

Minutes
Camarillo Academy of Progressive Education
PTSO
General Board Meeting
Monday November 15, 2010 at 7pm
CAPE Community Room

I. Call to Order

- The CAPE PTSO Executive Board was called to order by President Stacey Roth at 7:06pm.
- Those attending: Cindy Wargo, Heidi Trottno, Margaret Reifer, Darren Patnoe, Doreen Learned, Brian Roberts, Kay Wolverton Ito, Ida Johnson, Gloria Miele, Ruth Kistler, Paula Kristofferson.

II. Approval of Agenda/Minutes

- The agenda was approved as written.
- Minutes for October 18, 2010 meeting were approved.

III. Admin Report-Doreen Learned

- Thank you for all the work on the Haunted House. Mini Courses are fantastic. Everyone is having a great time. Kayla Gucciardo's sculpture will be dedicated on 12/3 for the school and 12/4 for the public. The Journey Church is preparing the area for the sculpture.
- SCIAC (Studio Channel Islands Art Center) want to partner with us. Meeting Thursday to work in correlation with Kayla Gucciardo Foundation.

IV. Teachers Report-Mr. Roberts

- Flag Football final game today. Season record is 5-5.
- Has approval for lunch time football league for 4th/5th grade. Basketball to start in the Spring.
- Mini Courses are great. Instructors are taking their time with making it meaningful for the students.
- Kindergarten went on field trip to a bakery.
- Fifth grade going to Weather Center.
- Eighth grade is going to Knotts Berry Farm on 12/1/10.
- Mrs. Ito collecting used Barbies & clothes and distributing them to the mission and other organizations. Tuesday of Thanksgiving week will be the day to clean up the dolls and assemble.

V. Presidents Report-Stacey Roth

- Communication guidelines are really working well.
- \$1,000 grant from VC Star has been received for uniforms. Looking into other grants for music and P.E. programs.

VII. Treasurer Report-Cindy Wargo

- Reviewed Profit Loss Budget vs. Actual
- Transaction detail-remittance for 10/18/10-11/15/10 reviewed.
 - i. Checks 1413-1434 and 2 auto ratified.
- Need line item for money coming into CAPE that goes onto PTSO budget.

VIII. Fundraising-Margaret Reifer and Heidi Trottno

- Haunted House made about \$3500. Waiting on a matching donation (projected \$1700) from Amgen. Need to do letters for community service hours.
- Movie Night 12/1/10- Tangled.
- Scripp-Need to re-name to gift cards to help push sales. Avoid confusion.
- Comet Run- Date is set for Easter weekend 4/23/11 at Mission Oaks Park. \$97 for reservation.
- Book Fair-Ruth Kistler-Event for kick-off is breakfast with a "Bring Your Super Hero" theme. Ruth is meeting with Doreen for parameter/logistics.
- Cape-a-thon \$15,500 currently in. More to come.
- Gala-Gretchen Larson in charge of fundraising for auction.

IX. Communication-Gloria Miele

- Need to adjust website with new PTSO communication.
- December newsletter will reflect that it will be going on line effective January 2011 with approximately 50 copies available in the office.
- PAL will do a wrap up article for newsletter.

X. Programs-Darren Patnoe

- Suzy did a great job with Red Ribbon Week.
- Robotics on Saturday 11/20. Qualifying at Monte Vista.
- Assemblies-Dates available for Day with an Author are Feb 24&25, Mar 31 & Apr 1, April 7&8. Admin needs to approve a date.
- Ruby Bridges Assembly-A Real Life Woman in History. Possibly showing her movie on the lawn in conjunction with assembly.
- Kay Ito-Artist/Composer of the month, everyone is covered but Mrs. Sorenson's 2nd grade needs a volunteer for composer.

XI. New Business

- Planning calendar invite from Linda Martinez is coming.
- Changing meeting date for December to the 13th to accommodate schedules.

- Zumba fundraiser. Cheryl is ready to go. Admin needs a description. Margaret is taking care of providing.

XII. Adjournment

- Meeting adjourned at 8:10 pm.