

MINUTES

Seaside Community Charter PTO Minutes

March 14, 2018

The meeting was called to order by Tiffany Baptist at 5:34 pm

In attendance

PTO President Tiffany Baptist

SSCS Principal Ms Kristen Papke

General members in attendance is attached

Approval of Minutes

N/A

Board

President Tiffany Baptist

Advisory Committee

Definition and Differentiation of SAC vs PTO was given.

SAC falls under the Seaside board of directors. It is made up of both principals, all PTO officers and Chairman of the committees from both schools. Kara Meintassis is chairperson over SAC and the principals over both schools are over the PTO committees. Their main job is to be sure activities and planning is aligned within the goals of the school following the parameters set, as well as making sure decisions are made in SSCS best interest. Meetings are open to all interested in attending quarterly meetings.

PTO is made up of family and staff of Seaside. Their goal is to encourage interaction between family and school, serve as a source of support, while working with teachers, staff, and the community at large to improve our children's educational experience. The PTO works closely with the school administration to meet this goal. All seaside families are invited to attend PTO meetings and be involved.

Budget

No budget information to discuss at this time.

Principal's Report

The 2nd SAC committee was held on March 5th, 2018 at the Beaches campus. The upcoming events for SSCS are Grandparents Day and May Festival. Fundraising, festival, and sunshine committees are to coordinate plans for these events in conjunction with San Jose committees.

New Business

- A motion was made to update the PTO bylaws.
 - An adhoc committee was made to go through the bylaws and discuss any changes needed.
 - Molly McDaniel, Nicole Hall, and Alison Dockins volunteered for the bylaws committee.
 - The bylaws will be voted on by general membership once updated.
- An update on yearbooks was given by Leslie Lane in Sarah Winklers place. We still need to sell 4 pages of ads (\$3200 total, \$800 per page) which will help offset the price of the yearbook. We

currently order through Shutterfly. The yearbooks will be made through a different company next year as Shutterfly is stopping the 50% discount we currently receive. Books are currently priced at \$75 each without discount. A yearbook committee will be needed for next year.

- There is no option of a soft cover to save on cost.
- Kids being a part of yearbook committee is something to be discussed in the future.
- Carrie McClain volunteered to help with ads. We still need a few others to work with her and establish a list of those businesses to contact.
- It was suggested by Michelle Baur to get a list of organizations the school has worked with to go to them and ask for their support by purchasing a page.
- It was suggested by Tiffany Dodson to ask food trucks for a sitting fee for future festivals to help fund yearbooks. This suggestion will be forwarded to the festival committee.
- PTO officers were voted in after opening the floor for nominations/interest. The newly elected board members are for the 2017-2018 school year. Voting for 2018-2019 will happen at the May 2nd PTO meeting. Intent to run for the 2018-2019 PTO board needs to be submitted in writing by April 18th. Voting was unanimous:
 - President Elect Amy Ayers
 - Vice President Michelle Baur
 - Treasurer Tiffany Dodson
 - Co-secretaries Nicole Hall and Alison Dockins
 - Welcome to the board! We foresee an active PTO in our future.
- It was suggested to have online meetings vs in person meetings. That is something to be looked into for the future.

Committee Reports

- The need for specific committees is evident. Signups were sent home for families to join a committee. Chairman and co-chairs were voted in unanimously to head up each committee.
 - Fundraising Lindsay Baltozer and Gigi Walker
 - Festivals Caitlynn Carrol, Jacqueline Soleil and Katie Prevatt
 - School service/community outreach Zuzia Thorpe Christine Fealy
 - Marketing/PR Jessica Morgan and Keonnia Summers
 - Volunteer Coordinator Leslie Lane and Jennifer Navarro
 - Sunshine Committee Erica Harnek and Chris Waters
 - Health and Wellness Leah Ksenzakovic, Hannah Weiss, and Michelle Vierra
 - Greenspace and facilities Nicole Flaherty and Cheryl Wakefield
- All plans and activities coordinated by committees must be run by the PTO board and Principal Papke for approval.
- The forum was opened for discussion

- The Seaside Logo can only be used by written approval from the SSCS Board of Directors. All requests must be submitted in writing. It was asked if we could revisit the logo- again a request must be made. An explanation of the logo was given by Kara Meintassis. The original logo was very intricate when designed and when trying to have it made into shirts or stickers it was extremely difficult and expensive. The logo was updated to not overlap letters and colors to help make it easier to have items printed on shirts and stickers. The discussion to change the logo was tabled for now.
- The Friends of Seaside facebook page was discussed and will be closed as the intent was never to exclude anyone- yet it was acknowledged that that was the accidental outcome.
- The Parents of Seaside facebook page was discussed to explore having the page not moderated. It will be considered to have the page moderated by the PTO but will remain unchanged for now.
- The bylaws were questioned regarding the 10% quorum as that seems to be hard to achieve. Other ways of voting have been suggested; written ballot and online ballot are suggestions to explore. The bylaws committee will review and update accordingly.

Announcements

Next Meeting/Dates to know:

April 4th 6pm - PTO meeting

April 18th - Intent to run for 2018 PTO due in writing

May 2nd 6pm - PTO meeting - voting for officers for new school year - attendance greatly needed

May 7th 7pm - SAC meeting at San Jose Campus

Meeting adjourned 6:29 pm by Tiffany Baptist

Attendance List for PTO Meeting 03/14/18

Alison Dockins
Amy Ayers

Anita Fuglestad
Caitlin Carroll
Carmen Corado
Carmen Whisler
Carrie McClain
Cheryl Wakefield
Chris Loose
Chris Waters
Deb Lacovara
Deirdre Weiss
Edie Arthur
Jacqueline Szalay
Jen Moore
Jennifer Bradstreet
Jennifer Navarro
Jenny Kirvin
Jessica Morgan
Julie Sorenson
Kara Meintassis
Katie Ghiotto
Kristen Papke
Laura Priebe
Leah Ksenzakovic
Leslie Lane
Lindsay Baltozer
Lindsay Strohecker
Liz Kellerman
Matthew Dodson
Michelle Baur
Molly McDaniel
Nicole Hall
Samantha Craig
Tiffany Baptist
Tiffany Dodson
Travis Hall
Zuzia Thorpe