

August 11, 2016

Executing PTO meeting

Melissa, Jodi, Susan, Heather, Laura, and Teri

Melissa calls to order.

Old Business

Budget update - \$57,000 in checking account \$41,000 in outstanding costs for the field.

We have approximately \$15,000 to start the year. Plus \$10,000 that is in our "playground" fund. (should have been used to pay for the tables)

22 full time teachers and one part time teacher plus support staff – 4 total due to stipend \$7050.

Teri and Melissa will create a pie chart for the parents of where the money that is fundraised is going. Also send home the request of list of what people have asked for in the budget. This gives us our goal for the jog a thon. This is a "wish list" for what the teachers are wanting. We will vote on our budget after the jog a thon.

Last year jog a thon goal was \$28,000 and raised \$32,000. Goal for this year is \$30,000.

Pay for the hokki stools. Will let Kathy know and they can order them. Will pay for with money from last year.

Laura – playground construction is almost done. Sod will be installed next week. If the sod doesn't get watered daily, then it will not take. Maintenance cannot do the hose – need parent volunteers in order to water. Ideally need to be off the sod for a couple weeks to get the sod to set. Jodi will talk to Nicole to see the best way to get the sod watered. As of right now we should be under budget. UPDATE- dirt was over budget. They estimated \$5,000 but was \$7,500.

Meeting next year will move to first Tuesday of every month – executive Board from 5:30 – 6:30 then general meeting at 6:30. Must give week notice of agenda items if anyone would like to bring anything to the Board. No daycare provided for general PTO meetings.

Tuesday October 4th will be voting on the Bylaws. Notice will be given first day of school so there will be the 30 day notice requirement.

Back to school letter – Jodi – this will go home on the first day of school

Update PTO board – Jodi – update pictures for the Board –

Book fair November 3rd to 10th

Kids night out September 30th October 21st November 18th December 2nd

Upcoming meetings

Classroom meet and greet august day before school starts.

PTO meet and greet - September 9th - 5th grade will have ice cream and pizza 6:00

September 16th no school

September 22nd school open house 6:15 – 7:30

September 23rd jog a thon

September 30th KNO
October 4th PTO
October 11th mobile dental van
October 14th no school
October 18th picture
October 21 kids night out
October 28th fall festival
November 1st – PTO meeting
November 4th no school
November 11th no school
November 15th mobile dental van
November 16-17 vision and hearing
November 18th Kids night out
November 24-25 no school
December 2nd – vision and hearing
December 2nd kids night out
December 6th PTO
December 9th no school
December 19-4 winter break

2017 Auction. A date has already been set (June 9th) but we need to decide what those funds are going to go to before we promote. We need new lunchroom tables, improve the outside of the building. Will continue to explore options. Parents had a great time and want to continue with the auction, but we need a specific cause.

Checking account – we need to get Kira and Robin off the account.

Treasurer and volunteer coordinator on account and we will add Melissa to the account. Our account requires 2 signatures but that is an internal policy, not a banking policy.

UPDATE – Robin sent an email that she is transiting the enrichment programs.

Grant writing – Susan is still going to take the grant writing class.

Newsletter – Katie Kavulla will do that again. Changed last year and took out the interviews of the students and teachers. Maybe she can add what the students are doing around the school. Make it a little more personal.

Items that were unanimously voted on over the summer via email:

6/25/16 – RAM construction discovered that the dirt is all clay. They suggested to bring in good soil to promote growth of the sod. They estimated this to be approximately \$5,000. This was unanimously approved.

8/2/16- Nicole talked to Rob McElory at the school district. District agreed to pay \$3,000 toward the watering wheel. Total cost is \$5,000 so we need to contribute \$2,000. This was unanimously approved.

8/8/16 - estimate for the installation of the sod was 18,500 square feet at \$.90 per square foot for a total of \$16,650.00 This was unanimously approved.

Meeting adjourned

Heather Calloway