

PTO Meeting Minutes

Date | time December 12, 2017 8:04 AM | Meeting called to order by Kristen Bulleri

In Attendance

Aimee Holloway, Kelly Dohmann, Alyssa Garshol, Shari Johnston, Jenny Ho, Kristen Bulleri, Tina Melissare, Allison Rodacker, and Leah Kletnieks

Approval of Minutes

Tina Melissare motioned to approve the November 14, 2017 meeting minutes. Motion seconded by Alyssa Garshol. All voted in favor.

Agenda

- 1. Opening
- 2. Reports
- 3. Old Business
- 4. New Business
- 5. Ongoing Items
- 6. Announcements
- 7. Adjournment

Reports

Principal's Report - Shari Johnston

- Received \$50,000 grant from the district for personalized learning in all classrooms (flexible seating, 1:1 technology, etc.). We will receive another \$25,000 next fall if we make progress with the previous grant. Mrs. Clappin, Mrs. Martin, Mrs. Mains, and Ms. Dion will lead this project.
- Recognized several students for their growth mindset: demonstrating perseverance, meeting challenges, positive attitude, and creative thinking
 - Four 5th grade students who read <u>I am Malala</u> set up website to raise money to support the education for all students.
- Playground fixed replaced all platforms, new ball catcher
- Solar Dec. 29 scheduled connection/completion
- 12/21 early release at 1:30
- 12//22 starts winter break

Teacher's Report - Kelly Dohmann

- Need new basketballs and soccer balls
 - Shari will look if we have more
 - Will check in to donation from charter school
- Anderson/Saindon/Sanders Thank you for holiday gift shop
- MPR sound system
 - Allison Rodacker will move forward with purchase of Mobile Sound System/Ask Steve for input

Treasurer's Report – Jenny Ho

- Received two matching donation checks for over \$300
- Turkey trot raised \$8,179.76
- Used \$272.80 from miscellaneous expenses for tax filing
- Lowes program funds used. Remaining balance is \$4.82
- Makers Space used \$2,779.90
- Steam Lab used \$2,113.25.
- Remaining balance as of Oct 31st is \$43,986.66.

Old Business

- Turkey Trot Kristen Bulleri & Leah Kletnieks
 - Amount raised \$8,179.76 (including expenses)
 - Winners for the classroom that collectively completed the most laps were Mrs. Smith (TK-2nd) and Mrs. Clappin (3rd-5th). Each class will have a party of their choice.
 - Marking laps was a bit chaotic and some students were getting multiple marks for each time they completed one lap. Next year, we will have 1-2 volunteers assigned to a specific classroom to avoid this. Volunteers will wear large paper/sticker with room number assignment so easily spotted by students. Students will have room numbers printed on their sticker for verification.
- The Habit FNO Alyssa Garshol
 - o No updates yet

New Business

- Holiday Gift Shop Kristen Bulleri & Mellissa Graham
 - Dohmann to email/ask teachers if there are any students who could benefit from shopping but don't have funds
 - Gifts marked up 15%
- Tri-Valley Ice FNO Alyssa Garshol
 - o 1/26/18
 - \$12 including rentals (\$4 go to school)
 - Must mention they are with Jackson (flyer not required)

- Maker's Space Update Allison Rodacker
 - Donors choose projects fully funded!
 - \$1600 grant from lab
- Spring Fundraiser Meeting Updates Leah Kletnieks
 - New Ideas: Game truck, Train, looking into new game ideas
 - Kristin will create flyer asking for volunteers to assist with various committee tasks
 - o Auction flyer is ready will start mailing, soliciting for donations after the new year
 - Classroom Baskets To avoid high value (\$200+) baskets selling for cheap, we will set limit for classroom baskets not to exceed \$200 total value. If donations exceed \$200 – we request items be divided into two baskets to increase profits.
 - Next meeting will be Tuesday, 1/16/18.

Announcements

- Calendar Events
 - Thursday, 12/21/17: Hot Cocoa Bar from Hospitality Surprise for Teachers
 - 12/22/17 1/5/18: Winter Break
 - 1/15/18: No School MLK Jr
 - o 1/16/18: Spring Fundraiser Committee Meeting
 - o 1/26/18: Tri-Valley Ice FNO
- Open Discussion
 - PTO newsletter will go out before winter break

Adjournment

Next Meeting will be Tuesday, January 9, 2018 at 7:00 PM.

Meeting was adjourned at 7:58 PM.

Submitted by Leah Kletnieks