

Minutes  
Camarillo Academy of Progressive Education  
PTSO  
Executive Board Meeting  
Monday November 15, 2010 at 6pm  
CAPE Community Room

- I. Call to Order
  - The CAPE PTSO Executive Board was called to order by President Stacey Roth at 6:05pm. Flag salute was led by Brian Roberts.
  - Those attending: Paula Kristofferson, Margaret Reifer, Kristi Ryan, Jennifer Badner, Stacey Roth, Alicia Hoffman, Gloria Miele, Brian Roberts, Cindy Wargo, Heidi Trottno, Darren Patnoe, Ida Johnson, Akimi Johnson, Aaron Johnson.
  
- II. Approval of Agenda/Minutes
  - The agenda was approved with changes.
  - Minutes for October 18, 2010 were approved with changes.
  
- III. Admin Report-Doreen Learned
  - SCIAC (Studio Channel Islands Art Center) want to partner with us. Meeting Thursday to work in correlation with Kayla Gucciardo Foundation.
  - Defer remaining to General Meeting.
  
- IV. Teachers Report-Mr. Roberts
  - Flag Football final game today. Season record is 5-5.
  - Has approval for lunch time football league for 4<sup>th</sup>/5<sup>th</sup> grade. Basketball to start in the Spring.
  - Defer remaining to General Meeting.
  
- V. Students Report-Akimi Johnson
  - Mini Courses Rock!
  
- VI. Presidents Report-Stacey Roth
  - Defer to General Meeting.
  
- VII. Treasurer Report-Cindy Wargo
  - Review Remittance Report-no questions
  - Review Transaction Detail-no questions.
  - Profit & Loss vs. Actual
    - i. Need to look into money from Target. Hasn't been received yet.

#### VIII. Fundraising-Margaret Reifer and Heidi Trottno

- Haunted House made about \$3500. Waiting on a matching donation (projected \$1700) from Amgen. Need to do letters for community service hours.
- Movie Night 12/1/10- Tangled. Cindy needs receipt from Theatre.
- Scripp Sales down by 2/3 from this time last year. Need to do a push for sales during the holidays.
- Family Night Out 12/14/10 at Panera Bread.
- Book Fair-Ruth Kistler is Chair. 12/13-12/17/10 dates. Defer remaining to General.
- Comet Run- Date is set for Easter weekend 4/23/11 at Mission Oaks Park. \$97 for reservation.

#### IX. Communication-Gloria Miele

- Directory has been approved with a few changes. Needs to be printed and distributed after Thanksgiving.
- Newsletter- articles due 11/29 for December. Putting Jan/Feb together on 1/26-deadline for articles is 1/14. Darren Patnoe doing cover for December. 3<sup>rd</sup> grade featured in December and Blue Crew. Kay Ito and Brian Roberts to recap sports.
- Gloria needs a list of volunteers to recruit for writing articles.
- Installation of Kayla Gucciardo's sculpture is 12/4/10.

#### X. Programs-Darren Patnoe

- Assemblies-Dates available for Day with an Author are Feb 24&25, Mar 31 & Apr 1, April 7&8. Admin needs to approve a date.
- Ruby Bridges Assembly-A Real Life Woman in History. Possibly showing her movie on the lawn in conjunction with assembly.
- Gloria has a friend from and Art Restoration Museum. He is a sculpture conservator. Possible assembly for Middle School.

#### XI. New Business

- Friday Lunch. Basic ticket to pre-buy. Attach ticket to order form. All tickets expire at the end of the school year. Would like to test for 2<sup>nd</sup> half of year. Flier going to Stacey and Admin. Defer rest to General Meeting.

#### XII. Adjournment

- Meeting adjourned at 7:05pm.