

Cortina PTO General/Board Meeting

Meeting Date: October 18, 2017

Location: Cortina Media Center

*****Call to order General Meeting: 6:15 PM*****

In Attendance: Tawny, Riannon, Trina, Dawn, Dennis, Megan, Lindsey

❖ **Introductions:**

- This evening we will need to vote on making the Dad's Club a Committee; all in favor and voted Dennis in as a Committee for Dad's Club
- Made changes to the By-Laws
 - Removed all Co-President verbiage
 - Added Spirit Friday
 - Added Free Cash
 - Added Dad's Club
 - Added Social Committee

❖ **Q & A:**

- N/A

❖ **Opens**

- N/A

❖ **Meeting Adjourned: 6:20 PM**

*****Call to order Board Meeting: 6:25 PM*****

In Attendance: Tawny, Riannon, Trina, Dawn, Dennis, Megan (left at 7:40), Lindsey, Nicole C, Tim

❖ **Principal Notes:**

- Dan needs the maker space information for what each grades still need to request
 - Riannon has totals of what they have left to spend and will send out

❖ **Treasurer Report:**

- Financial report – reviewed Septembers deposits and debits – motion to approve by Megan and Dawn
- Funding requests

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- Music teacher – Would like white boards \$45.00 for 2 24 packs that are 9X12 – Motion to approve Dawn & Megan
 - Dawn will reach out to him as she knows of a cheaper route for him to get the white boards

❖ **PTO Admin Business:**

- Approve September meeting minutes – motion to approve by Nicole and Riannon

❖ **Old Business**

- Costco Night
 - Best Bin award went to CTA Freedom and they received a \$25.00 Costco cash card
 - Reams of paper
 - Gilbert Classical – 33 boxes
 - South Valley JR High – 15 boxes
 - Spectrum – 13 boxes
 - Legacy Gilbert – 12 boxes
 - Cortina – 11 boxes
 - Augusts Ranch – 9 boxes
 - Heritage Academy – 9 boxes
 - Ashland Ranch – 8 boxes
 - CTA Freedom – 7 boxes
 - Coronado – 6 boxes
 - Gateway – 4 boxes
 - Highland JR High – 3 boxes
- Cookie Dough
 - Still pending to see how we did all together
 - Cookie orders will be in October 23rd
 - We had 4 orders that were not turned in by the teacher. The cookie dough people still accepted the orders but they will not be in until after November 1st. Total is 56 orders.
 - Tim is looking for volunteers from 1-4pm
- Teacher luncheon
 - Was a success, thank you Nicole H
 - We need to send a thank you note to Texas Roadhouse
 - Megan will get a thank you note out to all of the teachers to sign

❖ **Upcoming Events:**

- Make a Difference Day
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- Dad's club will be doing this event
- Dan stated he is talking with David to get a hallway painted
- Dennis talked to David and he is looking to get paint for them
- Can wash the playground equipment, will need hoses
- Megan will get with Dennis to possibly paint a 4 square and hopscotch game on the Kindergarten playground
- Dennis got \$50.00 gift card from Sprouts and will get one from Target
- Dennis is trying to get snacks
- Will add a flyer to the Cortina neighborhood FB page
- Fall Festival
 - 11/3/17 from 5-8
 - Ticket prices are 50 tickets for \$20.00 presale, 50 tickets for \$25.00 at the door and will be sold in increments of 10 tickets
 - Food trucks
 - Having a hard time getting food trucks, so far have the following
 - ◆ Black Bear Snack Shack
 - ◆ Fogata Mexican Grill
 - ◆ Hot Dog King
 - ◆ Morning Kick Casserole
 - Dan and Kelle will participate in a pumpkin contest.
 - ◆ They will be portray them during the event
 - ◆ Kids will vote on their favorite
 - ◆ Need a prize to give the winner, possibly pumpkin themed items
 - ◆ Need to get paint and pumpkins for them
 - Save the date went out on September 27th
 - The flyer will go out on October 19th or 20th
 - Presale orders will need to be turned in by October 30th
 - Presale orders will be available for pickup after school on November 1st from 12:45 – 1:15 and November 2nd from 2:45 – 3:15
 - ◆ Nicole C can help out on November 1st
 - ◆ Riannon will need to shut down the sales on the Cortina Tiger store during ticket sales on these dates as we will still except payments these days
 - Tawny will send info to JM to email out needed candy donations and will add to the Cortina/Sossaman neighborhood FB pages
 - Lights – 5
 - Need to order bags for the candy and prizes
 - Need to get candy for SPED
 - Getting Vendor contracts in
 - Dennis may not do a booth
 - Costco Pizza Party
 - Will be on October 20th
 - Will order pizza from Barros

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- Will get soda

❖ Opens

- Fall spirit wear
 - Still pending prices for children wear
 - Adults are \$28.33 sizes S-XL and \$30.00 for XXL in quantities of 20 for zip up hoodies
 - Nicole C to get information to Tawny for the place that does Sossaman's spirit wear
 - Did not spend the funds from the last board meeting for spirit wear and water bottles, will use that for this month
- Shirts for clubs
 - Dan will have those shirts within the next week
- Fun Run
 - Need to get sponsor forms out
- Nicole H – Bahama Bucks
 - Suggested that we cancel a Sonic Night and do this instead.
 - We will continue as normal and do Bahama Bucks in May
- Lindsey – Spirit Friday
 - Asked that if the teachers are not using the items to give them back to Lindsey
 - Dawn will get with the teachers to remind them
- Boosterthon
 - Tawny meets with then on October 25th at 1:30
- Dawn - Speed career event

❖ Meeting Adjourned: 7:55 PM

Category	Amount	Reason
Admin	750.00	Fall Festival – Prize for pumpkin contest winner Fall Festival – Pumpkins & Paint Fall Festival – Lights Fall Festival – Bags & Candy Costco golden ticket winner –

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		Pizza & drinks Laminate
Spirit Wear	900.00	Fall spirit wear & water bottles
Maker space	4,500.00	Grade levels
Teacher reimbursements	500.00	Teacher reimbursements