

Meeting Minutes
Lighthouse Elementary / Beacon Cove Intermediate PTO
Executive PTO Board Meeting: Friday, October 7th, 2024 @ Lighthouse Elementary
(8:45am)

1. Welcome

Call to Order: 8:49am

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

Executive Board Members Absent:

Non-Executive Members Present: Kate Gilbert (Web Designer), Sabrina Barron (Social Media Specialist)

2. September Executive Board Meeting Minutes

Review and approval of September 6th meeting minutes

MOTION: A motion was made by Olga to amend the September 6th meeting minutes. The motion was seconded by Robyn. The motion was unanimously approved. Changes will be made, and minutes will be resubmitted for approval at the next Executive Board Meeting.

3. Principals' Reports

A. Lighthouse Elementary – Nina Montez

- Quote for academic enhancement funds will be submitted
- Calming Corner items request will be submitted
- Beautification projects to continue
- Staffing complete
- Volunteer projects being filled
- All testing complete
- Deputy Superintendent visit

B. Beacon Cove Intermediate – Pamela Buckman

- Club funds to be reallocated where needed
 - News Crew funds to be moved to Miscellaneous
- Deputy Superintendent visit

4. Treasurer Report – Olga

- \$183K across all accounts
- Fun Fair vendor deposits have gone out
- Ticket sales coming in beginning today
- \$44K in uniform sales since July 1
- \$10K raised from Business Partners since July 1
- Lighthouse Elementary has new Birthday Marquee
- Form 990 extension filed – due May 15, 2025
 - Will file with data that we have

5. Fun Fair – Ariel

- Tickets on sale today
- Coupon Code for Board: #boardfair
- Teachers will receive up to 2 free tickets and can reach out to PTO with any other student ticket concerns
 - All purchases will be made online
- Volunteers who help with setup on the day of the event will receive up to 1 free ticket
 - Signup Genius to go out to teachers on Friday 10/10 and to parents on Sunday 10/13

- Katrina to reach out to high school students for Community Service hours
- Kate to reach out to Civil Air Patrol for Community Service hours
- Items to be moved to LHE from BCI to be stored until day of Fun Fair on 10/14
- Chick fil A not coming to Fun Fair
- Jersey Mikes will be at Fun Fair
- Chips and water to be purchased at Costco
 - Possibility of getting water donated next year
- PTO members who own tents will bring them for the night of the event
- PTO members needed to collect donations for Sweet Stroll week of event
- PTO sign up sheet slots to be filled

6. Next PTO Board Meeting

- Executive Board Meeting
 - 11/8/2024 at BCI

7. Adjourn

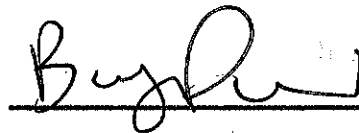
Adjourned: 10:18am



Ariel Dlugasch, President

Date

11/10/25



Brittany Pace, Secretary

Date

11/10/25

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)