

Innovation Academy PTO General Meeting 9/19/18

Call to Order at 6:05 PM

1. **Darcy Spruce voted in as Vice President of Communications. Unanimous approval.**

2. Thank You Notes from 1st grade team, Mrs. Samsel, Mrs. J, Mrs. Anderson. Two IA students donated their own money to the Direct Giving Campaign. IA PTO to nominate these students for Kindness Awards.

3. Fundraising

- a. Freddy's Dinner raised \$387.14
- b. Launched Box Top Campaign
- c. Fry's Rewards Program will likely start in October 2018
- d. Spirit Store: Raised ~ \$1500, sold 22 units. Likely will open store 2 x per year.
- e. New Silver Sponsor-Sharzad Malekpour, realtor at Tierra Antigua.

4. Teacher Requests: Discussion re: encouraging teachers to request funds for ongoing classroom needs. **Voted and unanimous approval to allocate \$250 per classroom teacher for total of \$3750 to be budgeted (line item) on classroom spending at teacher discretion pending PTO approval.**

5. Budget: Exceeded goal for Direct Giving Campaign with total raised of \$11,120, not including employer matching. Funds remain available in event, merchandise and staff appreciation categories. So far, have spent about 50% of funds budgeted towards expenses. Discussion re: purchase more spirit shirts for staff and to have on hand to sell.

Proposal: Increase merchandise line item budget by \$1000, approved unanimously.

6. Upcoming Events:

- a. Panera Dining Night Out on 10/3
- b. Fall Festival 11/9/18. 1st committee meeting in October. Will include silent auction. Watch Dogs will assist with security.
- c. STEM Night 10/23. PTO will have food trucks. Odyssey of the Mind requested to sell beverages, PTO will ask food trucks to avoid selling drinks to increase potential profit for OM.
- d. All Staff Luncheon on 10/3 to feed 60 during conference week. PTO providing Beyond Bread, parent volunteers bringing in food. Leslie Alameda and Lindsay Bader in charge.
- e. Book Fair: Book Fair runs 11/7-11/9 with set up/training/preview 11/5-11/6. Need for many volunteers. This year's theme is "Enchanted Forest". Special Person Breakfast will be this week as well.
- f. Usborne Book Fair-Spring, Date TBD.

7. Yearbooks: New company this year, all hard cover books, 80 pages with personalized cover included in cost. Online ordering only. Cost of each book is \$23.50, selling for \$25. Will buy extra books for give-aways and families in need. Ordering will take place April 2019.