

**Agenda
Innovations Center Encinitas PTO
January 13, 2016**

<u>President:</u>	Lauren Pennock	<u>Vice President:</u>	JimAnderson
<u>Treasurer:</u>	Donelle Anderson	<u>Secretary:</u>	<input type="checkbox"/>
<u>Faculty representatives:</u>			

- | | | |
|------------------------------------|------------------|------|
| 1. Welcome/Call to Order | Lauren Pennock | 2:45 |
| 2. Introductions | | |
| 3. Social Committee report | Alicia Bravo | |
| 4. Treasurer’s Report | Donelle Anderson | |
| 5. New site help | Ellen Ludwig | |
| 6. Music fundraiser | Lauren Pennock | |
| 7. Bowling night | Donelle Anderson | |
| 8. Music w Ms. Marlo | Lauren Pennock | |
| 9. Field security | Lauren Pennock | |
| 10. Community outreach Butterflies | Ellen Ludwig | |
| 11. Office requests | Ellen Ludwig | |
| 12. Future agenda items? | | |
| 13. Closing | Lauren Pennock | 3:45 |

Notes:

Social Committee: Alicia Bravo, Community Outreach Committee:
 Music Committee: Corrie Martin, Art Committee: Jim Anderson, Yearbook Committee: Melinda Polino,
 Spirit Wear Sales: Lauren Pennock

Minutes from January 13 meeting

Attendance:

Lauren Pennock
Donelle Anderson
Alicia Bravo
Corrie Martin
Ellen Ludwig
Jen Hatcher

1. Social Report
 - a. Alicia is taking care of ABC license for Music Matters, has already received insurance for event and made payment to Rec center for use of room at library.
 - b. Is looking into planning a social event at new site for ICE families.
2. Treasures report
 - a. ~\$200, blaze \$44, Rubios ~\$60, Art to Remember \$a little over \$700, Donelle will distribute \$ to teachers for classroom donations when they submit forms for reimbursement.
3. New Site Help
 - a. Need water for office, Lauren Volunteered to continue filling water for office. Ellen would like a beach picture to hang in office to cover electrical box, Alicia and Donelle volunteered to help. Railings to field need to be fixed, benches on field need canopy. Ellen will ask other church what we can do to alter the field to make it nicer for ICE students. Corrie voiced concern about height of fence around playground. She suggested planting potocarpis to block street.
 - b. 4. Music Fundraiser
 - i. Jen and Ellen volunteered to be security for event. Donelle will be at front table to take care of money matters at event. All other arrangements are being made by Lauren.
4. Bowling fundraiser
 - a. Donelle will be point person on this event. She will start researching places and report back next meeting.
5. Music
 - a. Marlo will start back up beginning of February
6. Field Security
 - a. Ellen reported that there is a fence all around field except the front. There is always 2 people on field. K-2 will not use field at recess because there is not enough volunteers to cover.
7. Butterflies
 - a. Skipped
8. Office requests
 - a. None at this time