

Meeting Minutes
Lighthouse Elementary / Beacon Cove Intermediate PTO
PTO Bylaw General Meeting: Wednesday, February 19th, 2025 @ LHE (6:00pm)

1. Welcome

Call to Order: 6:00pm

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

Executive Board Members Absent: Keri Morrison, April Vradenburg

Non-Executive Members Present: Allen Hoorn (Bylaw Committee Member), Jarrod Dlugasch, Carmen Ho, Jen Wasilak, Laura Macauley, Diana Docea

2. Treasurer's Report (Olga)

- \$214K+ across all accounts
- \$78K+ in current funds raised (budget goal was \$64K+)
- Uses of funds consist of Teacher Gift Funds, Academic School Enhancement, and Beautification

3. President's Report and Goals of Meeting (Ariel)

4. Proposed Revisions and Vote (Robyn)

- Article III – Purpose

MOTION: A motion was made by Katrina to accept the revision as presented. The motion was seconded by Allen. The motion was approved with 15 out of 15 votes.

- Article V – Membership
 - A

MOTION: A motion was made by Laura to accept the revision as presented. The motion was seconded by Allen. The motion was approved with 15 out of 15 votes.

- Article VI – Executive Board Members
 - A

MOTION: A motion was made by Allen to accept the revision as presented. The motion was seconded by Katrina. The motion was approved with 15 out of 15 votes.

- C

MOTION: A motion was made by Allen to accept the revision as presented. The motion was seconded by Ariel. The motion was approved with 15 out of 15 votes.

- D & G

MOTION: A motion was made by Diana to accept the revision as presented. The motion was seconded by Allen. The motion was approved with 15 out of 15 votes.

- Article VII – General Membership & Executive Board Meetings
 - A

MOTION: A motion was made by Katrina to accept the revision as presented. The motion was seconded by Jarrod. The motion was approved with 15 out of 15 votes.

- Article IX – Nomination and Election of Officers

- E

MOTION: A motion was made by Allen to amend the revision to state that the vote will be monitored by Principal or Principal designee. The motion was seconded by Katrina. The motion was approved with 15 out of 15 votes.

MOTION: A motion was made by Laura to accept the revision as presented. The motion was seconded by Katrina. The motion was approved with 15 out of 15 votes.

- G

MOTION: A motion was made by Jen to accept the revision as presented. The motion was seconded by Diana. The motion was approved with 15 out of 15 votes.

- Article X – Duties of Executive Board Members

- C

MOTION: A motion was made by Allen to accept the revision as presented. The motion was seconded by Jarrod. The motion was approved with 15 out of 15 votes.

- D

MOTION: A motion was made by Allen to accept the revision as presented. The motion was seconded by Diana. The motion was approved with 15 out of 15 votes.

- E & F

MOTION: A motion was made by Brittany to accept the revision as presented. The motion was seconded by Katrina. The motion was approved with 15 out of 15 votes.

- Article XII – Resignations and Vacancies

- D

MOTION: A motion was made by Jen to accept the revision as presented. The motion was seconded by Laura. The motion was approved with 15 out of 15 votes.

- Article XIII – Finance

- A

MOTION: A motion was made by Katrina to accept the revision as presented. The motion was seconded by Allen. The motion was approved with 15 out of 15 votes.

- C

MOTION: A motion was made by Jarrod to accept the revision as presented. The motion was seconded by Laura. The motion was approved with 15 out of 15 votes.

- Article XIV – Emergency Community Response

- A, B, C, D, & E

MOTION: A motion was made by Allen to accept the revision as presented. The motion was seconded by Brittany. The motion was approved with 15 out of 15 votes.

- General Housekeeping – Amend all bylaws for correct spelling, grammar, and formatting


MOTION: A motion was made by Allen to accept the revision as presented. The motion was seconded by Diana. The motion was approved with 15 out of 15 votes.

6. Upcoming Meetings


- PTO Informational Meeting
 - 3/4/2025 – 9am at Lighthouse Elementary School
- General PTO Meeting
 - 5/7/2025 – 6pm at Beacon Cove Intermediate

7. Adjourn

Adjourned: 6:50pm

 3/7/25

 Ariel Dlugasch, President Date

 3/7/25

 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
 Social Media Specialist: Sabrina Barron
 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)