

Meeting Minutes

Brisas PTSO Meeting

Date: March 2, 2020 **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

Called to order at 6:04 p.m.

Minutes

• February 10 meeting minutes motioned to be approved by Peter, seconded by Melissa, and approved.

Attendees

- Board Members
 - *Christie Winklemann, Principal
 - *Sarah Sottile, Vice-Principal
 - *Darya McClain, President
 - *Katie Koshick, Co-Vice-President
 - *Nicole Quillen, Co-Vice-President
 - *Peter Eberle, Treasurer
 - *Laura Olmsted, Secretary
 - *Brad Morse, Communications Coordinator
 - *Mark Knight, Kyrene Superintendent
- Event Coordinators
 - *Melissa Taugner, Gecko Gear
 - *Rae Hixson, Field Day Coordinator
 - *Allison Hawley, Staff Appreciation
- Teachers
 - *Jason Rethman
- Parents

- *Jennifer Canterbury
- *Scott Brown
- *Jenn Whitesides

Officers' Reports

President's Report: Darya McClain

- We received and distributed water bottle prizes from the read-a-thon.
- We are recruiting for some board positions and event coordinators.
- School Cents competition ended today. We are currently in 1st place and our receipts from the California Pizza Kitchen community is yet to be added.

Treasurer's Report: Peter Eberle

• This month's bank statement has not been issued yet so we do not have an official report but it is estimated that our overall net income is \$17,000. As a non-profit organization, we should not exceed that amount.

Principal's Report

 Mrs. Winkelmann and Ms. Sottile showed a video of all the things PTSO has provided and helped with throughout the year and in preparation for our A+ visit.

Committee Reports

Book Fair: Laura Olmsted

- As of the meeting date, we do not have an exact figure of our earnings, but we brought in about \$4800. This is less than past book fairs.
 Despite the continuous advertising, emails, and posts for the event, some students and parents mentioned that they were unaware of the dates and time.
- We are looking for a new coordinator for this event for next year and are in need of more volunteers for future fairs to fill time slots.

Field Day: Rae Hixson

• Planning is going well. We still need volunteers to fill our 12-2:30 time slots for when 4th and 5th graders will be out.

Spring Carnival: Katie Koshick

- The vote for "Kiss the animal" has not yet been calculated. Ms. Carr and Ms. Dobyns will be running the volunteer booth for the entire event.
- We have had some volunteer sign-ups and the NHS director at Corona has sent out an email for volunteers. We will be offering them a free meal for their time.
- Kohl's Cares will be helping out and we have two Chandler PD officers who will be present as well.

Staff Appreciation: Allison Hawley

• We would like to provide Ms. Yazzie dinner for Art Walk night.

Art Walk: Laura Olmsted

• Since Earth Day is the day after Art Walk, a theme of using recycled materials has been decided on. We will be looking to collect materials like plastic water bottles to prepare.

Community Builder: Darya McClain

- Next Community Builder is at Fired Pie on March 31.
- We will be using Kona Ice or Gelato 64 for Wednesday afternoon treats this spring.
- We may have Kona Ice come for Art Walk and for the last day of school.
- Culvers week is coming in April and Uptown Jungle in May.

PTSO Recruitment: Darya McClain

- Election for positions to be held on April 13.
- A new parent in attendance may volunteer to be our treasurer for next year. We may buy a printer for PTSO checks.
- We will have a flyer at the Spring Carnival ticket table, and we will seek help from room parents in getting the word out.
- We may move the April 13 meeting into the MPR to accommodate all our current volunteers in celebration of National Volunteer Week. Motion to increase volunteer appreciation budget for this meeting to \$1,000 made by Melissa, seconded by Jason and approved. Upon further exploration, we realized we are already budgeted for \$1500 for this event.

Next meeting scheduled for April 13, 2020 at 6 p.m. in the MPR

Meeting Adjourned at 6:58 p.m. by Darya McClain, President **Minutes:** taken onsite and later compiled by Laura Olmsted, Secretary