

## **CMS PTO Executive Board Meeting Minutes**

**November 3, 2014**

### **Board Members In attendance:**

Lisa Morgan ~ Co-President  
Murial Lin ~ Co-President  
Heidi Short ~ Secretary  
Stacy Meheen ~ Co-Treasurer  
Kristin Hunter ~ Co-Treasurer  
Ken Griest ~ Principal

**General Members:** Kath Uyeda, Cindy Schroeder, Michelle Lauren Kahn, Rita Patel, Aline Armstrong, Merrie Potter, Susan Abrahams, Tamara Meckel, Rosaleen Ryan Trambley

**Welcome** – Meeting called to order at 1:35 pm.

Approval of Last Month's Meeting Minutes—All Approved. (Ken will send this out as a prelim minutes)

**Treasurer's Report:** Stacy Meheen: Checks have been arriving for after school enrichment. Very uneventful month. Paid out \$3K in Serve-a-Thon expenses to Murial. The PE clothes budget was also figured in here. All inventory will be sold at a profit TBD. Also included in the prizes - \$667 in Great America admission was taken out but not deducted.

**Honor's Breakfast:** There was a question about whether we could push this back to 8:00. Ken G says no. Too much disruption to the rest of the school schedule. Rita Patel says kids don't think this is a reward – they have worked hard all semester and have to wake up early to have a special breakfast. Should we do gift cards instead? Raise the bar? Last year we had 300 kids overall make the breakfasts. Another option—don't do an 8<sup>th</sup> grade Breakfast and give them a gift card instead? Should we give 8<sup>th</sup> graders a gift card and breakfasts for the 6<sup>th</sup> and 7<sup>th</sup> graders?

Ken proposed: Would you rather an event at a Family Honor's night? Or a student's Breakfast/lunch? The question is do you want to do a double duty? Rita would like to see a survey to see what parents / kids would like.

Vote: Motion to give honors kids a \$5 gift card to Bagel Bakery and honor's breakfast. All kids who qualify get both. Lisa Seconded. **All Approved**

### **President's Report: Lisa Morgan-**

PTO Bylaws: They have not been amended since 2011 and we need to take a look at them and see whether we need to update them. Michelle Lauren Kahn will review the document and make suggestions at next month's meeting

### **Ken Griest—Principal's Message:**

We have found a solution to the Limo Lunch issue—We are going to divide the kids into small groups and give them a ride around downtown Carmel and the beach.

WOE— The Winter Outdoor Education program has been cancelled this year due to a series of events making the chaperone's unavailable. The program is for 7<sup>th</sup> graders; typically about 90 kids participate each year

We had a great fall sports season

Our Site Board Presentation is November 24<sup>th</sup>. We invite the CUSD Board to campus so they can see what goes on on a day to day basis.

FOCUS – Friends of Carmel Unified Schools: This year their big fundraiser is on Friday November 14<sup>th</sup> at Quail Lodge. The evening includes dinner and a silent auction. Funds raised compliment what the

individual PTO's and PTA's do here in CUSD. Great way to support the multiple schools. CMS has been a huge benefactor of this fundraiser.

Meeting adjourned at 2:20.

Next meeting is December 3, 2014 at 1:30 in the CMS Habitat Classroom