



PTO January 2020 Minutes

Call To Order

Meeting called to order by Nicole Franklin on January 9, 2020 at 6:20 pm.

Attendance

Administration:

Principal Fuller, Assistant Principal Walker.

Non-PTO Members:

C. Blumberg,

PTO Members:

L. Gross, J. Farcas, N. Franklin, J. Kepner, T. Lowe, A. May, S. Moore, K. Rocereta, B. Ruckh, M. Ruppel, C. Silvey, A. Sopotnick, A. Walter. T. Setterland.

Approval of Minutes

Motion to approve November Minutes made by Ashley Sopotnick.

Second by Bonnie Ruckh.

Motioned passed unanimously by voting PTO members present.

Treasurer's Report

1. Announcement of Jen Farcas addition to the Executive Board as Co-Treasurer. Congratulations!
2. Currently, we are approximately \$5,000 over our budget compared to last year at this same time.
3. Budgeted shade structure donation of \$10,000 submitted to DCE.

Principal's Report

1. Shade structure construction started, completion by the time hot weather/extreme heat season.
2. DCE on list for up to 6 more portables.
3. Significant increase in population and employees in SJC school district since 2010.
4. Focus on recruiting and retaining high quality teachers.
5. April is the month DCE testing begins.

Updated Bylaws Approval

Changes were made to the bylaws to reflect our current PTO organizational needs. These updates were presented to those in attendance for review and discussion.

Motion to approve the Updated Bylaws was made by Alaina May.

Second by Steve Moore.

Motioned passed unanimously by voting PTO members present.

Nominating Committee

A committee to assist in recruiting, selecting, and nominating the 2020-2021 Executive Board is needed. Any PTO member can volunteer for this committee or submit their intent to run for an executive position. However, there are three vacancies which will need filled. These include Vice President, Secretary, and Co-Business Partners in Learning Coordinator. The Nominating Committee will present the selected 2020-2021 Executive Board Slate for PTO approval at the next meeting. Please email durbincreekelementarypto@gmail.com if you are interested in this committee or an executive position for next year.

Space Night on February 7, 2020 at 6-9pm.

1. Our Space Night Event is fast approaching and you won't want to miss it! Mark your calendars now!
2. Don't forget the Basket Raffle Donation email link to Sign-Up Genius to donate items needed.
3. Watch for the informational flyer and order form to preorder tickets and food for the event.
4. Must return by February 3, 2020!

Announcements

1. Boosterathon on February 27, 2020
2. Daddy & Daughter Dance April 24, 2020

Adjournment

A motion to adjourn the meeting was made by Steve Moore.

Seconded by Allison Walters.

Motioned passed unanimously voting PTO members present.

Meeting was adjourned by Nicole Franklin at 7:00 pm