

Carrillo PTO Meeting Minutes **January 19, 2024 9 am**



All parents/guardians of students attending Carrillo Elementary School are invited to attend monthly PTO meetings and participate in PTO sponsored events and activities. Please join us!! Any questions contact us at carrilopto@gmail.com

Members Present: Melanie Kluger, Robert Redfield, Kelly Hill, Wendy Garafalo, Jill d'Artenay, Amy Odenwalder, Daphne Magdaleno, Rayane Ari, Megan Gerrard, Tiana Capri

President Robert Redfield called the meeting to order at 9:07 am

- I. Secretary's Report-. A motion was made by Jill d'artenay to approve last month's minutes. Kelly Hill seconded the motion. The Board unanimously approved December's 2023's minutes; motion passed.
- II. President's Remarks - Robert Redfield
 - Update on financials from over the break.
 - PAC meeting update from Robert.
 1. Discussion of new bus possibilities. Next year there's a chance we might have some bus stops but they are paid.
 2. Budget Proposition for Facilities improvement was discussed as something that will be coming up on the ballot from meetings Robert attended.
- III. Treasurer Report
 - A. Transition to Daphne Magdaleno taking over as treasurer has begun.
 - B. Update on Financials and print outs were given.
- IV. Motions:

- 1) Calendar - Motion to approve by Robert Redfield. Seconded by Wendy Garafolo.
- 2) Daphne Magdaleno - Motion made to have Daphne Magdaleno take over. Robert Redfield motion to approve. Melanie Kluger seconded.
- 3) Melanie Kluger - Motion made to allow Melanie Kluger to secretary next year. Jill Seconded.
- 4) Jogathon Fundraiser Budget discussed to be approved. Motion to approve budget by Melanie Kluger. Daphne Magdaleno seconded,
- 5) Sweetheart Dance - Motion to approve amended budget for Sweetheart Dance by Robert Redfield. Jill d'Artenay seconded.

V. Jogathon -

- 1) Prizes discussed.
- 2) Further ahead than last year on sponsorships.
- 3) Tiana Capri to help with flyers by Mid March.
- 4) Reach out to Staples for printing.

VI. Festival of Lights - Jill d'Artenay

- 1) Thank you for all of your hard work for making it such a success!

VII. Sweetheart's Dance - February 24th

- 1) Early Bird pricing ends February 15th.
- 2) Discussion of snack bar.
- 3) Discussion of pricing change. \$25 got 2 tickets. \$15 for an additional person.
- 4) Melanie Kluger to connect Wendy Garafalo and Ariel Moreno.
- 5) Melanie Kluger to send email out to Ariel and Robert Redfield.

VIII. Bylaws

IX. Raise Right

- 1) Discussion to continue PTO using the program.
- 2) Will add information on the website.

X. Spring Fling

- 1) Will talk to Candice about what she needs. How to help fundraise early.

XI. 25th Anniversary

- 1) Jill d'Artenay and Kelly Hill to chair the event and committee and make it the best year ever!
- XII. Teacher's Rep Report - Amy O.
- 1) April 30th will be Padres game for 5th Grade
- XIII. Principal's Remarks – Mrs. Keeton
- 1) New Lunch Tables will be assembled. Approximately 50 new tables.
 - 2) Shade structure hopefully by Spring Break or Summer.
 - 3) Architect with Facilities has been in discussion with Mrs. Keeton to include benches and shade structures.
 - 4) Turf will be installed in the summer.
 - 5) Art Fair / Book Fair is March 20th and 21st.
- XIV. Open Discussion happened throughout the meeting.
- A. Lots of discussion happening around fundraising. Open position for Fundraising Chair for next year.

Meeting adjourned at 10:35 am

Next Meeting is February 23rd , 2023 after the Flag Salute.