

Foothill PTO Meeting Agenda
Wednesday, February 12, 2020 at 11:00am

Attendees:

Garret Savage, President
Maria Bloomfield, Community
Cheryl Meyers, Co-Fundraising
Haylie Lott, Vice President
Brian Wahlert, Treasurer
Marnie Kasen, Garden
Sylvia Andrejczuk, Secretary
Elizabeth Martin, Teacher Representative

Welcome

January 8, 2020 minutes approved

Committee Reports:

Fundraising Report (Angie and Cheryl)

Upcoming Dine Outs

- March 16: Wahoo's (50%)
- May 13: Sweet Cow

Give To Grow April 2, 2020 6-9 pm

- All PTO members need to be at Rayback from 12-2 on April 2 to help with set up
- All Committee members need to be at event 1 hour prior (5 pm)
- Auction item update- Cheryl
- E-blast/e-mail update- Cheryl
- Next Committee mtg end of Feb
- Possible 'buy a brick' (in front entrance)
- **Spirit Wear- there will be none next year unless someone takes on the project**

Community Report

Heritage Night

- Great event & Feedback! Good turnout ~ 200+ people.
- Raised \$97 for Australia donations.... Gave to Ms. B to add to 5th grade fundraiser

Boulder Opera - Puss and Boots

- Feb 1, 2 and 8th. 63 Foothill attendees, raised \$311 for Foothill. (\$1555x20%)
- They donated tickets to Ilce for Foothill families and she brought 36 attendees.

Talent Show

- Friday, March 6, Ongoing rehearsals, ended up with 28 talent shows acts, 14 emcees.

Treasurer's Report

- **Conference Meals**
 - Parents donated \$440 in two weeks, bringing us over our \$1000 goal for the year!
- **Dine Outs**
 - \$450 came in from Proto's Pizza!
 - \$71 from Yellowbelly Chicken
 - Total \$1085 for the year (vs. \$3000 budget)

- **Budget 2020/21**
 - Last year Robin had a draft budget ready for the March board meeting
 - Our 2015 bylaws state: “A draft budget shall be drafted in the spring for the following school year and approved by a majority vote of members present. Final adjustments may be made at the beginning of the school year.”
 - Proposal: Push out timeline a month (April 6) vs. last year to have better visibility into 2019/20 actuals (particularly Give to Grow). All approve/agree.
 - Proposed process and timeline
 - 3/11 board meeting: Initial board discussion of the big numbers (like Fund the Fox) and potential big changes (examples: grocery give back, partnerships)
 - 4/6: First-draft budget available for review by board and committee chairs
 - Show 2019/20 budget, actuals so far, proposed 2020/21 budget
 - Also show approver for each line item
 - 4/8 board meeting: Budget walk-through, discussion
 - 4/13: Second-draft budget available for review, updated with board feedback. Request feedback from line item owners
 - 4/13 SAC meeting: Present second-draft budget
 - 5/1: Line item owners’ approval
 - 5/6: Final proposed budget available
 - 5/13 board meeting: Vote to approve

President’s Report

- Upcoming Items
 - Parents night out with Campinizer: Feb 28 (5:00-8:00pm). 4+, Foothill and non-Foothill welcome, pizza, carrots & a drink, \$30 per child, \$15 per additional sibling
 - February/March Standalones:
 - 2/13, Give to Grow save the date
 - 3/2, Give to Grow “ticket sales” begin
 - 3/3 yearbook deadline is 3/6
 - Recruiting needs: spirit wear, co community, all positions mid way next year

Secretary’s Report

- Dedication plaques for Anne, Karin and Mimi: we are revisiting. Found new vendor. Working with Mr. Vanderpol on wording and design to compliment the new interior aesthetic.

Principal’s Report

- 60K worth of furniture: hard space will be funded. Flexible space will not be funded.
- Heart space furnished (current 1st grade classrooms), 3rd and 4th grade flex space are funded.
- Need to finish furnishing classrooms, library and cafeteria.

Teacher’s Report

- Teachers want to pass along how much we love the conference meals, treats and fizzy water!!

NEXT MEETING : WEDNESDAY, MARCH 11, 2020 @ 11:00AM
PTO MEETINGS HELD 2ND WEDNESDAY OF EACH MONTH FROM 11:00AM - 12:30PM IN MAIN OFFICE CONFERENCE ROOM:
April 8th
May 13th