARDEN PROJECT** **Chair(s):** Adriana T./ Yahajira B.  
**Update:** No update

**Committee: SPRING FLING** **Chair(s):** Azita Rasulzud  
**Update:** No update

**Committee: BOOK FAIR** **Chair(s):**

**Update:** No update

**Committee:** YEARBOOK      **Chair(s):** Sonia Diwa

**Update:** Cover drawings have been turned in, PTO to vote for 5 covers to be voted on by staff.

**Committee:** CARTRIDGE RECYCLE      **Chair(s):** Pilar Godt

**Update:** No update

**Committee:** STUDENT LEADERSHIP **Chair(s):**

**Update:** No update

**Committee:** AUDITOR      **Chair(s):** John Fitzpatrick

**Update:** No Update

**Member(s) Comment(s):**

**Motion:** Increase budget to 1200 for Harvest Dance

**Person presenting motion:** Lisa Isbell

**Yes votes:** 17      **No votes:** 0      **Abstained:** 0

**Motion:** Add line item for Adult Night Out-Golf Night \$2400 income, \$1000 expenses

**Person presenting motion:** Stephanie Brennan

**Yes votes:** 17      **No votes:** 0 **Abstained:** 0

**Motion:**

**Person presenting motion:**

**Yes votes:**      **No votes:** 0      **Abstained:** 0

**Motion:**

**Person presenting motion:**

**Yes votes:**      **No votes:** 0 **Abstained:** 0

**Motion:** Approve Minutes

**Person who is presenting motion:** Brie Delgado

**Yes votes:**17      **No votes:** 0

**Passed-approved to post to website**

**Time Meeting Adjourned: 7:45pm**

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**Minutes Prepared by: Brie Delgado**  
**ER PTO Secretary**  
**Date: 11/09/2015**