

12-4-17 Minutes

Popsicle Party is for earning over \$20,000 in Ref Envelope Campaign. Popsicle Party is next week. 1:30 teachers bring out classes to the lunch tables and Foundation will pass them out. Each grade will be a different day next week. Volunteers come at 1:15 to cut popsicles. For TK, they can bring their bags to lunch and then when recess is over they go back to lunch tables to get popsicles instead of going back to class. TK can also go to the secret playground. Volunteers need to bring scissors.

Treasurer: not much in PayPal. \$66,743.16 in our account right now.

We talked to Mrs. Venolia about what they want us to spend money on since we have more money than we need to fund science and PE teacher. We don't know exactly what the amount is. World of Music May double next year. We need about \$46,000 to cover what we have now. We probably have \$20,000 to spend. Cindy said the district is coming out to talk about chromebook equity. She encourages us to take the Speak Up survey. Cindy thinks teachers do want chromebooks. Cindy will look up cost of chromebooks and cart.

Cindy created a calendar to keep track of when all of our funded programs are happening so we don't overlap the programs. It is based on week and when things are happening and which grade level is doing which program. There is so much stuff already that adding another specialty program during the day will cut into instruction time too much. So, we should not be thinking of adding more specialized programs/pull out teachers.

Amy from choir came to talk to us about money. Usually a hat is just passed around at the concerts to collect money and that is her budget. They have about \$1000 now. If she could get about another \$1500, she could do Lion King Jr. in the spring without charging for tickets. The bulk of the cost is the rights to do the play. She gives the accompanist a small stipend (\$250). PTA gives choir \$250 a year. The board will vote. We cannot insure choir, but PTA can.

Barnes and Noble fundraiser is this Wed, 12/6. Still need 2-4 volunteers for the bookmark station and the coloring station. The slots are 6-7 and 7-8. All the proceeds go to the Makerspace in the form of a Barnes and Noble Gift Card to get Ozobots and Snap Circuits.

Spell-a-thon: kick off is 1/12. Pledge sheets due 1/25. The test is 1/26. Spelling Bee is 2/12, 2/13, 2/15. Cindy said they can close the curtain in the library and use one side for spell-a-thon volunteers.

Casino Night: May 19 at the Country Club of Rancho Bernardo. There will be tables to play and a smaller version of the auction (teacher experiences, kid art projects, Street signs, and a few live auction items like parking spot, etc). The team will put together a write up about it. Details are still being figured out with vendor. We think chips will turn into raffle tickets. You buy the chips and can buy more. Raffle will be bigger more desirable items. So, people won't walk home with items like before. The Casino Night team needs our help to find sponsors to offset the

night. Sponsors can be for tables, etc. There will be a letter with sponsorship levels. The cost of putting on the event is \$7,000 (about 3 times former Galas). Someone asked if we have a buffer to float us if it is not as successful as we hope since it is a trial year. We do this year. That is why we are trying something new this year. We did not have the people willing to plan a gala like we usually did, so we also needed to try what we had volunteers willing to do. It is an experimental year. Don't turn down donations, we will find a way to use them, but we are not going to go around finding tons of donations like we usually do.

Amazon: as far as Heather can tell, it looks like the Amazon button is working. We did just get some money from it. The money is two months behind getting to us. You must go through the foundation website and click on the Amazon button to get the most money. We are still looking into being able to advertise the Amazon button. We need to have liaisons send out an email with our URL ASAP. Julie is making a shortened URL and an image with the link.

Ralph's: Reregister card. Easy.

Erica: still is setting up a meeting day for the social media/communications committee. It will be in January not a Wednesday.