



PTO Meeting Minutes

Date | time March 13, 2018 7:00 PM | *Meeting called to order by* Kristen Bulleri

In Attendance

Kelly Dohmann, Shari Johnston, Alyssa Garshol, Jenny Ho, Aimee Holloway, Kristen Bulleri, Vivian Dickinson, and Leah Kletnieks

Approval of Minutes

Alyssa Garshol moved to approve the February 13, 2018 meeting minutes. Motion seconded by Kelly Dohmann. All voted in favor.

Agenda

1. Opening
2. Reports
3. Old Business
4. New Business
5. Announcements
6. Adjournment

Reports

Principal's Report – Shari Johnston

- Garden Club received a garden grant of \$2,000
- Kindergarten registration was successful. Had a good turnout.
- Principal for the day – The President of the Real Estate Alliance visited/toured the school
- 5th grade Science Camp – Everyone had a fun time and returned home safe. Brenda Lang stayed with 5th graders that didn't attend camp and had several great activities for them
- Volunteer breakfast will be March 21st
- Family science night is March 23rd led by Tina Wheetman
- Spring break is 3/30 – 4/6
- Wizards coming April 26 & 27. Shari and Mrs. Voegelé will play in the game on the 26th at LHS.

Teacher's Report – Kelly Dohmann

- The teachers are enjoying the beautiful garden
- Thank you for the Cat in the Hat visit. The kids loved it.

Treasurer's Report – Jenny Ho

- We received a matching donation from the lab
- Paid \$2,000 deposit to BoosterThon for next year's Fun Run.
- Paid out some teacher reimbursements
- Ice cream sales is at \$196.65
- Kindergarten Ipads were paid for from the makerspace/special projects fund
- Paid a portion of the AV for the MPR
- Ending balance as of 1/31/18 is \$33,860.83

Old Business

PTO Nominations – Kristen Bulleri

- Current positions needed are President, Treasurer, After School Coordinator, Hospitality, Holiday Gift Shop, PCIC committee and possibly Secretary. Forms will be sent out for nominations.

Spring fundraiser – Kristen Bulleri/Aimee Holloway

- We are getting ready to send out a packet of info to the families. There will be a packet party at Kristen's house to put it together, Date/Time TBD
- Game truck – Aimee Holloway
 - Sign up slots and request games
 - \$419 for 3 hours
 - 12-16 kids inside and 4-8 outside (depending on weather)
 - \$5 for 15 min time slots
 - There will be a sign-up sheet so kids can sign up for a time slot and play other games while waiting
 - Need 1 volunteer to manage sign-up sheet
 - Recommended for ages 6 and older
 - \$50% deposit
- Next meeting will be Tuesday, March 20th at Hop deVine

Read-a-Thon – Leah Kletnieks

- To date we have received over \$7,000 in online pledges, only about \$5,000 of those have been paid. We expect to receive many more donation via the paper pledge sheet and anticipate raising more money than we did last year.
- The "Cat in the Hat" made a visit to several classrooms on Read Across America Day and to kick off the Read-a-Thon. It was a lot of fun and the kids really enjoyed it.
- Last day of reading is March 16. All forms and collected money are due March 23rd.

New Business

After School Enrichment Chair – Kristen Bulleri

- Unfortunately, Sierra Kulak will be moving and has had to step down. We need to find a replacement quickly as we have several programs currently in process and it would be great if Sierra could train

them before she leaves. Two people have expressed interest through the Facebook Group so hopefully one of those pans out.

Jamba Juice/Donors Choose – Leah Kletnieks

- We will be participating in a grant contest sponsored by Jamba Juice and Donors Choose.
- We will be competing against two other elementary schools to try and get the most families to purchase Jamba Juice during the week of March 23rd – March 29th.
- 1st place school receives \$750, 2nd place \$500, and 3rd place \$250
- Grant money received must be directly to a project on donors choose. We need to vote on how to split the money. I will email the list of current donors choose projects to everyone for us to discuss and vote on over the next few weeks.

Proposed Bylaw Changes – Leah Kletnieks

- Bylaws have not been reviewed/revised in several years. Some of our bylaws need to be revised to reflect the current needs of our PTO.
- See attached document for proposed bylaw changes
- Shari Johnston suggested we change the wording of Article IV, Section 6 to state “with cause” in lieu of “failure to perform their duties”.
- **Alyssa Garshol moved to approve the proposed bylaw changes with the above amendment. Motion was seconded by Kelly Dohmann and Vivian Dickinson. All voted in favor. Motion passed.**

Open Discussion

- none

Announcements

Calendar of Events – Kristen Bulleri

- 3/12-3/16 Teacher Conferences, 1:30 release for all grades
- 3/15 Hospitality Teacher Luncheon
- 3/20 Spring Fundraiser Meeting @ 7 PM, Hop deVine
- 3/30-4/6 Spring Break/No School

Adjournment

Next Meeting will be Tuesday, April 10, 2018 at 7:00 PM.

Meeting was adjourned at 7:50.

Submitted by Leah Kletnieks