

MINUTES

Grayhawk PTO

Date | time 9/9/2015 1:00 PM | *Meeting called to order by* Susan Matura

In Attendance

Susan Matura, Kristin Klecka, Tricia Zacchini, Brooke Dalzell, Kellie Martin, Andrea Walther, Rozenah Goebel, Lisa Iacono, Jen Izenstark, Michael Greenland, Kelly Dobson, Holly Martz, Laurel Hamilton, Cherie Hoover, Katrina Bradley, Diane Frei, Andy Lutz, Debbie Peterson, Norm Pratt, Bernadette Baker, Megan Bailey,

Approval of Minutes

The minutes from 5/5/2015, 5/27/2015, and 8/13/2015 were approved.

Board

- On August 28th, by a unanimous vote of the Executive Board, Tricia Newman-Zacchini was voted onto the Board as the UPC Representative during a special election held in accordance with the Bylaws of the Grayhawk PTO.

Principal's Report- Norm Pratt

- School Safety:
 - o Contacted district about 5 mph speed bumps in the east parking lot. District has already sent somebody out to Grayhawk and are hoping to find the money in their budget. Looking to do speed bumps in drive through too.
 - o Scottsdale PD has been great.
 - o Still need a **crossing guard** (position been posted at district since January)
 - ½ hour in morning and afternoon
 - Currently covering the position internally
 - Have reached out to Boys and Girls Club
- Every other Wednesday the Boys and Girls Club is sending someone over to run games on the playground
- Grayhawk received \$500 from the A+ Award received last year. The money will be used to add "A+" Letting to the building

President's Report

- Summer Spending:
 - o Ethernet Cables were purchased for \$20 so marquee can be plugged in outside of Mr. Pratt's office. Now Brooke is posting important information to the marquee.
 - o Front Lobby TV USB Device (\$40)
 - PTO announcements run on TV
 - Announcements will change weekly
 - o Heartstrings
 - There were two parent deaths over the summer. A \$50 check and card were sent out to families from PTO.
 - o Locked Bin

- Large bin was purchased for PTO mail basket
- PTO Safe
 - Looking for approval to purchase a PTO Safe. It will keep deposits separate from other school money.
 - Currently we have limited access to school safe
 - The safe in mind has a drop in bin
 - Requesting \$400 to purchase safe
 - Discussion was made about size of safe (14x14x20) but given what we need it for people feel it is large enough.
 - **PTO voted and approved the purchase of the safe**
- Procedures- PTO discussed the appropriate procedures for the following positions
 - Volunteer Coordinator- Brooke Dalzell
 - Communications- Brooke Morrison
 - Agenda- Kristin Klecka
 - PTO Bin-Bernadette Baker

Treasurer's Report- Andrea Walther

The current budget was distributed by the Treasurer, Andrea Walther.

- Due to teacher adjustments the budget for teachers went up \$400.
- There will be a new line item for money that was approved for the previous year but was never used.

Committee Report

- Dad's Club- Andy Lutz and Michael Greenland
 - There was a social event scheduled for the 22nd but needs to be rescheduled
 - Great participation from Larry the Lynx at Bingo Night (other dads participated)
 - Dad's and Donuts will be held on October 15th during the Book Fair
 - Plan to help at Fall Festival and Lynx Laps
 - Looking to purchase a cooling vest for inside Larry costumer. Cost is \$100. **Vote Passed!**
- Lynx Laps- Lisa Iacono
 - Lynx Laps will be Thursday, November 19th
 - Need a lot of help!!
 - Please start talking it up to parents
 - 8 Sponsors
 - Changes:
 - No medals
 - PE teacher is helping the kids set goals
 - Big ticket item will be a Go Pro
- Fall Festival- Kelly Dobson
 - Western Theme
 - BBQ man will be coming with a mobile pit
 - Dad's Club will be providing hot dogs
 - Barros Pizza
 - We received a large donation from a family who will be providing us with Blue Bunny Ice Cream to sell.
 - Looking for PTO volunteers at our welcome booth
 - Look at sign up genius for ways to help

- Cost is \$20 for pre-registered tickets and \$25 at the door
- Flyers go home September 15th
- **Very important:** if there is any silly string brought the PTO could be fined \$15,000. Spread the word!!
- UPC Rep- Tricia Newman-Zacchini
 - Digital Citizenship voted in
 - Next meeting is September 16th
 - Speaker will be there talking about digital citizenship
- Teacher Representative- Kimberley Marchisotto
 - Looking to increase water for teachers. Andrea is going to renegotiate with company.
 - Money is already there...was voted in last year
- Spirit wear- Rozenah Goebel
 - 30 pieces in collection
 - First order
 - 139 orders- 321 pieces
 - \$2,332 gross profit in our pockets
 - Coming on September 15th
 - Need volunteers to help pack it
 - Second order in November
- Yearbook- Jen Izenstark
 - Dr. Seuss theme
 - Kids in process of creating cover
 - Last year we did sales in spring
 - Now we are looking to do orders earlier
 - January preorders discounted (\$28 for multiples, \$30 for one)
 - After January deadline \$38
 - Next year we plan to put yearbook orders in beginning of the year packet

YES! For PV Students Speaker- Chris Maza

- Schools cannot have positions on Bonds so in order for schools to hear about bonds a PAC is formed. They are a political action committee.
 - They must pay for all information provided (yard signs, flyers, brochures, bumper stickers, etc.
- Bond is a fancy word for a loan. Bonds are for 4 years. They are looking for an extension on the bond.
- District must designate where money will go
- 4 options to choose from
 - Not to go forward
 - Increase rate
 - Decrease rate
 - Keep rate the same
- They are asking for rate to stay the same but there may be some fluctuations based on home prices
- Board chose not to go for Bond and Override and just go for the Bond
- November 3rd is the vote but October 8th is when early ballots are dropped
- Expecting 35,000 votes to be cast of the 250,000
 - 70% of voters in PVUSD do not have children
- PTO boards are separate from schools so if we vote to support bond we can post information on PTO website and Facebook
- Website is yesforpvstudents.com
- Majority of cost goes to technology bandwidth

- \$228 million loan from the tax payers

- A motion was made to support YES! For PV Students and it was unanimously passed! We are official supporters. We can now use our social media to show support.

Summary- VOTES

The following Votes were made during the meeting:

- Minutes Approved
- Purchase Safe
- Cooling Vest for Larry the Lynx
- Support Yes! For PV Students

Next Meeting

10/13/2015 1:00 PM, Grayhawk Elementary

- Reminder to please review the cash procedures and send comments to Susan and Andrea. We plan to vote on updated cash procedures at the next meeting.