

**Minutes of the PTO Meeting
Balboa City School
February 5, 2009**

Welcome and Introductions

Vice President, Susan Naslund, filled in for President Linda Barner and welcomed all in attendance at our sixth Balboa City School PTO meeting. New parent, Mona Sullivan, was introduced to the other parents and staff members.

BCS

Susan Naslund explained a little about Dragon Treasures, a social program run by the Upper School which gives social skill training. The grand opening of the program was a barbecue lunch with Dr. Parker acting as barbecue chef.

There has been a good turn out for the new Equestrian Program initiated by Erin Brown. It is running smoothly and a new sign-up will be posted soon.

Natalie Clark Addleson announced that in the Spring of 2010, Balboa City School will participate in the WASC, Western Association of Schools and Colleges accreditation process. In the past the focus has been primarily on eighth through twelfth grades. Parents may wish to serve on a committee and participate in the parent survey. Balboa will write a self study and target suggested areas of improvement.

Budget Report

From accounting, Jeanie Lindfelt, reported there is \$6,587.53 in the PTO checking account and \$12,893.01 in a CD which matures on March 11, 2009, with one week to decide how to reinvest that money. Of that money, \$2000 is to be set aside to support Donna Sasso's salary.

Annual Fundraiser Gala

Chairperson, Mindi Davis announced that the next Planning Meeting would be held Friday, February 13 in the IEP room. The suggestion was made to ask Donna Sasso if there is any current project that she is working on the could be incorporated as an auction item.

Valentine Party

Grades K-7 will have a pizza party at 11:00 on Friday, February 13 and the Upper School will have their Valentine pizza lunch from 11:30-12:30.

Spring Fling or Beach Day

Natalie Clark Addleson explained that for the past few years, grades 8-12 have had a Spring Fling in place of a Prom. It was suggested that maybe the PTO would like to organize and fund an evening event for this year. Another possibility would be to ask if Dragon Treasures would help support and fund a beach field trip. In the meantime, Natalie will find out the transportation/bus costs.

Pilot Lunch Program

Susan Naslund and Judy Walden are refining the plans for the Tuesdays-Alex's Brown Bag lunch program for students, teachers and staff, to assure the program runs smoothly. A lunch request form is being designed. The lunches will be healthy faire offering 3 sandwich choices with a salad. The order form will possibly be sent out by e-mail with lunch order forms also available in the office and due back by the following Monday.

The next PTO meeting is scheduled for Wednesday, March 4.
The meeting was adjourned at 9:30 a.m..

Respectfully submitted

Paula Heye
Secretary

