



**DSA PTO Executive Board
GENERAL MEETING
December 18, 2018, 6:00PM
Desert Sun Academy
Library**

DRAFT MEETING MINUTES

BOARD MEMBERS PRESENT

Jolie Monea, Co-President
Heath Shaffer, Co-President
Ashley Hutson, Vice President
Angie Blum, Treasurer
Jenny Huffman, Secretary

PARENTS IN ATTENDANCE

**16 Signed in – Sign in Sheet
on File**

- I. Call to Order**
Co-President Heath Shaffer called the meeting to order at 6:01 PM
- II. Approval of Minutes**
Heath asked everyone to review minutes attached and then gave a brief overview. Treasurer Angie Blum motioned to approve, Co-President Jolie Monea seconded the motion, all in favor.
- III. Officer's Reports**
 - A. Chair's Report**
Heath stated the Developmental Preschool PTO is dissolving and merging with our PTO. A meeting will be set up to work out details. Current PTO members will remain, but likely more will be added. Heath reminded all that elections will be held in the spring to elect new board members, so think about whether you're interested. Lastly, Heath bought gift cards for teachers in lieu of room parents buying and being reimbursed. Please see Heath for gift cards.
 - B. President's Report**
The Daddy/Daughter dance will be held February 9th. Many are interested in volunteering on the committee, so a meeting will be held after winter break to discuss details. A committee will be formed in January to plan the Casino Night/Auction.
 - C. Vice President's Report**
Ashley reported the Chick-fil-A night was a huge success, raising almost \$900 for our school. CPK night is scheduled for tomorrow night. There will be a Brisam's night coming soon. GameTime will be on campus tomorrow at pick-up to sign people up for sports. A percentage of the registration fee will be given to the PTO. There is a Skyzone event scheduled for January 29th. The PTO will receive 20% for the first 99 kids in attendance and 40% for all additional kids.
 - D. Treasurer's Report**
Angie Blum passed out a financial sheet and reported the beginning balance for November as \$14,040.52 and ending balance as \$37,535.18. Class supply requests have been coming through from teachers for reimbursement. Used uniforms are selling well, but not much money is coming in from fundraising at the moment.
 - E. Principal's Report**
Aaron Bagwell reported that it will cost \$27k to have Ms Wood in the Maker's Space again next year. He paid with tax credits this year and will push for tax credit again. Kiwanis may also help. If not, PTO may be asked for funds. Also, the bus loop meeting went well. The goal is to have all kids picked up by 3:40, shaving 5 minutes off current time. The flag raising ceremony went really well. He let the students run the ceremony. Also, we have partnered with a new uniform shirt company that is local and can turn the shirts

around in a week. There was a chorus concert yesterday during school hours and Howling Coyotes assembly will be held Friday at 9:30. Lastly, the software programs are going well. DSA is more than halfway to our goal in Dreambox.

IV. Committee Reports

- A. Family Night** – 260 people have RSVP'd! There will be 4 teachers reading, chorus will perform and there will be a musician.
- B. Daddy/daughter Dance** – reported earlier
- C. Communications** – PTO is meeting tomorrow with a parent that specializes in social media to discuss helping out.

V. Old Business

Heath stated the website will be completed over break and will have the capability to accept donations and membership fees online.

VI. New Business

- A.** In order to approve an APEX contract for next year and nail down a good date for the event, we need to suspend bylaws temporarily (because bylaws prohibit approving contracts for the next school year). A vote was made to suspend bylaws. Jennifer Kindsfater mentioned, Cindy Zanderbergen seconded the motion. All approved. Motion carries.
- B.** We voted to approve signing an APEX contract for the next school year. No nays, motion carries. Bylaws are back in effect.

VII. Announcements

No announcements, but a comment was made that some of the dine-for-dollars restaurants are too far away for some people, so Ashley will look into restaurants at the Summit and Tatum Ranch areas.

VIII. Adjournment

Heath adjourned the meeting at 6:53PM.

Recording Secretary, Jenny Huffman

