## **Meeting Minutes**

# Lighthouse Elementary / Beacon Cove Intermediate PTO Executive PTO Board Meeting: Friday, April 4th, 2025 @ LHE (8:45am)

#### 1. Welcome

Call to Order: 8:52am

Executive Board Members Present: Ariel Dlugasch, Brittany Pace, Jen Beilinson, Robyn Yousef, Momo Yamakawa, Keri Morrison, April Vradenburg, Katrina Ventola, Olga Sokolova, Pamela Buckman (Beacon Cove Intermediate Principal), Nina Montez (Lighthouse Elementary School Principal)

**Executive Board Members Absent:** 

Non-Executive Members Present: Kate Gilbert (Web Designer), Jamie Gilbert (TSAW Chair)

## 2. Principals' Reports

## A. Beacon Cove Intermediate - Pamela Buckman

- FAST Writing Assessment completed
- 5<sup>th</sup> Grade Trip upcoming
- End of the year parties upcoming
- · Planning budgets for next school year

## B. Lighthouse Elementary - Nina Montez

- Testing upcoming (iReady)
- Class balancing upcoming in May
- Kindergarten Kick-Off April 9<sup>th</sup>
- Parent Showcase April 15th

## 3. March Executive Board Meeting Minutes

Review and approval of March 7th meeting minutes

**MOTION:** A motion was made by April to accept the March 7<sup>th</sup> meeting minutes as presented. The motion was seconded by Robyn. The motion was unanimously approved.

#### 4. Treasurer Report - Olga

- \$228K+ in all account balances (excluding Monster Dash)
- \$42K+ in Uniform Sales
- \$18K+ received to date from Business Partners
- \$1,500+ in BCI Birthday Marquee
- \$1K+ in LHE Birthday Marquee
- \$8K+ in estimated gross receipts from Boys Night Out (\$6K+ in estimated expenses)

## 5. Volunteer Coordinators' Report/TSAW Planning - Katrina, Momo, and Jamie

- TSAW Pancheros Monday, Breakfast Bar and Coffee Tuesday, Little Moir's Wednesday, Trail Mix Bar Thursday, Melted Madness Friday (Katrina, Momo, and Jamie to coordinate sign-up genius for volunteers)
- Volunteer Appreciation breakfast 4/30/2025

## 6. VP of Fundraising Report - Jen & Keri

- Possible option for new dri-fit shirts that would be .50 cheaper
- Shirt orders will be closed from 5/19-7/12
- Shirts for sale at Kindergarten Kick-Off

## 7. VP of Events Report - April

- Boys Night Out April 11<sup>th</sup>
- PTO End of Year Celebration May 16<sup>th</sup>

## 8. Business Partner Coordinator Report - Robyn

No report given

## 9. Nominations Form, School Supply Kits and Newsletter - Ariel

Committee not necessary

Nominations form to go out Monday, April 21st

## 10. Upcoming General Meetings

o 5/7/2025 – 6pm at Beacon Cove Intermediate

# 11. Next PTO Executive Board Meeting

o 5/2/2025 – 8:45am at Beacon Cove Intermediate

13. Adjourn

Adjourned: 10:15am

Ariel Dlugasch, President

Date

Brittany Pace, Secretary

Date

#### LHE/BCI PTO Executive Board 2024-2025

President: Ariel Dlugasch
VP of Events: April Vradenburg
VP of Fundraising: Keri Morrison and Jen Beilinson

Treasurer: Olga Sokolova LHE & BCI Secretary: Brittany Pace BP Coordinator: Robyn Yousef

Volunteer Coordinators: Katrina Ventola & Momo Yamakawa Lighthouse Elementary School Principal: Nina Montez Beacon Cove Intermediate School Principal: Pamela Buckman

#### **NON-Board Positions:**

Adopt-A-Class: Randi Karmin/Courtney Davis
Dine for Cash Coordinator: Courtney Roog
Events Chair: Andrea Anderson
Business Partner Chair: Diana Docea
TSAW Committee Chair: Jamie Gilbert
Web Designer: Kate Gilbert
Teacher Liaison: Kristy Baynham (LHE)
Teacher Liaison: Ali Farris (BCI)