

## OLL PTO BOARD MEETING MINUTES

| <b>DATE:</b> 12/03/13                      | <b>Meeting:</b> PTO Board Meeting  |
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| <b>TIME:</b> 7:00 PM                       | <b>Location:</b> Dekat Hall  |
| TOPICS                                     | INFO   |
| <b>MINUTES</b>                             |  |
| <b>OPENING PRAYER</b>                      | Meeting Started: 7:10 pm   |
| <b>MINUTES / APPROVAL</b>                  | ➤ Minutes from previous meeting emailed to all and approved  |
| <b>TREASURE'S REPORT –</b><br>Tania Leon   | <ul style="list-style-type: none"> <li>➤ Beginning Balance: \$16,720.12</li> <li>➤ Income: \$1,643.77</li> <li>➤ Expenses: (\$13,720.76)</li> <li>➤ Balance: \$4,643.13</li> <li>➤ Expenses: Building repairs, technology</li> </ul>   |
| <b>MICHELE HUNSTABLE-<br/>PAST EVENTS</b>  | <ul style="list-style-type: none"> <li>➤ Please sign Christmas cards for teachers, which are going around.</li> <li>➤ <u>Fundraising- Family Portraits</u>: Went better than last year. 14 families signed up. Easy fundraiser for school.</li> <li>➤ <u>Yearbook</u>: Have been receiving sign ups and is going well.</li> <li>➤ <u>Grandparent's day</u>: Received feedback that grandparents liked going to the individual classrooms after mass.</li> <li>➤ <u>Advent concert</u>: Coming up. The Hoff family will be sitting in the front row and they will have the first parking spot. We will need a sign for the pew and the parking spot; make sure the spot is marked off early that day.</li> </ul>  |
| <b>STATE OF THE SCHOOL –</b><br>Ms. Ratner | <ul style="list-style-type: none"> <li>➤ <u>Windows</u> in the classroom doors were installed this weekend.</li> <li>➤ Portable <u>basketball hoops</u> were backordered, but should be here by the end of this month.</li> <li>➤ <u>Re-keying</u> is in process.</li> <li>➤ <u>WASC</u> document is near completion. Ms. Rufus is coming for a visit tomorrow.</li> <li>➤ <u>Basketball</u> season is starting and is open to 4th graders.</li> <li>➤ Parents will be receiving a letter regarding <u>volunteer</u> process for <u>lunch hour</u>.</li> <li>➤ Will be ordering a <u>banner</u> for the <u>preschool</u> shortly.</li> <li>➤ <u>Alumni annual appeal</u> was kicked off on Nov 26. Will be focusing on 100 families and hope to expand.</li> <li>➤ <u>Catholic Education Foundation</u> (CEF) will match OLL donations up to \$15,000.</li> <li>➤ <u>Car raffle</u>: School plans to sell 50 tickets and have sold 24 so far.</li> </ul> |

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|  | <ul style="list-style-type: none"> <li>➤ Fr. Rolly is forming <u>parish council</u> to plan for the future of parish. If you are interesting in joining, let Ms. Ratner or Mrs. Ercek know.</li> </ul>  |
| <p><b>ITEMS FOR DISCUSSION AND UP COMING EVENTS</b></p> <ul style="list-style-type: none"> <li>➤ Christmas Store- J. King &amp; J. Burns- absent</li> <li>➤ Christmas Baskets- A. Trombatore- absent</li> <li>➤ Casino Night- L. Martinez &amp; S. Lineses</li> <li>➤ Chocolate Fundraiser/BMX show- M. Hunstable</li> <li>➤ Halloween Carnival- M. Zuniga &amp; H. Lopez</li> <li>➤ PTO Christmas Party</li> <li>➤ Service Hours- A. Trombatore - absent</li> <li>➤ Sports Update- Lorenzo Najara- absent; M. Buenaflor</li> <li>➤ Board Positions- B. Lopez</li> </ul> | <ul style="list-style-type: none"> <li>➤ <u>Christmas Store</u>: Next week 12/12. Jackie needs help setting up on the night before. Will be asking that the children bring their own bags.</li> <li>➤ <u>Christmas Basket</u>: Flyer went home yesterday for food items for each classroom. Each classroom will also be adopting a family.</li> <li>➤ <u>Casino Night</u>: As of today we have \$6,100.00 in sponsorship. Bidding for Good Auction made a profit of \$1,600. Will be planning on having another Bidding for Good Auction in January. Will be selling tickets this Sunday at Breakfast with Santa. Have sold 76 tickets so far.</li> <li>➤ <u>Chocolate Fundraiser</u>: BMX show is set for 12/12 from 9-10am on the upper parking lot, which is same day as the Christmas store.</li> <li>➤ <u>Halloween Carnival</u>: Under budget by about \$150.</li> <li>➤ <u>PTO Christmas Party 1/11</u>: Let us know if you are interested.</li> <li>➤ <u>Service Hours</u>: Has received many forms back and the new form is easier to keep track of hours.</li> <li>➤ <u>Sports</u>: Basketball season is starting. Girls varsity basketball starts next week. Spirit Squad will be marching in the Montrose Christmas parade this Saturday. Plan to continue to sell snacks at games. Will be printing t-shirts, sweatshirts and caps for OLL sports games and plan to have a presale. There may possibly be golf tournament for children interested from grades 2-8 in January, but will have more info to follow.</li> <li>➤ <u>Board Positions</u>: Start thinking about positions for next year and returning positions.</li> </ul> |
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| <p><b>MEETING CONCLUDED</b></p>  | <p style="text-align: center;">Time: 7:42 pm</p>  |
|  |   |
| <p><b>Next Meeting:</b></p>  | <p>January 7, 2014 at 7:00 pm in Dekat Hall</p>   |