



## Agenda Innovations Centre Encinitas March 20, 2019

President: Lauren Pennock

Co Vice Presidents: Kelly French and Elizabeth Gerns

Treasurer: Donelle Anderson

Secretary: Jocelyn How

PTO Member at Large: Alicia Bravo

1. Welcome/Call to Order	Lauren Pennock	8:30am
2. Approval of Minutes	Yes	
3. Treasurer's Report Equal exchange \$322.00 profit Dine out \$80.00 at crack shack Spent on music program so far- \$2,375.00 Popsicles (slow because of rain and Thursday field trips) \$150.00	Donelle Anderson	
4. Pizza Thursdays Will remain the same next year due to decision on new free/reduced meal program #5	Hillary Gaddis	
5. NSLP Charter Laws 2019/2029 AB1871 All schools including charters offer 1 free/reduced meal to lower income students. Can be breakfast or lunch. Would also be offered to non lower income students for purchase. Options: 1. Kai's lunches-compliant with national school lunch program. Would mean pizza Thursdays would no longer work due to Kai's requirements to make offering lunch worth their time and effort. 2. Breakfast "Better For You"- boxed and offered at snack time. *This was the favored option at today's meeting. Would fulfill the new requirement, provide a healthy breakfast, and offered to all students (for free or for purchase depending need), and continue with pizza Thursdays, which students like and provides teachers' discretionary funds.	Hillary Gaddis	
6. Assemblies Women's assembly in May-history of women through time.	Lauren Pennock	

<p>7. Before/After School PTO optional classes:  Chess club  This has been popular for enrollment and well liked so far.  Running club  Small in size. Well liked. Will consider asking Coach Jammer to start a program of his own next term.</p>	<p>Kelly French  Alicia Bravo</p>
<p>8. Fundraisers  -Dine-Ins  Handel's Ice Cream  Las Olas  Oggi's pizza</p> <p>-Equal Exchange  See #3</p> <p>-Music Matters Night  Auction planned for Friday, April 26 at 6:30 pm at Encinitas Ranch Golf Course club house.  Indoor, outdoor, with food, drinks, live music, and many auction items to raise money for the arts. (Music, art class, and drama).  Will accept venmo, check, cash, or credit card.  Auction items will be available online before/after event  Tickets are \$40 per person or \$75 per couple  Google docs for auction items received and yet to be procured is available (likely 80+ items).</p> <ul style="list-style-type: none"> <li>• Music-Leading Note- donated and coordinated by Chamille</li> </ul>	<p>Kelly French</p> <p>Lauren Pennock</p> <p>Lauren Pennock</p> <p>Alicia Bravo</p>
<p>9. Earth Week  April 15-19  1. Use-again-bins: placed today until April 21st. Takes and recycles used clothing. Every time the bin fills they plant a tree!  2. Assembly "I love a clean San Diego" date TBD  3. Surfriders  4. Bob Ross art  5. Poster making  6. Bird feeder making  7. Art project t-shirt and hats  8. Field trip to "coastal roots" farm on Saxony  9. Creek to Bay clean up at Swami's beach  10. Trash free lunches -announce 1-2 weeks prior to give parents a heads up to prepare properly  9send home trash free lunch flier ideas on Thursday April 4th</p>	<p>Elizabeth Gerns</p>

<p>10. Teacher appreciation          Lisa Vega's suggestion- "service day" to help the teachers in their classrooms-good idea for teacher appreciation week. =)          Will add to this at the next meeting          See "notes" for more info.</p>	Lauren Pennock
<p>11. Last week of school          If field day can't be done on the field next door, we can use a public park as long as we get a city permit before hand.</p> <p>Dr. Bronners Magic Foam Experience          10:30 on May 23rd which will be a half day and the last day of academic classes for the year.          The following week will be end of year non academic activities only.</p>	<p>Hillary Gaddis</p> <p>Alicia Bravo</p>
<p>12. Art Show          Wednesday May 22nd at 1:00pm</p>	Lauren Pennock
<p>13. Service Day proposal          Yes: See #10 and notes at the bottom for details</p>	Jocelyn How for Lisa Vega
<p>14. Field update          Grading has been initiated and now is on hold by the city. Ideally it could be ready to use for field day but we don't know yet.</p>	Alicia Bravo
<p>15. Bowling Night          Group event at Bowlero</p>	Alicia Bravo
<p>Future Agenda Items          More for teacher appreciation week, last week of school</p>	
<p>Closing</p>	Lauren Pennock

**Notes:**

- 1.Hillary is officially our "Principal" of Cedar Cove Academy. Congratulations!
- Per Mrs. Vega- "Service day" where parents sign up to help out in the classrooms/other areas, to help with necessary upkeep of the classrooms. This could include painting, deep cleaning, installing baseboards (I understand that Sophie has some missing), putting together furniture and such. Possibly in August when we don't have students, but the teachers are still working. Parents were able to sign up for an area where we felt like we had the skills to complete the job. -see #10-teacher appreciation week idea as well.

- Annelise- Mike Levin's office Personal care and safety act- kids would learn to use their voice for the democratic process.
- Curriculum funding ideas wanted.
- Year Books are being compiled by Donelle Anderson now and an email will be sent out soon asking for more pictures from parents.
- Fundraising ideas -Jennifer Smith and Tiffany Melamede-Reach out to businesses to have ongoing PTO expenses donated
- Now is a good time to ask cooperations and businesses to donate because it is tax season
- Guy Smith's company -energy drink, naturally sweetened and Navy SEAL brand- donate for auction and possibly other events (Maybe the carnival in the fall or jogathon?)