



# Meeting Minutes

## Brisas PTSO Meeting

**Date:** November 25, 2019

**Location:** Brisas / Aprende Library

**Meeting Called to Order By:** Darya McClain

**Time:** 6:00 p.m.

**Attendance:** Quorum was present

**Minutes:** Minutes to be sent out following this meeting

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**Called to order at 6:03 p.m.**

### Minutes

- October 16 meeting minutes motioned to be approved by Jennifer, seconded by Melissa and approved.

### Attendees

- Board Members
  - \*Christie Winkleman, Principal
  - \*Darya McClain, President
  - \*Katie Koshick, Co-Vice-President
  - \*Laura Olmsted, Secretary
  - \*Brad Morse, Communications Coordinator
- Event Coordinators
  - \*Allison Hawley, Staff Appreciation Coordinator
  - \*Ali Higgins, Holiday Shop
  - \*Melissa Taugner, Gecko Gear
  - \*Jennifer Dauscha, Decades Dance
  - \*Amanda Herting, Historian
- Teachers/Staff
  - \*Sandi Klotz
  - \*Stacy Thomas
  - \*Patti Foster
  - \*Susanna Yazzie
- Students

- \*Aaliyah Armijo

### **Officers' Reports**

#### **Treasurer's Report: Peter Eberle**

- The book fair brought in \$1049.87 to go to the library
- Art Masterpiece brought in approximately \$2200 for Original Works sales.
- Mallet Master raffle tickets have brought in \$237.
- The community builder at BJ's brought in \$325. Community Builders so far this year have brought in \$2300 which is more than our projected income of \$2200 for the year.
- The Ice Cream Social received a net profit of \$2100.
- The Pumpkin Walk earned \$600, also surpassing our projected amount.
- The Read-a-thon surpassed our projected income as well.
- The net income for year-to-date is \$28,000

### **Principal's Report**

- This year we were able to send Ms. Yazzie, our art teacher, to a conference to help promote our goal of Equity. Ms. Yazzie shared some projects she did at the conference that she will be teaching in her classes: Peace Flags and "Ugly Monsters." She made ink through the recycling of dried Sharpies. She also experimented with weaving and clay and shared two art books she purchased at the conference.
- There is a proposal for a new student club to launch in January: The Cancer Awareness Club. Ms. Klotz and Ms. Martinez would like to sponsor the club, which was thought up by 5<sup>th</sup> grader Aaliyah Armijo. They would like to purchase t-shirts at approximately \$10 per person. They do not have a set number of members just yet but are hoping for 10 people to start. They will request donations through Student Council will be taken online and donated to St. Jude's. Club members would then like to create something to give to donors, and they would like to work with Ms. Yazzie in crafting a project. Their goal is to reach \$1000 in a year. A motion to allot \$300 in start-up fees was made by Peter, seconded by Katie and approved.
- A proposal was made to sponsor a kindergarten field trip to Desert Breeze park funds to cover a train ride for each student. Motion by Peter, seconded by Amanda, and approved.

### **Committee Reports**

#### **Turkey Trot: Darya McClain**

- Plans for an alternate route in case the fields are still wet from the rain.
- We need volunteers for lunch sales and water bottle sales.
- Teacher candidates will be able to help with the ID check in/check out table.

#### **Holiday Shop: Ali Higgins**

- The shop will run Tuesday, December 3-Friday, December 6. Set up to be Monday and taken down after school on Friday. Still in need of volunteers. With the company Penguin Patch, we get points for each sale that will be put toward a big-ticket item.

#### **Box Tops: Darya McClain**

- With the new scanning format, we are struggling to receive submissions. There is also no way to designate a classroom with the new scanning system. If we would like to continue tracking submissions by classroom, parents would need to send a snapshot of the amount they scan to the school. We will continue to promote the new system and provide updates with the amount collected to motivate more participation in this program. We will even scan their receipts for them if they would like to submit them to the school instead of scanning themselves.

#### **Decades Dance: Jennifer Dauscha**

- Ms. Dauscha, Ms. Martinez, and Ms. Bemis are coordinating the dance. ensure child safety, we need to keep students off the playground during the dance. Prizes will be offered every half hour and will serve as an incentive to keep students inside. Parents need to be reminded that they need to stay and supervise their kids – they cannot drop them off and leave. The area under the ramada outside the MPR will be roped off and will serve as the only outdoor area available to students. A-frame signs may be made instructing students that the field is closed and to return to the MPR.

#### **Community Builders – Darya McClain**

- The next community builder is on December 11 at Rubio's in the mall from 2-9 p.m. but we are trying to get them to agree to start at 12 p.m. Brisas will receive 30%. As an incentive, at the teacher's discretion, students may submit their Rubio's receipt for a homework pass.
- The community builder for January is at McDonald's.
- We may offer an end of the year community builder at Uptown Jungle on the Friday before the end of school in May.
- Briefly discussed a Parents' Night Out on a Sunday afternoon ASU basketball game in which we would receive 50% of sales.

#### **School Cents – Darya McClain**

- Brisas is still in 1<sup>st</sup> place! There is a free pajama party at the mall on Saturday, December 7 at 9 a.m. and December 14 at 8 a.m. Brisas will receive 1000 points per family that attends. We will also receive 1000 points for pictures with Santa. And from now until January 15, we receive quadruple points on purchases. Parents can email pictures of their receipts if they would like to keep their receipts.

#### **Pumpkin Walk – Darya McClain**

- This year we had lower attendance than previous years. This may be due to the fact that it was on a Wednesday. We may need better signage in terms of indicating where things are and how much food items cost. Mallet Masters will move closer to Aprende so as not to

block a main walkway. A photo booth may be added to next year's event.

**Book Fair – Laura Olmsted**

- The book fair grossed \$7300. After purchasing 55 books, we netted \$1049.87.
- Eight days, rather than five, was much too long for the book fair and sales seemed to slow down a lot the last few days. There was minimal participation from Aprende parents. Although emails were sent to their PTSO, the school secretary, and English teachers, it's possible the information did not get forwarded to parents.

**Next meeting scheduled for January 13, 2020 at 6 p.m. in the Brisas /Aprende Library**

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**Meeting Adjourned at 7:21 p.m. by Darya McClain, President**

**Minutes:** taken onsite and later compiled by Laura Olmsted, Secretary

