

Escalante PTA Minutes

January 8, 2019

Meeting began @ 6:30

President Samantha Mafua welcomed everyone and handed out minutes from the November meeting to be read and approved. Laura motioned to approve the minutes with corrections in spellings of last names for Corina Covarrubias, Stephanie Gibson and Lose Uluave, and Zuppas. Victoria Bruno seconded the motion.

Minutes were approved,

Samantha gave the treasurer's report.

We had some fraudulent charges made on our account from outside the country. The bank said the charges were made with a debit card. We do not have a debit card associated with our account, which Samantha verifies with the bank. The fraudulent charges were reversed and former officers and administration were removed from the account.

Initial checking account for December was \$11,355.49. We paid for the chocolate from the fundraiser and some miscellaneous reimbursements that left an ending balance of \$7,495.88. The Money Market balance at the end of December was \$3,978.65.

No questions or concerns were raised.

New Business

- We had a discussion regarding an additional fundraiser in the spring.
 1. Samantha suggested w/7\74 sell \$1 chocolate bars from the same company we worked with in the fall. We would have to buy prepackaged variety boxes of chocolates and sort the orders ourselves. They also have name brand chocolates we could sell. Kody made the suggestion if we want to go with the name brand chocolates, we could buy them from Costco, perhaps even cheaper, and sell them at the LBL games as well.
 2. Stephanie Gibson suggested family portraits as a different fundraiser. She has a friend who is willing to take the pictures. Haloti/Kody are going to check with the district to see what the guidelines are and what the photographer would have to do in order to be authorized to take the pictures at the school.

A decision on whether to do a spring fundraiser and on what the fundraiser will be was tabled pending the information Haloti/Kody receive from the district.

- We discussed what to do with the funds PTA has raised this year. suggestions included:
 1. New furniture for the library
 2. New books for the library
 3. Replace broken headphones in the computer lab
 - We decided to table the decision about what to do with the PTA funds until we have more information regarding district replacement of library furniture and/or headphones.
- We did not discuss "Fun Stuff" for meetings.

Meeting was adjourned at 7:01 p.m.