



# SAPTO General Membership Meeting Minutes

November 18, 2019

## I. Call to Order (Sarah Egdal)

SAPTO Chair Sarah Egdal called the meeting to order at 7:00pm in the lower cafeteria. Board members present are Sarah Egdal, Michelle Liwanag, Marie Schutzendorf, Cathylie Comple, Therese Van Steen, Mark Montoya, Angela Sok, Beverly Perea, Adrienne Lew, Mr. Thomas White, and Fr. Daniel Nascimento.

## II. Opening Prayer (Fr. Dan Nascimento)

## III. Pledge of Allegiance (Sarah Egdal)

## IV. Welcome (Sarah Egdal)

- Meeting run according to Robert's Rules of Order.
- If anyone is not on agenda and wishes to address membership, please do so during Open Discussion. Please limit to 2 minutes.
- Thank you to Cindy and the 5<sup>th</sup> grade parents for hosting dinner.
- Thank you to the 5<sup>th</sup> grade teacher – Ms. Der – for joining us tonight.

## V. Approval of October 2019 SAPTO Minutes (Sarah Egdal)

The October 2019 meeting minutes were posted on the school's website. Sarah Egdal made a motion to approve the October 2019 SAPTO minutes.

2<sup>nd</sup> Paul Ringold

If there are no objections, the motion will carry. Hearing no objections, the motion carries.

## VI. Treasurer's report (Sarah Egdal for Marie Schutzendorf)

Oct 1st Balance: \$45,981.63

Deposits: \$20,862.49

Disbursements: \$5,543.52

Oct 31st Balance: \$61,300.60

A reminder to our event chairs: Please submit everything for your event, to our Financial Secretary, **Therese Van Steen c/o Aileen Ward 5<sup>th</sup> Grade**. If you have cash deposits or questions about event reporting, please direct those to Therese.

## VII. Pastor's Report (Fr. Dan Nascimento)

## VIII. Principal's report (Mr. Thomas White)

## IX. Teacher Presentation (5<sup>th</sup> Grade – Ms. Der)

**X. Budget Approvals (Sarah Egdal)**

Sarah Egdal made a motion to approve:

\$6,975 for Staff and Teacher Bonuses

\$13.09 for Uniform Exchange

2nd Min Min Sun

If there are no objections, the motion will carry. Hearing no objections, the motion carries.

**XI. Event Reports (Sarah Egdal)**

-Sport Basement GC Birthday Cynthia Endrina(Aaliyah's mom)

**a. 5K Walk (Pui Yee Law)**

Pui Yee shared a recap of how the 5K walk went. 7th grade and 2nd grade. 3rd 1st 6th. Shirts are on sale \$15 or 2 for \$20. Total raised \$56779. 70% of families have donated.

**XII. Committee Reports**

**a. Athletic Department (Sarah Egdal for Mie Mie Kwong)**

-Girls Vball 10 playoffs 6 champ - Boys Bball winter

**b. Afterschool Treats (Sarah Egdal for Kimmy Goldkrantz)**

Next AST will be s'mores for \$1 on January 10<sup>th</sup>.

**c. Book Fair (Sarah Egdal for Renee Spertzel)**

We'll be planning an online book fair in December and the info will come out very soon about how to purchase books from classroom wish lists!!

**d. Robotics (Min Min Sun, Wai Wong, Jeffrey Linhardt)**

**XIII. Open Discussion**

Dec no SAPTO. On January 13th, 4th grade will host the meeting.

We will have internet safety presentation.

Basketball gym upgrade fundraising \$20-\$30 was proposed by Jai Dalal (coach of 4th grade Basketball - Boys)

**XIV. Meeting Adjournment (Sarah Egdal)**

Sarah Egdal made a motion to adjournment the meeting.

2nd Mark Montoya

If there are no objections, the motion will carry. Hearing no objections, the motion carries and the meeting is adjourned at 7:34 pm.