



Ben Franklin Academy PTO MINUTES

Date: 10/17/18 Time: 6:30-8:00 pm

Location: Ben Franklin Academy, 2270 Plaza Drive, Highlands Ranch, CO

President: Mollie Anderson (6:30-6:55 pm)

1. Outdoor classroom update
 - a. Will be built with funds raised from last year's Benefit Bash.
 - b. Hoping to break ground before January 2019.
2. The Ben's Brigade bowling event will take place on Nov. 8 at Bowlero in Lone Tree. Open to all BFA dads. Need to RSVP ahead of time to bowl.
3. Used uniform sale will take place December 8.
 - a. Talk to Stephanie Ortiz to help with the event.
4. The sports tent approved by the PTO for Mr. Macias has been delivered. Mollie to email a picture out to all PTO.
5. Funding Requests
 - a. Monte Brook is requesting a "Little Giant Ladder." It's a combination ladder and scaffold. The maintenance and theater departments will benefit.
 - i. Cost: \$705.49.
 - ii. Motion to approve - Natalie Lucero. Second - Emily Tenhundfeld second. All in favor, no opposed.
 - iii. Motion passes.
 - b. Monte Brook is requesting a "Sanitaire Quiet Clean Backpack Vac" for cleaning vents to be used by the maintenance department.
 - i. Cost: \$274.30.
 - ii. Motion to approve - Rachel Molieri. Second - Mollie Anderson second. All in favor, no opposed.
 - iii. Motion passes

Vice President: Natalie Lucero (6:55-7:05 pm)

1. Directory on Tap roll-out has been completed.
 - a. E-mail Natalie with any problems.
2. Early planning for volunteer appreciation.
 - a. Currently looking at options.
 - b. Event is usually held at Pirate's Cove in the summer, free to any family that has completed all volunteer hours and recorded them by June 30.
 - c. E-mail Natalie with any recommendations.

Secretary: Sara Hope and Taryn Peine (7:05-7:15 pm)

1. Vote List review since the last general meeting
 - a. Approved \$3,700 to be used on groundwork for the outdoor classroom..

- b. Approved the GameTime structure and seating proposal in the amount of \$26,222.74.

Treasurer: Lisa Watanabe (7:15-7:25 pm)

1. Treasurer's report
 - a. Bank balance for end of September - \$94,541.
 - b. Accountant has tax return info, and Lisa expects to hear from her soon. Taxes due Nov. 15.

Fundraising Coordinator: Julia Porterfield (7:25-7:35 pm)

1. Fun Run
 - a. Pep rally for Fun Run started yesterday. Boosterthon will be on campus every day until Fun Run.
 - b. Current profit is \$8600. Goal to hit \$70,000.
 - c. For every dollar earned in the classroom, 10% goes back to the individual classroom for that teacher's use.
 - d. Money raised will be used to construct a MakerSpace, where students will be able to participate in hands-on STEM activities.
2. Sponsorships (Denise Battista)
 - a. Our last Fun Run year, we took in \$10,500 sponsorship dollars.
 - b. Last year, \$13,500 in annual sponsorships, plus \$3,000 raised at the Benefit Bash.
 - c. This year, we had 21 sponsors and raised \$17,000.
3. Upcoming Spirit Nights
 - a. Max Taps was supposed to happen this month. Further discussion within the fundraising committee decided it wasn't a great idea to have a spirit night at a tap house. The vote to cancel the Max Taps spirit night was unanimous.
 - b. In the future, family events with any fundraising components will be brought before the fundraising committee.
 - c. October 23 - Chick-fil-a spirit night.
 - d. Nov. 13 - Modern Market spirit night.
4. Online Auction
 - a. Parking spots will be auctioned off online beginning Cyber Monday - Nov. 26. The auction will include 5 parking spaces - 4 - annual and one monthly.
 - b. Reserved seats at the grade-level musical performances will also be included in the auction.

Social Coordinator: Rachel Moleri (7:35- 7:45 pm)

1. Moms' Night Out - 10/18/2018 (Amber Simonis)
 - a. Will be at LODO's.
 - b. New Family Meet and Greet was also at LODO's.
 - 120 people RSVP'd, and \$634.10 was spent.
2. Sweetheart Ball - 1/26/2019 (Emerald Holden)
 - a. Will be for girls and their sweetheart - no longer "Father/Daughter."
 - b. First planning meeting was three weeks ago.
 - 10 people in attendance.
 - Decided on theme - "A Night in Hollywood."
 - c. Will be held at the Falls Event Center.

- d. If you're interested in helping with any aspect of the event, email EmeraldHolden@gmail.com.
- e. Next planning meeting, Oct. 26 at 9:15 at Rachel Molieri's house.
- f. Next action item - send a save-the-date out in the newsletter.
- g. Event will take place January 26, 2019, from 6:00-8:00. □

Room Parent Coordinators: Amanda Trenck & Emily Tenhundfeld (7:45-8:00 pm)

1. Halloween Parties

- a. Halloween parties are on Halloween. A lot of sign-up geniuses have gone out. There will be a parade. □