

Meeting Minutes
Lighthouse Elementary / Beacon Cove Intermediate PTO
Executive PTO Board Meeting: Friday, March 7th, 2025 @ BCI (8:45am)

1. Welcome

Call to Order: 8:50am

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. February Executive Board Meeting and February General Bylaw Meeting Minutes

Review and approval of February 7th and February 19th meeting minutes

MOTION: A motion was made by Keri to accept the February 7th meeting minutes as presented. The motion was seconded by April. The motion was unanimously approved.

MOTION: A motion was made by Olga to accept the February 19th meeting minutes as presented. The motion was seconded by Jen. The motion was unanimously approved.

3. Principals' Reports

A. Beacon Cove Intermediate – Pamela Buckman

- Field Day upcoming
- Wax Museum upcoming
- Testing happening in May

B. Lighthouse Elementary – Nina Montez

- Principal's Meeting next week
- Need to continue to "spruce up" the campus to look fresh and new
- Low enrollment numbers projected for next year
- Beautification Saturday 3/15/25

4. Treasurer Report – Olga

- \$203K+ in total accounts, excluding Monster Dash
- \$43K+ in Uniform Sales to date
- \$17K+ committed in Business Partners income
- \$1,400+ in BCI Birthday Marquee
- \$800+ in LHE Birthday Marquee
- \$6K+ in Boys Night Out ticket and t-shirt sales to date
- Budget Committee will need to meet a couple of times before the May 2nd Meeting
 - Ariel, Olga, Katrina, Jen, Robyn
 - Principal requests due to Committee by 4/15/25

5. Volunteer Coordinators' Report – Ariel

- Kindergarten Kick-Offs – AM and PM on 4/9/25
- Step-Up to 3rd Grade – 6pm on 4/23/25
- Everyone attending Boys Night Out will need a ticket (even if volunteering)
- Possible to have School Police Officers at Boys Night Out for security
- Volunteer Appreciation Breakfast Wednesday, April 30th 9am-10am

6. VP of Fundraising Report – Jen & Keri

- Looking into long sleeve dri-fit with hoodie

7. VP of Events Report – April

- Boys Night Out – April 11th
 - Waiting for responses from Roger Dean on Security and Volunteer tickets
 - Will our section be roped off? What will happen if someone shows up at the door without tickets?

8. Business Partner Coordinator Report – Robyn

- No report given

9. TSAW Planning – Jamie

- Food trucks
- Acai or Yogurt bar
- Breakfast with Starbucks coffee?

10. Nominations Form and Nominating Committee – Ariel

- Committee not necessary
- Nominations form to go out Monday, April 21st

11. Upcoming General Meetings

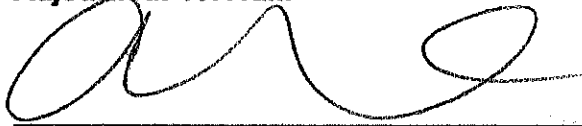
- 5/7/2025 – 6pm at Beacon Cove Intermediate

12. Next PTO Executive Board Meeting

- 4/4/2025 – 8:45am at Lighthouse Elementary

13. Adjourn

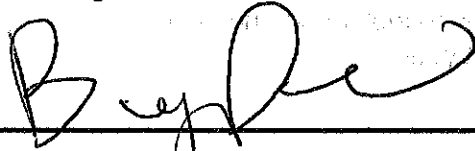
Adjourned: 10:11am



4/4/25

Ariel Dlugasch, President

Date



4/4/25

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 Bellinson

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)