



May 16, 2016 Board Minutes

Board members present: Kim Ambrose, Fatiana Stobaugh, Dawn Scheck, Kevin Preas, Melissa Dempsey, Andy Mareska, Deb Rempert, Becky Paulin, Sue Minnec, Jan Wright, Tim McDermott, Marsha Stierwalt, Ally Bielski, Kristin Green, Perry Devaney

Board members absent: Jen Meiring, Mary Anne Callahan, Matt Jeffrey, Nicholas Davis, Deb Nielsen

Meeting called to order at 6:32 pm.

President -

BIC meeting review: attended with Mary Anne on May 14.

Lisa Hitchens – Leenne Rodriguez won for educator of the year, Speech Pathologist (from our ECC)

School Board will help PTO's put together guidelines for grants.

Recommendation for major fundraisers and making decisions on them.

To create and publish Mission Statements.

May have 5 meetings next year. But are trying to have only 4.

They will start earlier and be round table style. (held on Saturdays mornings)

Want to celebrate students at school board meetings. For the K-5 population.

Survey done in January to see how the one-on-one technology is working.

Grace McWayne had a parents night out at Old Towne

Hoover did Zanies and made \$540 (they did not do well at their Funway night),

Louise White has used watchdogs to fill in other volunteer positions

PETS program has been successful this year

Bike Day was a success

Jan Wright reported -

Fundraising – teachers are interested in resupplying our book room. Teachers can use the books for small groups or for interventions. The book room would be more in line with the common core (non-fiction) and our reading specialist has come up with a more current list for the book room. Approx. \$14K.

Kevin asked what part of this does the school district cover.

Jan responded that there is nothing planned to be given to us from the district.

Some other ideas were brought up, playground, A/C for the gym, nothing of any consequence.

We can vote on it in the fall or perhaps discuss in the summer.

The books for the book room can be purchased as the funds became available.

Kevin asked if we could use the teacher appropriations fund for any of that.

Deb made a motion for the April PTO Board Meetings, seconded by Andy.

Second motion for the General Board Meeting minutes, Dawn questioned if we could approve it now or wait until the next general. Kevin motioned to approve, Andy seconded.

Treasurer

Most of fundraisers are on the report. Waiting for some money from Zanies.

Target sent a check for additional \$1500 for shutting down the Target for Education.
Bills for various end of year expenses.

Asked for approval, outstanding bill for the mimio boards in the ECC, \$6300. We have \$25,000 in our account right now.

Andy moved to approve to pay the bill. Jan and Kevin 2nd.

Mrs. Ashby – we offered scholastic dollars to LRC. We have forgone cash for the PTO (\$2300 range) by giving that to her. Andy is unsure as to how we handle the bills for the newly purchased materials. PTO will cover the expenses for LRC. But going forward she will need purchase approval. Jan will be speaking with her. It seems the communication is not clear as to what PTO will cover for LRC expenses.

Andy made a motion to approve payment. Kevin seconded.

Discussion about Special Appropriations. There needs to be a subcommittee that would fall under the 2nd VP, Kevin.

There is a budget line item for ECC as clarified by Andy. Current money in the ECC account is theirs to spend. Going forward, the money needs to go through the PTO. PTO is the only fundraising entity that is part of AGS.

1st VP – Fatiana reported

Sold 38 tickets for Cougars night

Communications – Becky

Gazette Survey, 4 people responded, 3 were PTO

The Gazette was at the bottom of the survey as far as effective communication.

Becky made a motion to discontinue the Gazette. Seconded by Dawn.

315 Yearbooks were ordered.

Speaking on behalf of Mary Anne, she would like to host a Monster Bash in October for 3-5th grade. Perhaps in coordination with a Fall Fest. For October 28th.

Classroom Support - Sue

Teacher Appreciation Week was a huge success. Staff reported that they also loved it. ECC, staff, paraprofessionals were all recognized.

Lunch in the classroom help still needed for Field Day.

Class parties are all underway.

Zanies was a huge success, 43 people at \$15/ticket

Meet & Greet Ice Cream Social, Tuesday, August 16th, 4-5pm, Moose get together right after the ice cream social.

Ways and Means – Kim reported

Resale 9/9 and 9/10

Gator Gallop 9/30 if it happens (no chair yet)

Fun Fair 3/3

Movie nights 10/14, 12/2, 2/3, 4/7, 5/12 5th grade drop off night

Openings include:

Dine Around

Gator Gallop

and Co for Movie Night

Flower Sale – not sure about Shauna Peterson for next year

Schwan's Rep

Potbelly - \$417.25

She made new nametags for everyone, we need lanyards

Wants to make PTO t-shirts

EC Rep – Ally welcome

Secretary – Deb Rempert

Gator Gallop used to be under 1st VP, proposal for it to go back to that position. It has historically been a \$10K fundraiser. Jen should have a binder with the outline for the event as well as who the donors were. Andy said he would look for the donor list information.

Please resend out dates for all of the PTO meetings for the 2016-2017 year. Dates of the meetings for next year need to be sent to Caroline from Perry. The dates are listed a couple of meetings ago.

Fatiana adjourned the meeting at 7:54.