



## KIVA ELEMENTARY PTO

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### Kiva PTO Board Minutes February 8, 2019

Meeting called to order by Michelle Brierton at 9:05am.

**Members Present:** Michelle Brierton, Amy Smith, Ben Meek, Victoria Canada, Tiffany Briggs, Stacy Hollocker, Lauren Burke, Kresta Roybal, Geoffrey Harris, Colleen Hiltz, Colleen Lillo, Jenn Arvizu, Trey Chappell, Alice Spingola and Matt Gromek.

**Approval of December & January Minutes:** Minutes from December & January meetings approved unanimously.

**Teacher's Report** (Amy Smith):

Mrs. Fullerton planning on Jamba Juice on Fridays in March. Teacher's that still need auction basket signups are Ambler and Meyer. Kresta will re-send signup genius. Deadline is March 8th.

**Principal's Report** (Alice Spingola):

1:1 Chrome Book Parent Meeting went well. A informational handout went home. Possibly will send out video created by Saguaro HS. Children went through a digital citizenship & online safety program.

CGP Program next year - Pre-K Gifted - Spoke to parents of 3,4,5 Gifted Kids.

Enrollment currently is at 100 kindergarteners "accepted" for next year. Discussed desire to keep open enrollment within 10 miles of school. Chandler families applying probably not good for kids to travel that far everyday. \*\*Clarification 2.22.19 - Kiva is currently accepting all Open-Enrollment applications for the 2019-20 school year\*\*

Working on marketing for CGP & Kiva in general. The current marketing still has old administration information. Some present proposed asking Hopi to filter overage of open enrolled to Kiva.

Out of the Blue day for infraction free children was fun - Hungry Hippos.

**Treasurer's Report** (Michelle Brierton on behalf of Courtney Arthur)

The full report is available upon request. We are currently +\$33,198.27.

**Vote** - \$12,178.00 for 40 Chromebooks for 2nd grade ~ Motion to approve by Colleen Hiltz, seconded by Stacy Hollocker...vote approved unanimously to pay the \$12,178.00 for 40 Chromebooks for 2nd grade.

**Father/Daughter Dance** (Colleen Lillo):

Attendance more than originally thought. Could use more volunteers. Dance is on budget and could possibly make a little money.

**Parada Del Sol** (Trey Chappell):

Float #73 out of 125. Spot reserved at Farm & Craft for families. Kids will have to rotate riding and walking as the float holds 30.

**Yearbook** (Colleen Hiltz):

Theme is "Doodles". Pages are coming along - some are already done. Still 3 open slots for grade

page creation. Colleen will send links. Reminder to order was sent to those without an order in already. March 1st is the cut off for ordering under the current price of \$30. Would like to schedule 1-2 more meetings at someone's house to finish up. Lauren Burke volunteered to host. Still need to ask Mrs. Spingola about new students pictures. There are approximately 8 new students without pictures.

**Silent Auction** (Michelle Brierton):

Many donations have been secured so far. February 17th at 3:30 meeting at Jacque's house. Room B4 is reserved for baskets for the last week of March. Tickets are currently \$40 and will increase on March 1st. There will be a photo booth, taco bar and 2 drinks included in ticket price. Auction will be online on the Monday before and Live Auction will be at 8:30.

**MAP/Artwalk** (Michelle Brierton on behalf of Laura Ross/Leighanne Smith):

Hot Dog Cart and Shaved Ice was donated. Mrs. Maxwell is working on an art project for the room. Face painting is a possibility...Ben Meek will ask friend. Question of where to put auction art prior to Artwalk.

**PTO Defecit** (Michelle Brierton):

Past checks for staff positions didn't include benefits pricing. PTO in defecit of \$21,000 mid-year. It was zeroed out from last year. Misleading numbers began in 2014 and have been carrying over. Discussed possibility that part of auction money would be used to take care of half and take care of it in chunks. Everyone agreed we want to keep current positions paid for. It was further discussed for the possibility to allocate \$6-8,000 from auction. Next year we'll have a more realistic number listed.

**Student Council**

They want to do Kiva Corner once a month but there was confusion as to where. Should be discussed and clarified further.

**Web Listings Payment**

Was found to be simply a solicitation and not something the PTO needs to pay for.

Need to let Jenn Arvizu know whether Lake Pleasant T-Shirts are needed.

**Announcements/Coming Up**

Parada del Sol - Saturday, February 9th

Father/Daughter Dance - Saturday, February 9th

Dine for Kiva - Sonic (Thomas & Hayden) Wednesday, March 6th

Denim & Diamonds Kiva Silent Auction-Friday, March 29th

**Kiva Track Team** (Matt Gromek):

Program run through the City of Scottsdale. Starting up a Kiva Track Team to represent. Currently it is for kids 7-12 yrs. Club fee is \$40/person but possibly \$15-\$20 covered by tax credit. It goes for 2 months beginning after Spring Break. There will be 2 meets in April at Saguaro. Practices will be morning and afternoon. Possibility of painting lanes on back field.

**Talent Show:**

March 26th Auditions and May 2nd show with an April 30th dress rehearsal. Wondered if it was okay to be back to back nights with a May 3rd Kingo. Most agreed that was fine.

Kingo Night - Friday, May 3rd

Michelle Brierton adjourned the meeting at 10:25am.

Save the date for our next meeting, Friday, March 8th