

Meeting Minutes
Lighthouse Elementary / Beacon Cove Intermediate PTO
Executive PTO Board Meeting: Friday, January 10th, 2025 @ BCI (8:45am)

1. Welcome

Call to Order: 8:49am

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

Executive Board Members Absent:

Non-Executive Members Present: Jamie Gilbert (TSAW Committee Chair), Kate Gilbert (Web Designer)

2. October and November Executive Board Meeting and December Bylaw Meeting Minutes

Review and approval of October 7th, November 8th, and December 17th meeting minutes

MOTION: A motion was made by Katrina to accept the October 7th meeting minutes as presented. The motion was seconded by Robyn. The motion was unanimously approved.

MOTION: A request was made by Olga to amend the November 8th minutes to reflect that the Fun Fair revenue and expenses were estimated. With those changes the minutes can be approved. A motion was made by Robyn to approve the November 8th meeting minutes with the requested changes made. The motion was seconded by April. The motion was unanimously approved.

MOTION: A motion was made by Olga to accept the December 17th bylaw meeting minutes as presented. The motion was seconded by Keri. The motion was unanimously approved.

3. Principals' Reports

A. Beacon Cove Intermediate – Pamela Buckman

- Flooding occurred during the Winter Break due to damaged water lines during elevator repairs. Teacher gift funds may be requested to replace damaged teacher items.
- SEQ surveys are open and must be completed by February 14th for both schools
- Majority of testing is completed

B. Lighthouse Elementary – Nina Montez

- iReady testing is ongoing
- Beautification events are ongoing

4. Treasurer Report – Olga

- \$199K+ total in all accounts (with the exception of BCI Monster Dash)
- \$51K in uniform sales (net of fees)
- \$17K in committed Business Partners
- \$1,174 in BCI Birthday Marquee
- \$660 in LHE Birthday Marquee
- Sweetheart Dance tickets are on sale now. Sales for the first week are comparable to the first week of sales for the 2023-2024 school year.

5. Volunteer Coordinators' Report – Katrina & Momo

- No report given

6. VP of Fundraising Report – Jen & Keri

- Sweatshirts to be ordered

7. VP of Events Report - April

- Boys Night Out – April 11th
 - Shirt can be an add on option to be worn at the baseball game and to school
- Sweetheart Dance – February 1st
 - We can get into the venue 2 hours before the dance to set up
 - Balloon decoration in the works
 - 3 police officers will be present at the event
 - Raffle items/baskets needed
 - Volunteers needed

8. Business Partner Coordinator Report - Robyn

- No report given

9. Bylaws Committee and General Meetings

- Committee Meeting – Wednesday, January 29th at 8:30am at LHE
- General Meeting – Wednesday, February 19th at 6pm at LHE

10. May General Meeting: Nominations, Ballots, etc.

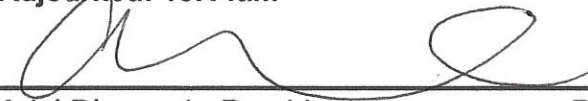
- To be determined

11. Next PTO Board Meeting

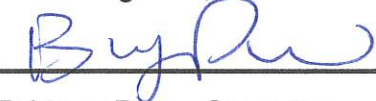
- Executive Board Meeting
 - 2/7/2025 – 8:45am at Lighthouse Elementary

12. Adjourn

Adjourned: 10:14am

 2/7/25

 Ariel Dlugasch, President Date

 2/7/25

 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 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)