

LCDC PTO Meeting Agenda

July 17, 2014

I. Old Business – Marile

- i. The LCDC cookbooks are on sale and have been drastically marked down to \$1! They are at the LCDC front desk and in the exchange shop.
- ii. Please remember to collect and bring in your Box Tops and Labels for Education. The drop-off location is outside the Big Dippers room. Contact Nicole Hintermeister with any questions.
- iii. 2014-15 PTO Board Nominations – The following slate of officers is being presented:
 1. President – Amanda Cutright
 2. Vice President – David Reeves
 3. Treasurer – Carly Bosco
 4. Secretary – Christina (Tina) Guldin

Elections are underway and we need 50% participation to complete the voting. Please vote if you haven't done so (one vote per family)
We need about 10 more votes. Paper ballots are going to be at the front desk

- iv. Teacher Wish List – Thanks for Nicole Hintermeister for coordinating this activity. All items have been ordered and most have arrived and been delivered to the classrooms.

1. Everything has been received and delivered – came in under budget

II. New Business – Marile

III. Finance – Kandyce Goodliff

- i. Updated financial report.
 - a. Current balance is \$320 in checking and \$830 in savings
 - b. This month's deposits were \$20.50 for Flower Power and \$69.57 for Chick-Fil-A night
 - c. This month's expenses were \$942 for Teacher Wish List and \$34 for Teacher Birthdays
 - d. Upcoming expenses include remainder of teacher wish list items and teacher birthdays
 - e. We are still waiting on our profit check from the Spring pictures – Tina Guldin to check on those.

IV. Directors Report – Ms. Cak

- i. Thanks everyone for the warm welcome. She is slowly putting faces and names together with families

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- ii. Currently familiarizing herself with policies and procedures
- iii. Ms. Sharifa has resigned and her last day is tomorrow (7/18) – The teacher are doing a pizza lunch and then taking her to dinner. Based on current enrollment, no one is specifically taking her place at this time but will be needed in the fall so that is being reviewed. Sherry, Stephanie and Deborah will be involved with that decision
- iv. Ms Barbara is retiring at the end of August
- v. There have been parent questions regarding milk served at the LCDC. The USDA now requires 1% for all. Ms. Cak met with air force child development director and contacted USDA. She was informed that whole milk is still ok and is reimbursable so LCDC will change back for age appropriate classes. This will be revisited once the USDA will no longer reimburse for whole milk. This mainly affects the Big Dippers and some Little Dippers. Once a child moves to the Comets, they are served 1% milk. This decision by the USDA is related to the increased rate of childhood obesity
- vi. Ms Cak reiterated the open door policy – wants to get to know everyone and fight for you – please see her with questions and/or concerns
- vii. Per Ms. Stephanie, the box top order was placed and the teacher thank the PTO for teacher wish list items
- viii. Randy:
 - i. Wants to thank outgoing board
 - ii. Loretta is getting her feet wet and recently met with David LeDoux and Karen Koch to get acclimated with the leadership
 - iii. Working to continue the strategic plan with parents and teachers
 - iv. As people retire, people are hired and hopefully demand for childcare increases

V. Parent Comments/Concerns

- i. Status of futures team presentation being sent to parents. Randy to follow up
- ii. Summer photos were taken and the board is working on the details of distribution.
- iii. Timeframe for demo of back buildings – the timeframe keeps changing. Based upon funding, demo has been pushed to 2016 for now
- iv. There are several new teachers. Can parents get a list of teachers to know who is in the classrooms. Ms. Cak will take an action to get that to the parents

VI. Closing Remarks – Marile

- i. The next PTO Meeting will be **Thursday, August 21st, 2014, at 12:00pm**. We will meet in the “classroom” (Education Office Building 1216 Rm 201) with online capability for those unable to attend in person.

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- a. Where will meetings be in the future – New Town 2? New Board is working on it?

VII. Important Upcoming Dates

- i. August 21st – PTO Meeting
- ii. August 22nd – Last day of school age camp
- iii. August 29th – Second half of registration due

VIII. General reminders

- i. Reminder: LCDC is on the web (<http://pto.larc.nasa.gov/>) and on Facebook
- ii. The PTO Parent Concerns form is still available and can be found at <http://tinyurl.com/o5x7no5>. This is an anonymous way to communicate concerns to the P-TO board and are addressed at the PTO meetings. We can also be reached at any of our NASA email addresses or at lcdcpto@gmail.com