

Friends of Dunbar School Parent Teacher Organization (FODSPTO)

SUMMER BOARD MEETING

minutes from meeting 8/7/11- brought to order @ 6:30pm

In Attendance:

Alissa Pearce *

Karen O'Hara *

Shannon Lee *

Jen Decker *

Joanna Greenslade *

Melanie Blake

Dawn McIntyre *

*= approved minutes

Dawn/Alissa: called to order at 6:30

Principal's Report:

- 1) Dunbar's bell schedule is changing- starting at 8:10 and ending at 2:30 for K-3 and 2:35 for 4 & 5 AND then Wednesdays 8:10 start and ending at 12:50 for K-3 and 12:55 for 4 & 5. ASES will still start right after we end and still go until 5:45 when the bus will start loading.
- 2) ASES portable is in and the final sign off will be soon.
- 3) Solar update: there has been a delay. We are working on an alternative timeline. We just ask for everyone's patience as we work through the project.
- 4) This summer they did do some piping/sewer work on the old lines- so you will see new concrete in places when you return. This was a major repair and will hopefully mean fewer problems.
- 5) We have a new hire for 3rd grade: Renea Magnani. She has been in the district as both employee and parent. Renea will be in Karen's old classroom. Karen has moved to Alita's room. Alita moved to Sandi Everett's old kinder room. Wendy moved to Mike's room. Wendy's old room is our new MPR space.

Teacher's report: This next week about four of us are going to the Exploratorium Hands-on Science Project. It will start to be implemented this year at Dunbar- probably about 4 lessons per year as a pilot.

Treasurer's report: Joanna : I'm going back to 2009-2010 school year to really looking at trends and some surprises- Membership + Mary's Pizza (3 x that year) + Baskin Robbins + e-scrip + Pixie Corner = \$3000-3500. That's pretty good for 'smallish' efforts. Think we should start doing Mary's again (Joanna can take this on).

EVENTS:

Kinder Welcome: on Tuesday day before school starts... info fliers and shirts.

2nd cup of coffee: 8:10 until 8:45ish... Alissa will ask Cathy B. if she's willing to set this up again.

Teacher Luncheon: 31st of August 1:15..... (chair?)

Movie Night: we are looking into equipment for the movie, popcorn machine purchase (the old one broke), movie vote flier. SAT. SEPT. 10th – 6pm dinner/baked goods.... (Shannon/Alissa/Board) – Rango? Cars? Toy Story 3? Despicable Me? Pete's Dragon? Mary Poppins?

Harvest Festival: Oct. 16th (Shannon/Alissa)

Halloween Carnival: Oct. 28th (Audra)- team with Kenwood? CeCe

Game Night: Friday Nov. 18th (Karen)

Bingo Night: January (Joelynn)

Father/Daughter: February (Joelynn)

Mother/Son: March (Joanna)

Garden Anniversary and Work Party: Saturday of Easter weekend- APRIL (Shannon/Alissa)

Teacher Luncheon: May ?

****Casino Night/Silent Auction- ?????? in spring****

****Student Art Auction-???? in spring (early April)****

****(we'll almost certainly ONLY do one of these this year!)****

BUDGET: (we are talking ONLY through Dec. on this!)

(Alissa & Shannon are excusing themselves from the discussions of their programs)

1) Teacher Welcome Back Gratuity: we are putting together a letter and check for beginning of the year. \$50 each x 11 (all classrooms plus RSP)

2) Garden Program: request is for \$1000 a month – September → December: \$4000

3) Science Program: request is for \$4000 total for the year – September → December: \$2000

4) Art at Lunch: request is for \$4000 total for the year – because she gets money through Plein Aire grant → we will defer her budget request until December.

5) Art Camp – conversation needs to be had about purpose and enrollment. We can no longer subsidize this through PTO. We would like to facilitate and support this by helping to handle process but we need it to at least break even.

Motion by Dawn: to fund/accept all these items #1- #5

Second by Joanna

Approved by unanimous show of hands (excluding Alissa and Shannon)

In December we will revisit the budget for the remainder of the school year and in light of ANY fundraising success that we have between now and then.

VOTING: see Budget section

NEXT FODS-PTO MEETING: First meeting in fall is Sept 1st 2:45pm.

Concluded meeting at 9pm

minutes prepared by Shannon Lee, FODSPTO secretary