



*“Where parents and teachers work in unity to serve the best interest of our children”*

## **DMCS PTO Meeting Minutes**

Dixon Montessori Charter School – Parent Teacher Organization

Tuesday, April 10, 2018 @ 6:37pm

In attendance:

Angele Bourdeaux, Michelle Salow, Jenn Fields, Jennifer Baumbach, Charlie Baumbach, Shaina Waller, Ms. Robin, Patty Guizar, Jen Collins

- Adopt Agenda and Additions** – motion to adopt the agenda by Michelle Salow, second by Shaina Waller.

All in favor.

- Officer Reports:**

- President . Erin Jefferson, no update
  - DMCS Board Meeting Recap – posted to the group Facebook page
- Co-President . Robin Duncan, no update
- Secretary . Michelle Salow, no update.
- March board meeting minutes – motion to approve by Jen B, second by Angele. All in favor.

- Treasurer’s Report** . Angele Boudreaux

- Financial Report/Budget
- IRS State Taxes for Year Ending 2014 – past due notice received. Filed and mailed 3/28/18. \$36,231 deposits in 2014.
- Motion to move \$119.22 from Academic Enrichment to Staff Requests by Jen C., second by Shaina Waller. All in favor.

- New Business**

- Teacher Requests – Angele
  - Ms Amy TK/K/1 \$73.95 to purchase running club incentives. Chains & toe tokens, available to all kids that participate. Motion to approve & pay out of Staff Requests by Jen B, second by Jenn F. All in favor.
  - Ms Robin & Ms Allison (4): **\$298.71** for heat lamp, thermometers, food, bedding for Chicken Life Cycle project. Many of these items can be re-used each year. Motion to approve & pay out of Staff Requests by Michelle, second by Patty. All in favor. **\$59.99** for heat plates. Motion to approve & pay out of Staff Requests by Jenn F, second by Jen C. All in favor. **\$64.64** for art, sand and praying mantis for Life Cycle & Study of Bugs project. Motion to approve & pay out of Staff Requests by Jenn F, second by Jen C. All in favor. **Not to exceed \$540.70** Mobile Art Studio Van Gogh from the Sacramento Children’s Museum, three K/1 classes. Motion to approve & pay out of Staff Requests by Patty, second by Jen C. All in favor.
- Elections – Angele
  - Voting 5/8 Chair, Secretary, Treasurer

❑ **Chair/Sub-Committee Reports**

❑ **Fundraising . Cassie Horak**

- ❑ Box Tops . Tammy Andrews
- ❑ Baskin Robbins - \$75.56; next date TBD
- ❑ Papa Murphy's (First Monday of the Month)

❑ **Academic Enrichment . Jennifer Collins – out of \$\$**

❑ **Fall Festival/Field Day . Stefanie Switzer – no update**

❑ **Site Beautification . Jennifer Baumbach** – announcement for summer workday to follow, hours to be used toward 18-19 free dress. Still trying to decide on teacher name plaques. Two trees on far side with broken limbs, submit work order to the District.

- ❑ Garden . Patricia Guizar – try using the account at ACE for discount. Need to get people more involved. Suggestion to appoint a “room parent” per class.

❑ **Review Committee . Rebecca Valentino, not present**

❑ **Spirit/Social . Shaina Waller** - uniform exchange is going well. May 4<sup>th</sup> – movie night, “Trolls”. 4/20 dance from 6-7:30 beach themed

❑ **Anything Else . . .**

Meeting adjourned at 7:44 pm

❑ **Confirm Next and LAST (!) Meeting Date: May 8, 2017 @ 6:30 pm**

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