Mason Rice PTO Board Minutes

01/09/2012

Attendees: Rachel Zoub-Hill, Jaka Saarony, Laura McTaggart, Matt Whitney, Julia Hamilton, Jordana Alford, Laura Holt, Catherine Noll, Maggi Alexander, Carol Ann Delmonico Sunwoo Kahn, Kim Thurmond, Jen Dirga, Courtney Cole, Kia Freeman Gode-von Aesch, Cindy Lam-Yee, Mark Springer, May Chiu, Kathy Drake

December Minutes

- Reviewed and approved

PTO Treasurer Update – (May Chiu)

- Jaaka Saarony will be one of the Co-Treasurer's going forward taking over from Carol Ann Delmonico. Carol Ann is assisting her to transition into the role and she will work with Co-Treasurer Kim Thurmond.

Financials Update (Carol Ann Delmonico)

- Reviewed this month's financial statements
- Current Net Income at $23,632, this is approximately $18K short of our annual fundraising goal. After the raffle basket auction we will assess where we are at and can then make some decisions going forward.

Technology Update – (May Chiu)

- $7K in technology reserve
- We will now have 2 full laptop carts – the laptops are being prepared to send to schools.
- We have 2:1 ratio teachers to printers so no additional printers are required at this time.
- We will be receiving two ipads from the City, one for inclusion facilitator and the other for the learning center.

World Cultures Festival – (Sunwoo Kahng)

- WCF is set for Jan 21st from 1-4pm.
- We could use volunteers to decorate on Friday night or just provide decoration donations

- We need tablecloths and are looking for donations of borrowed tablecloths. Put your name on your tablecloth and leave it in the box provided in the Mason Rice lobby. Rectangular table cloths work best.

Raffle Basket Update (Rachel Hill, Debbi Kim)

- 2/1 all tickets are due
- 2/3 8AM winners are pulled, 3pm winners will be posted in the lobby

Fool's Folly Update (Kim Thurmond)

- Auction dates – 3/29 – 4/10. Letters were sent out to all donors from last year and to date we have $8,000 in pledges.
- The date for Fool's Folly is Apr 28th at the Windsor club , the theme is playground/construction
- Ticket price will be the same as last year.
- In February we will approach the Mason Rice Community . We will again offer the option to sponsor a teacher's ticket.
- There is a planning meeting scheduled on the 19th to discuss the performance

Cleaning Supplies Update – Teacher Survey (May Chiu)

- Used survey monkey to produce the teacher's survey . We have asked for input from the teacher's by Feb 8th.
- We will report back on the survey results once we have them completed

Miscellaneous

- Speakers
    - 3/27 Deborah Weinstock -Savoy on "Understanding Temperament"
    - Feb 6th – Angier PTO approached us to assist in sponsoring Kim John Payne to present "Simplicity Parenting". Angier has already booked him, but is reaching out to other PTO's to help sponsor. The cost to MR PTO would be approx $1000 and the event would be hosted at Mason Rice. Since this is a significant cost for a speaker it was proposed that we would reach out the entire PTO for a vote. Julia will coordinate and respond back to Angier by Wednesday.
    - (The Feb 6th speaker was approved by the majority of the board email vote after the meeting)

- MR Mom’s planned for Jan 27th at the home of Liz Hiser
- Planning a Family Game night