



Agenda Innovations Center Encinitas PTO April 20, 2016



are people always tired on Earth Day?

President: Lauren Pennock
Treasurer: Donelle Anderson

Vice President: Jim Anderson
Secretary:

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|---|-------------------------------|------|
| 1. Welcome/Call to Order | Lauren Pennock | 2:45 |
| 2. Approval of Minutes | | |
| 3. Treasurer's Report | Donelle Anderson | |
| 4. Social committee report BONFIRE | Alicia Bravo | |
| 5. Fence & Field & 2 nd grade | Lauren Pennock & Ellen Ludwig | |
| 6. PTO Volunteer thank you & Yearbook | Donelle Anderson | |
| 7. End of year events | Lauren Pennock & Ellen Ludwig | |
| 8. Evenlife event | Lauren Pennock | |
| 9. Zovargo Assembly | Lauren Pennock & Ellen Ludwig | |
| 10. Promote ICE ideas | Ellen Ludwig | |
| 11. Teacher Appreciate Week/Secretary day | Lauren Pennock & Ellen Ludwig | |
| 12. Future Agenda Items | ? | |
| Questions for Coordinator? | Ellen Ludwig | |
| Closing | Lauren Pennock | 3:30 |

Notes:

"— Because they just finished a March"

Social Committee: Alicia Bravo,

Music Committee: Corrie Martin, Fundraising Committee: Lauren Pennock, Yearbook Committee: Melinda Polino

Minutes from PTO meeting

4/20/2016

Attendees: Lauren Pennock, Donelle Anderson, Alicia Bravo, Jim Anderson, Ellen Ludwig, Jen Hatcher, Melissa Himfar, Nikki Stevens, Lisa Vega, Kevin Girod, Betsy Balcao

1. Minutes from last meeting were approved by Ellen Ludwig
2. Treasure's report:
 - a. \$106 from popsicles sales last month, Ellen will ask church if we may use their kitchen for sales because ICE office is not convenient for sales.
 - b. \$816 Pizza sales, averaging ~\$100/wk profit from pizza sales this year.
 - c. Mr. Girod would like to sell veggies from ICE garden at end of May in conjunction with popsicles sales.
 - d. Bowling brought in \$195, attendance down from last year, talk of not using VISTA center next year because of distance and attractions.
3. Social
 - a. Bonfire, Thursday May 19 from 5:30-7:30. Potluck style with PTO providing supplies for smores. Lo will do flyer for event. Alicia and Lo will work out schedule for reserving fire pit. Also, same day as Art Show for K and 1. 2-2:30
4. Fence status:
 - a. We got green light from JCS to pay for some of fence around playground. They are renegotiating lease term with church next Tuesday, will wait to hear from Jennifer Cauzza as to Church's portion of fence project.
5. Field:
 - a. Lo met with faculty to discuss field plans, input was noted. Lo working on final proposal to submit to Pastor Moffet. Will get to Ellen by Friday April 22.
6. 2nd grade plans
 - a. 2nd grade is not suitable to host next years class size need to find bigger space. Elongate into office was discussed. Contractor of Bravo's will come next week to look at project to give estimate. Possible use of spaces in other parts of church was discussed, but current lease does not support this. Portable classroom was suggested, Lo found price \$2200 for a 12-month lease. Ideas will be passed on to Jennifer Cauzza by Ellen.
7. Year book update:
 - a. 30 page book though Shutterfly, ~\$20 each, Donelle will look into coupon to use to get price down.
8. PTO Volunteer thank you
 - a. May 23 8:45-9:15, coffee by Donelle, pastries by Alicia, decorations by LO, Awards by Donelle, special gifts for over and above volunteers. List being made and sent to Donelle and LO.
9. End of Year events:
 - a. Classroom promotions May 25 end of day.
 - b. Field Day May 26 8:30-12, Ellen asking Moffett if we can have Jumpie obstacle course. Pizza will be from 11:30-12. PTO will help Organize parent help to man stations.
10. Evenlife sports event
 - a. Lo will email Jen flyer to send out to ICE families
11. Zovargo Assembly
 - a. JCS approved of assembly, PTO paying for it. Will be on May 24, 9-9:45 K&1, 10-10:45 2&3, 11-11:45 4&5
12. Ideas for promoting Ice
 - a. Open House Friday May 20 8:30-10:30, need parents to come answer questions to prospective parents. Posters, Facebook page, stickers, etc. to promote event
13. Appreciate Jen Hatcher Day
 - a. April 27, Donelle will email room parents to let them know about day. PTO will contribute to present.
14. Teacher Appreciate Week
 - a. Donelle is emailing room parents to make sure they do something each day for their teacher. Luncheon on May 5, Alicia is point person, looking into coast of catering, Naked Café. Right now we have collected \$48 for lunch. Send another flyer out asking for donations.
15. Next Year's PTO
 - a. Lo asked Ellen to send out email asking for volunteers for next year's PTO, response by May 15, will pass along interested parties to Lo. PTO was given some AWESOME PTO Hats, ☺ .