

# Ocean Avenue PTO

*Engaging People. Building Community.*

## OAPTO Board Meeting Minutes

**Date:** December 19, 2017

**Time:** 6:00 pm

**Called by:** Victoria

**Directors in Attendance:** Victoria, Molly, Chris, Rosie, Sarah, Elizabeth, Bev

**Location:** OAES library

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### I. Introductions/Welcome

### II. Recent Events Recap/Principal Recap

- Got permit for outdoor classroom, which is good for 6 months. We have materials, a plan, etc. but are hoping to find a parent to help coordinate and make it happen
- Designing Women
  - brought in \$1867
  - Could make an even larger profit with more soups, sandwiches, and other food that could be sold at a higher price than baked goods. Consider using the potluck app to better coordinate this aspect. Possibly get bread donated to serve with soup.
- Community Potluck
  - Was a big success
  - Plan to make the recycling and compost bins more accessible next time so there's less waste
  - Brainstorm a way to expedite the process of people getting food (possibly have the table go down the middle of the room, or have multiple tables/stations)

### III. Nominating: Treasurer

- Shannon should be available to start in February (will ideally meet with Molly before then)

### IV. Vote in new members (if quorum)

### V. Budget

- Income/Expenditure statement
  - Budget shaping up to be consistent with what Molly anticipated
  - PEF grant to cover the Antonio Rocha visit for second grade
  
- Funding requests:
  - Story Works subscription for 5<sup>th</sup> grade (approximately \$100); voted to approve
  - Tickets and bus trip for 5<sup>th</sup> grade to see Wonder: the 5<sup>th</sup> grade gave a wonderful presentation and has raised enough money for this trip on their own

## **VI. Enrichment Update**

- In-School
  
- After School
  - No winter session; plan to start next session end of February and will go through end of year
  - Hope to get classes finalized by end of January
  - Ideas discussed: Pickwick Press, environmental club, cooking class
  - Plan to ask people back from fall session
  - Plan to get feedback on enrichment experience and what people would like to see offered

## **VII. Fundraising Update**

- Red Claws
- Urban Air
- Grants
- Board Appeal
  - Idea/request put forth for the board to contribute for a total board donation that will be matched by a parent
  
- Auction Update
  - Still looking for items and experiences
  - Still looking for parents/grandparents to sponsor
  - Plan to send out email reminders as we get closer (call for donations, volunteers, etc). Also plan to get it in the school newsletter along with some photos highlighting items up for auction.

## **VIII. Calendar/Communications**

- Upcoming events
  - Crafternoon: need to find a new date (need more lead time for planning)

## **IX. PTO Classroom Parent Update**

- Plan to regroup on this after the holidays, but it sounds like we have at least one parent per grade level