

**PTA General Meeting
September 12, 2017**

Meeting called to order at 3:44 pm

In Attendance

Cindy Interdonato, Robbie Mosely, Emily Fritz, Lynne Markovich, Autumn Issitt, Sonia Holman, Tiffany Kinney, Barb Jennings, Paige Aulds, Angela Cox, Mark McLane, Kat McLane, Susanne Daihat, Jessica Wani, Jaime Pelegrin, Nikki Brookstein, Jesika Drolet, Bianca Thompson, Carlo Shaw, Shanna Christensen, Debbie Ong, Donna Krivan, Patty Braden, Katie Hart, Tammy D'Elia, Stacey Sayner, Laurie Scott, Tabitha Garcia, JoAnn Wiley, Kady Miller, Tommi Becker, Judi Johnson, Annie Rossman

Approval of General Meeting Minutes from May 16, 2017

Cindy Interdonato motioned to approve; Kelly Heller second. Unanimous agreement. Approved

Principals Notes – Mr. Caudle

- **STEAM:** 9/15/17 Tibetan Monks coming to perform. CSO students organizing two assemblies for the school. First one 10/3/17 – Crystal Clear Science; Second one 2/27/17 Violin Rocks. “Art for the sky” – 3 day artist on campus.
- **UPC:** Equity – making sure there are comparable STEAM opportunities for younger vs. older grades.
- **Playground:** Mr. Caudle will be meeting with the district playground facilities manager and the playground company re: size of the new playground not being what was agreed upon. Possibly looking into options to add on.
- **Trees:** Mr. Caudle is also following up with the district on trees for the front of the school that we were supposed to get last year.

Treasurer’s Report - given by Emily Fritz – she presented all members an up-to-date budget to review

- Total Cash on Hand is \$29,912.31.
- 6/16/16 – Audit committee found books 3 errors which have been amended.
- Budget amendment to include the expense of the membership drive pop sockets. Amend membership expense to \$2000.

Membership Report – given by Robbie Moseley

- 201 memberships to date. Still have some teachers that haven’t paid for their membership.
- Membership report and payment as of Aug. 30th sent to Arizona PTA.
- Ms. Ryan’s class won the ice cream party for having 50% participation in memberships.
- Claudia will hand out membership cards at general meeting 9/12.
- Did drawing for teachers parking spots. Winners were: Rouns & Wiese (Sept-mid Jan) and Hartzel & Hart (mid Jan-May).

Fundraising Report - given by Debbie Ong

- **Square One Art** – Artwork due by 9/29. All family members can submit artwork. Debbie has the paperwork required for other family member’s artwork.
- **Friday Sales** – Lynne Markovich organizing all Rita’s Friday sales.

- **Apex Fun Run** – Pep rally scheduled for 10/30. Fun Run will take place 11/8.
- **Restaurant Nights:** Annie Rossman organizing. Next is Chipotle 9/28 5-9pm. DSES receives 50% when you mention DSES.
- **Box Tops:** collection begins in October. There is a box tops app to get more credit. Laurie will post the link for the app on the PTA Facebook page.
- **Costco** – shopping event 10/21 8-11am. Our school receives 1 ream of paper for every \$100 spent and submitted for Desert Shadows.

Student Events Report - given by Tiffany Kinney

- **Health Screen:** Went well. Had a lot of parent volunteers
- **Walk/Bike to school:** 10/4 meet Coach Shannon at park at 8am.

Family Events Report - given by Tabitha Garcia

- **Bingo Night:** 10/6 5:30-7:30pm
- **Talent show:** Need parent help. Three teachers have already agreed to help. Proposed dates, 1/18 or 1/19.

UPC Report – given by Jessica Wani

- Override info re: November election. If passed teachers will receive a 2% salary increase. 1st time for an “All mail in ballot”.

New Business – Given by Robbie Moseley

- Approve the By Laws – Autumn Issitt motioned to approve; Judi Johnson second. Unanimous agreement. Approved
- Approve the Audit – Cindy Interdonato motioned to approve; Nikki Brookstein second. Unanimous agreement. Approved.
- Approve the Standing Rules – Autumn Issitt motioned to approve; Judi Johnson second. Unanimous agreement. Approved.
- Approve the Budget Amendment - Emily Fritz motioned to approve; Jessica Wani second. Unanimous Agreement. Approved.
- Nominate Debbie Ong as Fundraising Chair – Annie Rossman motioned to approve; Angela Cox second. Unanimous Agreement. Approved.
- Google Maps unhealthy comments about DSES. Suggestion to post a positive review if you would like. Laurie Scott to claim Yelp review and get it set up.
- Business Sponsor Forms are out. If you know a business owner please take one and pass it on. They can also buy online.
- Grant committee volunteers needed to approve teacher grants. Annie Rossman, Cindy Interdonato & Judi Johnson
- Sock Fundraiser proposal – Mark McLane will look into the details.
- Approve Coach Shannon Grant to cover the additional cost of gym mats– error in communication on last year’s gym mat order. Coach Shannon only received half or what he requested. Autumn Issitt motioned to approve; Susanne Daihat second. Unanimous Agreement. Approved.

Meeting adjourned at 4:45pm. Autumn Issitt moved to motion; Mark McLane second. Unanimous agreement. Approved.