

**Meeting Minutes**  
**Lighthouse Elementary / Beacon Cove Intermediate PTO**  
**General PTO Meeting: Wednesday, May 7<sup>th</sup>, 2025 @ Beacon Cove Intermediate (6pm)**

**1. Welcome**

**Call to Order: 6:03pm**

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

**Executive Board Members Absent:** Robyn Yousef

**Non-Executive Members Present:** Multiple Committee Chairs, parents, grandparents, and school staff

**2. Introduction of 2024/2025 Executive Board Members and Committee Chairs – Ariel**

**3. 2024/2025 Highlights – Ariel**

- Improved communication with school community
- Improved financial management of organization
- Worked with schools to allocate cash surplus to lasting projects

**4. Treasurer's Report/Large Project Proposals/2025/2026 Budget Proposal – Olga and Ariel**

- \$216K+ in bank as of May 6, 2025
- \$13K+ estimated net proceeds from Sweetheart Dance and Boys Night Out
- \$41K+ in net proceeds from Uniform Sales
- \$18K+ in Business Partnerships and donations for school events
- \$4K+ in Dine for Cash
- \$3K+ in other fundraising activities

-2 Large Project Proposals were made. \$50K for sunshades at Lighthouse Elementary and \$50K for new Media Center furniture at Beacon Cove Intermediate. Money would be placed into a Trust Account through the School District and restricted for these projects only. Any unused funds would be returned to the PTO.

**MOTION:** A motion was made by Allen Hoorn to accept the large project proposal for new sunshades at Lighthouse Elementary in the amount of \$50K as presented. The motion was seconded by Keri Morrison. The motion was approved with 30 out of 30 votes.

**MOTION:** A motion was made by Shanita Harmon to accept the large project proposal for new Media Center furniture at Beacon Cove Intermediate in the amount of \$50K as presented. The motion was seconded by Katrina Ventola. The motion was approved with 30 out of 30 votes.

-2025/2026 Proposed Budget was presented

- Increased funds for Teacher and Staff Appreciation Week from \$4K/school to \$10K/school
- Teacher gift fund budgeted at \$250/teacher for 2025/2026 school year
- Academic Enhancement is budgeted at \$30K/school

- Expenses are higher than revenues, but PTO has enough money to cover shortfalls and we anticipate that expenses will be lower than projected

**MOTION:** A motion was made by Allen Hoorn to grant the 2025/2026 budget as presented. The motion was seconded by Keri Morrison. The motion was approved with 30 out of 30 votes.

#### **5. Business Partner Highlight – Ariel**

- Thank you to our Business Partners for the 2024/2025 school year

#### **6. Ballot Counters for 2025/2026 Executive Board Election**

- 2 ballot counters are to be chosen to count vote ballots, while overseen by Principals

-Jen Wasliak and Randi Karmin volunteered to count ballots

**MOTION:** A motion was made by Diana Docea to accept Randi Karmin and Jen Wasliak as ballot counters for the 2025/2026 Executive Board election vote. The motion was seconded by Sumyr Moffit. The motion was unanimously approved.

#### **7. 2025/2026 Executive Board Nominee Presentation**

- Nominees were introduced and given a few minutes to speak about themselves

-Suzanne Harris nominated herself from the floor for the position of Secretary

#### **8. 2025/2026 Executive Board Vote and Ballot Counting**

- Votes were cast and ballots were collected. Ballots were counted by Randi Karmin and Jen Wasliak, while being overseen by school Principals.

#### **Voting Results**

##### **Presidents**

- Ariel Dlugasch – 30/30 votes
- Brittany Pace – 29/30 votes

##### **Treasurers**

- Olga Sokolova – 30/30 votes
- Allen Hoorn – 27/30 votes

##### **VPs of Fundraising**

- Jen Beilinson – 30/30 votes
- Robyn Yousef – 30/30 votes

##### **VPs of Events**

- April Vradenburg – 30/30 votes
- Sumyr Moffit – 30/30 votes

##### **Business Partner Coordinators**

- Gina Florez – 30/30 votes

##### **Volunteer Coordinators**

- Katrina Ventola – 30/30 votes
- Melissa Healey – 29/30 votes

### Secretaries

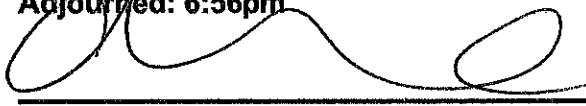
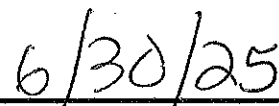
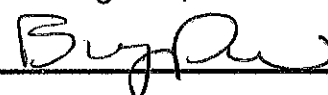
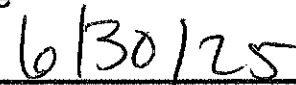
- Jessica Arcidiacono – 30/30 votes
- Suzanne Harris – 27/30 votes

### 9. 2025/2026 Executive Board Presentation

- Co-Presidents – Ariel Dlugasch and Brittany Pace
- Co-VP's of Fundraising – Jen Beilinson and Robyn Yousef
- Co-VP's of Events – April Vradenburg and Sumyr Moffit
- Co-Treasurers – Olga Sokolova and Allen Hoon
- Business Partner Coordinator – Gina Florez
- Co-Secretaries – Jessica Arcidiacono and Suzanne Harris
- Co-Volunteer Coordinators – Katrina Ventola and Melissa Healey

### 10. Adjourn

Adjourned: 6:56pm

	
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  
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  
Teacher Liaison: Kristy Baynham (LHE)  
Teacher Liaison: Ali Farris (BCI)