



**DSA PTO Executive Board
GENERAL MEETING
March 19, 2019, 6:00PM
Desert Sun Academy
Library**

DRAFT MEETING MINUTES

BOARD MEMBERS PRESENT

Jolie Monea, Co-President
Heath Shaffer, Co-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 6:09 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 passed on Chair's Report until Bylaw Review section.
 - B. President's Report**
Jolie said that the Mother/Son Night is still in the works, but it won't be a spring training game. Also, Casino Night is no longer being held at Beethe in April. Instead, it will be combined with Celebration of Learning in May.
 - C. Vice President's Report**
Ashley was absent, but Angie reported that the Chick-Fil-A night earned \$700 in food credit.
 - D. Treasurer's Report**
Angie said current PTO checking balance is \$22.5K. New and used uniforms continue to sell well. PTO has some new uniforms that were ordered during prior year that we will be selling at 50% off. Angie plans to put on hangers/rack and sell outside book fair. Expenses are mostly classroom supply reimbursements to teachers at this point.
 - E. Principal's Report**
Aaron discussed learning blocks in classrooms where classes spent half of the time in their classroom and then flip-flopped with the other class for the other half. Also, Celebration of Learning is coming up and each class will perform a skit or host some fun event. The roofing project slated for February will begin over spring break.
- IV. Committee Reports**
 - A. Bylaw Review**
 1. Proposed Changes Presented: Heath had a meeting with Lacey and Tonia and worked on the changes listed on "Proposed Bylaw Changes: 3/19/2019" sheet. Heath discussed some of the proposed changes:
 - a) Article V: Executive Officers – proposed to have addition of representatives for each entity (French, Traditional, Preschool) that will be in charge of room parents for their area. There was concern about the division of areas creating even more division within our

school, but other people see it as each area has unique demands, so this will better help identify needs.

- b) Article V: Executive Officers – concern about election committee being formed of existing board members was brought up and suggested that committee should be formed of people NOT on current board, whether they are running or not. *suggested revision*
- c) Article V: Executive Officers: Elections – there was debate on whether people should be allowed to vote if they haven't paid dues.
- d) Heath discussed there is no plan yet for how board members can/will be reviewed if an accusation is brought against them or if they are not fulfilling their duties. Heath suggests we table this for next year's review.
- e) We will vote during next general meeting on proposed changes.

B. Casino Night – has been cancelled. There was concern that PTO will not raise enough money to leave account in good condition for next year. Angie assured everyone that we are good and will leave account in same condition or better than last year.

C. Book Fair – need volunteers for book fair.

V. Old Business

None

VI. New Business

- A. Election committee – anyone interested in being on election committee?
- B. Dining for dollars – Cherry on Top will earn DSA 10% of sales, Chipotle is April 8 at Grayhawk, McDonalds is April 25 and Brisam's will be May 2.

VII. Announcements

- A. Spirit shirt design form will go out to kids after spring break.
- B. Teacher Appreciation Week is May 6-10. Committee members are needed!

VIII. Adjournment

Heath adjourned the meeting at 7:29 PM.

Recording Secretary, Jenny Huffman

