

**Hooker Oak PTO Meeting
February 8th, 2017 - Meeting Minutes**

Meeting called to order at 6:04 p.m. By Co-Moderator Celeste Cramer

PTO Members in Attendance: Rita Barron, Celeste Cramer, Peggy Dev, Alicia Leonard, Jennifer Parks, Melissa Rose & Lachlan Waterbury

Teachers/School Staff in Attendance: Kristin Privett, Erica Hudson & Brian Holderman

Parent/Guests: Amie Riesen

Secretary: Melissa Rose

PTO Members Absent: Courtney Aiken, Badri Ghimire, Kari Grace & Lindsay Wyrach

Appreciations

- Brian Holderman to Jennifer Parks for Art Show
- Lachlan Waterbury to Jennifer Parks for keeping expense low which helped to maximize profit
- Jennifer Parks to the Humbles for hosting Spaghetti feed

Old Business

Dec & Jan PTO Minutes

- Not yet available for review

Principal Reports by Brian Holderman

Title 1 Funding 2017/2018

- Goal to complete funding paperwork by March to allow room for correction as actual deadline is May
- Funding requires a full time Title 1 teacher (i.e. full time learning center)
- School Site Council approves Title 1 Report

Kohl's Associates in Action

- Up to 5 volunteers to assist at an event, plus a \$500 grant after event
- Celeste to fill out request on Kohl's website

On Site Counselor

- Board meeting went well with board in favor of funding program
- Board to further discuss funding thru LCAP for part time at all 12 elementary schools
 - Each school can fund other ½ time out of budget as desired

Measure K

- Architect assigned by July 2017, Plan to be available by Fall 2017
- First steps will be to repair existing structure
- Break ground August 2018 tentatively

Emotional Therapy Dog "Bear"

- Being trained to support student's emotional needs
- Reading in classrooms & work with Sam Stone for trauma counseling

Teacher Reports by Erica Hudson & Kristin Privett 1st Grade

- Working on America Symbols, Light & Sound lab with chrome books
- Beth's 4th Grade class looking for Elective Teacher volunteers – Contact Beth if interested

PTO Committee Reports

President Report - None

Event Report by Celeste Cramer

Spring Fling

- 50 tickets sold, more expected last minute
- Pending Teacher ticket sponsor
- 3 radio stations offering give away tickets to promote
- Printed marketing available, need volunteers to hang around town
- Classroom baskets are underway, no concerns
- Donations flowing in from local businesses
- Paula Fishkin working on slide show, send pictures

Fundraising Report by Melissa Rose & Rita Barron

- Gear to be sold at Spring Fling

Publicity Committee Report –No Report

Arts Committee Report by Jennifer Parks

Art Show & Spaghetti Feed Update

- Successful event
- Christian Michael's offered to host 2018 event
- Teacher's request more time after break before event
- Potential to begin requesting Class Art Auction Project prior to winter break
- Potential to offer Gift Card to class with greatest profit for class auction project

Parent Volunteer Coordinator – No Report

Green Committee – No Report

Upper Grade Report – No Report

Treasures Report by Lachlan Waterbury

Art Show & Spaghetti Feed

- Art Show profit approximately \$395 (Art \$301, Gear \$78, Bake Sale \$91 less expenses)
- Spaghetti Feed profit approximately \$1350 (Tickets \$1666 less expenses)
- Combined exceeded goal by \$250

Amazon Smile

- Small payments but add up – year total TBD
- Reminders to shop Amazon thru Amazon Smile every time

Classroom Disbursements

- Suggest \$10 per student
- Lachlan Waterbury & Celeste Cramer to create formal proposal
- Vote will be conducted via email before March meeting

New Business - None

Meeting adjourned @ 6:44 pm by Celeste Cramer

Next Meeting – Wednesday March 8th from 6:00-8:00 pm at Hooker Oak Library