## Meeting Minutes

## Lighthouse Elementary / Beacon Cove Intermediate PTO Executive PTO Board Meeting: Friday, February 7<sup>th</sup>, 2025 @ LHE (8:45am)

## 1. Welcome

Call to Order: 8:51am

**Executive Board Members Present:** Ariel Dlugasch, Brittany Pace, Jen Beilinson, Robyn Yousef, Momo Yamakawa, Keri Morrison, April Vradenburg, Nina Montez (Lighthouse Elementary School Principal)

Executive Board Members Absent: Katrina Ventola, Olga Sokolova, Pamela Buckman

(Beacon Cove Intermediate Principal)

Non-Executive Members Present: Kate Gilbert (Web Designer)

# 2. January Executive Board Meeting and January Bylaw Committee Meeting Minutes Review and approval of January 10<sup>th</sup> and January 29<sup>th</sup> meeting minutes

**MOTION:** A motion was made by Robyn to accept the January 10<sup>th</sup> and January 29<sup>th</sup> meeting minutes as presented. The motion was seconded by Momo. The motion was unanimously approved.

#### 3. Principals' Reports

A. Beacon Cove Intermediate – Pamela Buckman (via notes to Ariel)

- Field Day in March
- Sweetheart Dance went well
- · Working with police department to manage traffic patterns for school drop off
- · Washington DC patrol trip upcoming
- February 26<sup>th</sup> is National Pink Shirt Day for Bullying Awareness
- Supply kit lists are being reviewed by teachers

#### B. Lighthouse Elementary - Nina Montez

- Sweetheart Dance was a success
- Also working with police department on traffic patterns for drop off
- One teacher has resigned and 2 spots need to be filled
- Hoping for one more VPK and one more ESE class for next year
- · Schools will send mass mailing with hopes to increase enrollment next year
- Kindergarten Kick-Off is April 9th from 8:30-9:30am and 5:30-6:30pm
- 3<sup>rd</sup> Grade Kick-Off is April 23<sup>rd</sup> from 6-7pm
- Parent has offered to do a golf tournament, like Monster Dash, for LHE

## 4. Treasurer Report - Olga (via print outs given to Ariel)

- \$214K+ in total accounts, excluding Monster Dash
- \$53K+ in Uniform Sales
- \$17K+ in Business Partners
- \$1K+ in BCl Birthday Marquee
- \$600+ in LHE Birthday Marquee
- \$1K+ in 5<sup>th</sup> Grade T-Shirt Sales
- \$27K+ in estimated revenue from Sweetheart Dance (\$6K+ in estimated profit)

## 5. Volunteer Coordinators' Report - Momo

Still need a few Copy Angels

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

- Discount code will not work on sweatshirts and price will increase to \$35 due to cost increase for embroidery
- Email will go out to teachers about use of discount codes
- Boys Night Out shirts will be \$25
- QR code signs will be added to Birthday Marguees for purchasing

## 7. VP of Events Report - April & Ariel

- Sweetheart Dance
  - o Survey to go out to receive feedback
  - Notes taken on positives and negatives for 2026 dance
- Boys Night Out April 11<sup>th</sup>
  - o Tickets to go on sale Friday, February 14th

## 8. Business Partner Coordinator Report - Robyn

- No report given
- 9. Bylaws General Meeting
  - 2/19/2025 6pm at Lighthouse Elementary

## 10. Newsletter Review and assign and magnetonia stoma 9 - stategoracini associarense il a

- Will go out via email from Principals
- 11. Upcoming Meetings
  - PTO Informational Meeting
    - o 3/4/2025 9am at Lighthouse Elementary
  - General PTO Meeting
    - 5/7/2025 6pm at Beacon Cove Intermediate

#### 12. Nominations Form

- Postponed to next meeting
- 13. Next PTO Board Meeting
  - Executive Board Meeting
    - o 3/7/2025 8:45am at Beacon Cove Intermediate

14. Adjourn

Adjourned: 10:16am

Date

3/1/15

Brittany Pace, Secretary

Ariel Dlugasch, President

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)