

Friends of Farallone PTO
PO Box 370436
Montara, Ca 94037-0436

Tax ID: 94-3207340

EXECUTIVE BOARD **2023-2024**

Angela Ekberg
Co-President

Kristi Gillis
Co-President

Joanna Scharff-Durand
Vice President

Claire Lacy
Financial Recorder

Danielle McGee
Secretary

Jen Gainza McCormick
Communications

Sara Neale McGregor
Treasurer

Amy McVicker
Principal

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Call to Order: Kristi 6:35pm

- ✓ Approval of Meeting Minutes – May – Sara motions to approve, Kristi seconds; approved

President's Report: *Kristi/Angela*

- Ocean's Week was fun and successful last week
 - HMB Review wrote an article on the Ocean's Week Art project
- Spoke with teachers today for feedback on PTO happenings and suggestions for next year
- Yearbooks released to teachers today to hand out; we have a few extra if families need to buy them - can still be purchased on peekaboo
 - Will maintain \$200 budget line for yearbooks for 5th grade students who may not have the means to buy one

Financials: *Sara*

- ✓ Confirmation of 2024/2025 Budget - \$106,000
 - Danielle motions to approve; Kristia seconds; all approved
- One change to budget from retreat – removing Auction and Bazaar and replacing with Fall Festival
- Golden Rods submitted for PE and Science (\$17.5K, \$50K)
- Finish this year \$28K under budget (fundraising was greater than spend); ~\$18,000 will be given to teachers as a stipend to spend on their new classrooms as they move in (furniture, etc. as they see fit)
 - Kristi motions move remaining to playground fund; Angela seconds; approved

Principal's Report: *Amy*

- Ocean's Week was a ton of fun
- Amy shared the HMB Review article about the fish project with CUSD today
- Kindergarten play was great
- Talent Show was awesome, packed MU
- New Superintendent visited FV today, met with the staff and visited classrooms
- Staff/movers be moving from B building to A building July 29th, then will be starting work on A building and MU; parking lot to be redone and completed this summer

Discussion Items:

- 5th Grade Promotion – Wednesday, June 5, 2024
- Last Day of School – popsicle dance party – Thursday, June 6, 2024
- ✓ After voting results came in, confirmation of 2024/2025 Board Members are below:
 - President: Kristi / Jen
 - Vice-President: Joanna
 - Financial Recorder: Claire

- Secretary: Whitney
- Communications: Alex / Danielle
- Treasurer: Sara / Alyssa
- Joanna will be authorized to sign checks in place of Angela next year
- PTO Room move out – deadline is June 18th
 - Will plan offline a good day and time to move
- Summer caretaking of Outdoor Classroom
 - Joanna will be designated waterer, Kristi and Claire will be back ups
- Teacher stipend for 2024/2025
 - Leave as is for now (submitting receipts for reimbursement as opposed to gift card, as teacher feedback is they like to shop at different places/have different needs)
- ✓ Fall Festival update and deposit approval
 - Looking to approve \$10,000 Fall Festival spend
 - Claire motions to approve; Sara seconds; approved
 - Angela put the permit requests in
- Playground Revitalization updates
 - Idea was to talk to CUSD board in July, to pitch using remaining bond money to help support funding of playground; we would like to postpone as teacher negotiations are on-going and let new superintendent settle in, and Montara neighbor who offered to help with grants
- ✓ Outdoor Movie Night – Friday, September 20 - \$3,025
 - Claire motions to approve; Sara seconds; all approved

Items Needing Action:

- ✓ Approval of Meeting Minutes – May
- ✓ 2024/2025 Board Members
- ✓ 2024/2025 Budget
- ✓ Fall Festival ~~deposit~~ spend approval

Important Dates:

- **5th Grade Promotion:** Wednesday, June 5th
- **Last Day of School:** Thursday, June 6th