



**DSA PTO Executive Board
GENERAL MEETING
February 12, 2019, 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

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

- I. Call to Order**
Co-President Heath Shaffer called the meeting to order at 6:05 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. Principal's Report**
Aaron Bagwell was not present, so no report given.
 - B. Chair's Report**
Heath said he would cover chair's report later in meeting.
 - C. President's Report**
Jolie is still planning the Casino Night event. It is being held at same location as last few years – BP Arabian. She is holding a meeting on February 20th to plan specifics. She will send "save the date" notices and will advertise the event in the Dazzler.
 - D. Vice-President's Report**
Ashley said there will be Brisam's and Chick-Fil-A dine for dollars evenings coming soon. She has not heard how SkyZone event went.
 - E. Treasurer's Report**
Angie discussed there was Daddy/daughter Dance income in January, but most will be seen in February. New and used uniforms are still selling well. We made \$961 in box top revenue, which is great. We have the usual expenses plus taxes and Daddy/daughter Dance expenses. She expects to end February with a balance of roughly \$22K in our account.
- IV. Committee Reports**
 - A. Daddy/daughter Dance** – Lacey discussed what a huge success the dance was. Income from attendance was roughly \$2100 and raffle income was over \$1000! Chick-Fil-A dine for dollars gift card was helpful to provide food with no out of pocket cost. Jolie donated invitations. Angie made gluten-free sweets. Bettina and Angie donated baskets for auction. Heidi helped decorate. So many people pitched in to help! Thank you!!
 - B. Spring Book Fair** – Chris D. was not present, but dates are 3/18 – 3/22.
- V. Old Business**
None
- VI. New Business**

- A. Bylaw Revisions – Heath stated there needs to be a vote on revisions prior to elections. New positions and financial decisions related to the preschool are on the agenda. If anyone at the meeting would like to attend, Heath will schedule a meeting around them.
- B. Elections – There will be a committee run by three members of the existing PTO board who will NOT be running for office next year. Elections will be held in April.
- C. Mother/son Night – Transportation responded and said they will let us use buses for the event. We need to contact Diamondbacks to see if we can be given tickets. No date has been chosen, but it will likely be a weeknight in March. Tentative plan is to arrive at the game at 6 PM, game starts at 7 PM, but buses will plan to depart at 8 PM. We will not plan to stay for the entire game.

VII. Announcements

- A. Financial Review Committee Meeting – will be held 2/20 at 9AM in PTO room. This is a check and balance to verify PTO is managing books properly.
- B. Spring Book Fair – scheduled 3/18 – 3/22.
- C. PTO General Membership Meeting – scheduled for 3/19 in DSA Library.

VIII. Adjournment

Heath adjourned the meeting at 6:41 PM.

Recording Secretary, Jenny Huffman

