

Minutes
Camarillo Academy of Progressive Education
PTSO
General Board Meeting
Monday February 28, 2011 at 7:00pm
CAPE Community Room

- I. Call to Order
 - The CAPE PTSO Executive Board was called to order by President Stacey Roth at 6:58pm.
 - Those attending: Stacey Roth, Paula Kristofferson, Kimberly Glasby, Gloria Miele, Janet Kanongataa, Doreen Learned, Heidi Trottno, Kendra Hammond, Cindy Wargo, Darren Patnoe, Kay Ito, Ida Johnson, Kit Anderson.

- II. Approval of Agenda/Minutes
 - The agenda was approved as written.
 - Minutes for January 24, 2011 meeting were approved with change of spelling on Cheryl Wu.

- III. Admin Report-Mrs. Kanongataa
 - Report cards go out on March 11
 - Charter conference next week w/ admin and 1 board member attending.
 - Lottery went very smooth this time.
 - Gala was great.
 - Tomorrow is state writing test for 4th & 7th grade.
 - UCLA-teachers went to Lab School on project based learning. Next group is going this Thursday from Kindergarten and 8th grade.
 - Field trips to be discussed soon.

- IV. Teachers Report-Mrs. Kanongataa for Mr. Brian Roberts
 - Thank you for the Gala.
 - Students are excited about the mini courses.
 - Students are prepared for the writing test.
 - Fourth grade field trip on March 9.

- V. Presidents Report-Stacey Roth
 - Need a nominating committee for selecting next year's board. Numbers were down from last year. Approximately 8k earned but waiting for final numbers.

- VII. Treasurer Report-Cindy Wargo
 - Remittances 1482-1493 and 4 auto approved.
 - Transaction detail reviewed.
 - Profit and Loss-moving leadership to support services \$375.

VIII. Fundraising-Heidi Trottno

- Coordinators need to remember to communicate activities and updates to Fundraising VP's instead of President for proper reporting.
- Book Fair-Spring one is cancelled.
- FNO in March is at Islands in Newbury Park.
- Mothers Day Flowers-looking for flowers. A 6th grade parent can possibly help.
- Flower bulb fundraiser-50% profit. Need to talk to admin now as April 1st is when they go out.
- Movie night – Rango on the schedule.
- Possible bowling FNO to replace movie night.
- Lunches tickets coming out soon.
- Teacher night at McDonalds raised \$800.

IX. Communication-Gloria Miele

- Directory addendum coming out.
- Newsletter is sparse but will go out on time. Spring Break on the cover. Robotics info meeting. Donors Chose by Kiki Foster. Basketball from Coach C and Mr. Carmer. Remind about Dodger game, Pastapalooza and Comet Run. Will be first official online newsletter. Deadline to submit 3/18.

X. Programs-Darren Patnoe

- Kay Ito- TV Turn Off Week is April 11. Need help from Kimberly to organize volunteers.

XI. Volunteers- Kimberly Glasby

- Need a strategy for getting parents to get their volunteer hours in. Going to start making phone calls.

XII. Adjournment

- Meeting adjourned at 8:15pm.