

Korematsu Elementary PTO at Mace Ranch

(Parent Teacher Organization)
3100 Loyola Drive – Davis, CA 95618
<http://korematupto.org>

Meeting Minutes DRAFT 1

May 12, 2010

PTO board members present: Marc Ishisaka-Nolfi, President; Monica Reeves, vice president; Richard Reed, vice president. (Minutes by VP Rich).

Staff present: Principal-in-charge Nicole Smith, teacher Dorrie Sobattka.

Parents/participants: Joanne Ayers, Shari Dailey, Wes Hardaker, Stacey Horigan, Trish Marshall, Jenn Vinh.

Call to order

The meeting was called to order by President Marc at 7:01 pm.

Approval of minutes

Minutes of the April 15 meeting were approved.

Principal and staff report

- Mary's maternity leave is effective today.
- Sixth grade legacy funding has been secured for a tile mural on an exterior wall of the MPR.

Treasurer's report

- Treasurer Betsy posted her report to the KPTO website prior to the meeting.

Fundraising report

- Chair Joanne Ayers presented her written report.
- A new fundraising program called "School PAX" has been launched, where products or services purchased from partner companies earn points redeemable for cash. A flier about the program was distributed to families.
- Next year's board may consider Yoursphere's offer of fundraising help in September.
- KPTO T shirt sales may be considered in the fall.

New/old business

Campbell label points

- KPTO's remaining Labels for Education points have been donated to the school – with a cash value of about \$1,000.

Reallocation of unspent social justice funds

- KPTO approved a reallocation of funds that had been budgeted for a social justice event: \$100 to the Phyllis York mural project, \$100 to hospitality-volunteer appreciation, and \$50 to student council. M/S/P.

Student Banking

- Yolo Federal Credit Union's student banking program has 16 participants. President Marc is seeking volunteers to help during Friday morning banking hours. During the summer, banking participants can deposit funds in the credit union's office on Cowell Blvd at Pole Line Road (in the Oakshade shopping center).

Korematsu Elementary PTO at Mace Ranch

(Parent Teacher Organization)
3100 Loyola Drive – Davis, CA 95618
<http://korematupto.org>

Meeting Minutes DRAFT 1

Walker Creek Ranch Outdoor Education

- KPTO approved a recommendation to next year's board to allocate \$1,000 as KPTO's contribution to the Walker Creek program. This would supplement funds raised by parents. M/S/P.

KPTO officer election 2010-11 (effective July 1)

- The following were elected unanimously: Wes Hardaker, President; Monica Reeves, Vice President 1; Shari Dailey, Vice President 2; Trish Marshall, Treasurer; Glenn Osborne, Secretary.
- Stacey Horigan was appointed auditor. Next year's KPTO may consider formalizing the auditor position in the bylaws, as the school district may make it a requirement.
- Meeting participants thanked the current board for their service.

SPAC (Superintendent's Parent Advisory Committee)

- No report this month.

Adjournment

The meeting adjourned at 8:01 pm

Next meeting

September 2010