

Minutes
Camarillo Academy of Progressive Education
PTSO
General Board Meeting
Monday October 18, 2010 at 7pm
CAPE Community Room

- I. Call to Order
 - The CAPE PTSO Executive Board was called to order by President Stacey Roth at 7:19pm. Flag salute was led by Mr. Brian Roberts.
 - Those attending: Ayndrea Tyo, Dina Tyo, Tammy Webster, Linda Martinez, Stacie Brauer, Ida Johnson, Trish Gucciardo, Janet Kanongataa, Brian Roberts, Cindy Wargo, Stacey Roth, Darren Patnoe, Margaret Reifer, Gloria Miele, Heidi Trottno, Paula Kristofferson.

- II. Approval of Agenda/Minutes
 - The agenda was approved with additions to programs.
 - Minutes for September 9, 2010 were approved.

- III. Admin Report
 - Mrs. Kanongata'a thanked everyone for a great Cape-a-thon. Sports programs in full swing. Red Ribbon Week next week. Women in History at Presto Pasta. Haunted House. Halloween parade thru classes w/ middle school participating. Mr. Birchmore moving to Oxnard to take a full time position in 6th grade.

- IV. Teachers Report-Mr. Roberts
 - Sports programs (volleyball and flag football) jerseys are great. Current football team is 1-1. Great attitude and team work. 7 girls on the team of 30.
 - Blue Crew is a 4th and 5th grade volunteer opportunity. Working out the traffic kinks. Send out a note about traffic flow.
 - Need a boom box for composer of the month. Suzy can donate!

- V. Students Report-Dina Tyo
 - Second grade loved the Cape-a-thon!

- VI. Presidents Report-Stacey Roth
 - Communication with Admin: All communication needs to go through Stacey first.

VII. Treasurer Report-Cindy Wargo

- Reviewed Profit Loss Budget vs. Actual
- Transaction detail-remittance for 9/10/10-10/18/10 reviewed.
 - i. Checks 1394-1412 ratified
- Deposits need to be accurate and copies of checks made before Cindy makes deposit.
- Approved budget changes to amounts for the following
 - i. 4th-8th grade \$600
 - ii. K-2 grade \$400
 - iii. 3rd grade \$450

VIII. Fundraising-Margaret Reifer and Heidi Trottno

- Cape-a-Thon has received \$12K so far. At least \$20K expected.
- Innisbrook has raised \$3500. Spring sale in February 2011
- Movies-waiting on Admin approval for early December movie.
- Lunches-Christy Ryan is running smoothly.
- FNO at Toppers Pizza on November 16.
 - i. Panera Bread tentative for December.
 - ii. McDonalds (teachers serving) January 27, 2011.
- Gala at Padra Serra catered by Command Performance. Seats expected to be double from last year. February 26, 2011.
- Spirit wear- Trish Gucciardo budget discrepancy working with Cindy. Need to decide which items to put on next order. Are we willing to risk investing in extras?

IX. Communication-Gloria Miele

- Newsletter January distribution to cover December and January.
- Karen Arther new coordinator of vertical response.
- Directory will be ready by the end of the month.
- Open Positions: Historian, Media Releases/Publicity

X. Programs-Darren Patnoe

- Red Ribbon Week-Suzy
 - i. Ribbons, calendar of events in the Wednesday folder, Officer to speak to Middle School, assembly possibly on Wednesday.
- 57 in Cinemagic.
- Volunteers needed for:
 - i. Women in History March 2011
 - ii. Mini courses need assistants
- Jr. Great Books is going great!
- 3 Robotics teams. Tournaments coming next month.

XI. Adjournment

- Meeting adjourned at 8:23 pm.