OSPTO meeting October 17, 2019 At 6 pm in the library

Present-April Holland principal, Dawn Hope, Shauna Koperski, Antonia Urbina and Padma Chathapuram.

The meeting was called to order at 6 PM by Dawn Hope. The minutes of the August and September meetings were approved. Antonia made the motion and Shauna seconded it. Padma Will send the minutes to Mr. Weiss to be posted on the school website.

April- The high school fair was held the previous night. PSAT and SAT testing had a few bumps. Close to 600 students were tested. The students were amazing and the staff provided Proctor and monitoring services. The ASB presented to the school board on Tuesday night, and Miss David's ASB students did an awesome job. The Halloweenfest was coming up on Friday the 25th. It is an all family event which includes crafts food a haunted house entertainment etc. it was to be held from 6 to 9:30 in the cafeteria and the whole family is welcome.

Antonia asked about the two foreign students needing homes. April updated us that one Home was still required for a 10 grade student and that couple of families had shown interest.

Antonia asked about finding a new girls soccer coach. April replied that the outlook is positive and that there are three applicants and that the school was still in the process of interviewing. PTO business- The fiber arts request for a mini grant was not yet submitted. Dawn will reach out to the teacher Miss Westfield. The art teacher was willing to share his fund and to a parent asked if they could donate items like Yarn fabric etc.

Shauna Inquired about the lab request. Dawn will re-send the mini grant forms. When asked about the clarification for the two request submitted by Miss Storrow, April said it was for two homeless students that needed bus passes and it would help alleviate the site budget if PTO could step in to help. Shauna mentioned that we would like a clearer picture of the budget, and Dawn added that it fit in Well with a mission statement that it is helping specific needs for students. Antonia wanted to add that it if it was something that was going to be an ongoing request if we could set a separate budget for her. April said that we need to all have a clear idea of the dollar amount and it was suggested that we could table it until the next month's meeting. After some discussion, it was decided to grant Ms Storrow \$500 for her general needs. Antonia made a motion and Padma seconded it, and all board members voted in favor. The check is to be made out to Oceana high school and Ms S will turn in receipts.

April had another mini grant request- it was for a conference in Texas for social sciences. The district was allowing for two attendees but there are 4 teachers who would like to attend. The ask was for \$550. Padma made a motion, Shauna seconded it and voted in favor to grant the request.

Few items were clarified- mini grant limit was \$500, the bank balance as of sept 25 showed \$28,000.the new board needs more accuracy in the amounts- example the\$5000 donation to PSV. OSPTO has a few big items that it supports such as the Senior exhibition, Staff Appreciation and Senior Breakfast.

April mentioned that the principal fund has more flexibility in spending than the LCAP \$ Dawn said we need to focus on specific financial needs and plan fundraising accordingly. We also now have Instagram.

A few ideas about a parent social were discussed- including various venues, dates, themes. Michele Husack suggested that a date after the holidays would be ideal. Meeting was adjourned at 6.50 pm