



MEETING AGENDA
August 17, 2023 – Executive Meeting
Virtual

- 1. Call to Order, 7:00pm**
 - a. Review and approval of the agenda
 - b. Review and approval of the minutes from previous meeting
- 2. Principal Updates – Tony Widder, Principal**
 - a. Any updates?
- 3. Treasurer’s Report – Genie Boericke, Treasurer**
 - a. Reflex Math to be Added as a Budget Line Item, expires end of November 2023
 - b. Other?
- 4. Changes to Bylaws, Genie Boericke, Treasurer**
 - a. Discussion of possibility of changing bylaws to remove membership requirement
 - b. Board members’ thoughts? Right now, the language in the bylaws requires that “[e]ach member...shall pay annual dues to the organization.” Bylaws currently have that amount set at \$5 per family per year.
 - c. Is it permitted by the Bylaws and by whatever outside body is regulating our PTGO? Language from the Bylaws: “The by-laws can be changed by majority vote of the General Membership present at any meeting of the Cameron Park Elementary PTGO, at which a quorum is present, provided that the notice of the meeting contains a full statement of the proposed changes;” - I think we would need the exact proposed change (i.e. specific language of the amendment to be implemented) in the agenda for the next proposed Executive Meeting before we could vote on it.

- d. Do we have an updated version of the Bylaws with the organization's new name? Latest Bylaws I can find still use the name Cameron Park Elementary School and CPES throughout the document.
- 5. Spirit Wear Update, Katie Crosby, Member-at-Large**
 - a. General update
 - b. Things to sell at Back to School Night
- 6. Welcome Back Teachers Breakfast, Monday 8/21,**
 - a. Budget?
 - b. Time of breakfast?
 - c. Where does food come from?
 - d. Volunteers to attend and help w/ set up
 - e. Board Members who would like to attend and give a brief presentation to the teachers re: PTGO? Items we would want to discuss with teachers?
 - f. Theme announced by Mr. Widder?
- 7. Staff Luncheon, Thursday 8/24**
 - a. Budget?
 - b. Treasurer will just need to write a check for this event
- 8. Back to School Night, Thursday 8/24**
 - a. Flyer to give to teachers to put in students' packets (to include all September PTGO sponsored events); Kat to make flyers and hand out to teachers by Welcome Back Teacher Breakfast on 8/21
 - b. Are we having a PTGO Table? Volunteers to run it, if so?
 - c. Spirit Wear available to sell? What will be available? T-shirt, RPES magnets, and decals?
 - d. Do we have everything needed for making the sale (i.e. credit card reader, etc)?
 - e. Can we take orders for spirit wear? Or do they have to purchase and place orders online on their own?
- 9. Update to Websites**
 - a. Any comments on website after reviewing?
- 10. Volunteer Sign ups**
 - a. Categories? Currently, we have: Read-a-thon, Teacher Appreciation, Spring Carnival/Auction, Spirit Nights, Other Fundraising Efforts (Painted Grape, etc). Would we like to add others like Beautification/Grounds, Grant Proposals, Community Events?
 - b. Do we use Sign Up Genius? One for each category?
 - c. Remind People of Sign Ups at each General PTGO meeting?
- 11. Kindergarten Popsicle Playdate, Tuesday 8/22 @ 5:30 to 7**
 - a. Who is purchasing/bringing popsicles?
 - b. Board Member Volunteers for each shift (5:15 to 6:15 and 6:15 to 7:15)?
- 12. Ice Cream/Sno-Cone Social**

- a. Date?
- b. How is this run (i.e. do we rent sno-cone maker, who purchases ice cream and topping and paper products, who runs it)?
- c. Volunteers? What Board Members will be able to Attend and Help?

13. Calendar Review

- a. Any updates or changes?
- b. Everyone okay skipping December and April meetings?

14. Parent Representatives

- a. Per Grade Level?
- b. How many per grade level?

15. Read-a-Thon

- a. General update; theme will be Reading Around the World
- b. Tied into Hispanic Heritage Month?
- c. Anyone have thoughts on how we can scale it back and make it more inclusive and focused on literacy while still raising sufficient funds for the PTGO?
- d. Feasibility of Implementing those changes prior to when it's supposed to be held?

16. Multicultural Event - Kelly Sayed, Secretary

- a. Would PTGO be interested in sponsoring an NCYTE show performance?
- b. Budget? If NCYTE put on 3 separate 1-hour performances (one for K & 1st, one for 2nd & 3rd, and one for 4th & 5th) the cost would be \$2,000
- c. Schedule? Could wait until the new school year if there is a month where there isn't a lot going on (maybe February?)
- d. NCYTE is a local children's tap ensemble. They perform at schools across the country (in addition to other performances). Advantages - would be like bringing a field trip to the school, fun and fast paced. Just something exciting for the kids to look forward to :-)
- e. Location of Performance - they said they are very flexible! Can bring their own tap floors

17. Adjourn