



January 10, 2017

Executive Board Meeting

In attendance: Melissa Daughters, Jodi Haggen, Teri Milnes, Laura Lawyer, Heather Calloway and Susan Miner.

Cameron Odegard made a presentation regarding upgrading the rain garden in the round about area of the bus loop. He would like to clear it out and clean it up. He would then plant native plants and have signs to identify each plant. He would also like to bring in bark mulch. He has done a bit of fundraising but is asking for a donation from the PTO.

Discussion was made and we have money in the garden budget. Jodi motioned to approve \$300 to go toward the new rain garden. All were in agreement. Melissa will let Cameron know.

Old business – meeting minutes from December were approved.

New business –

Kids night out. The YMCA wants to take liability away from them and put all of the liability on the PTO. Susan talked with our insurance agent about the policy that we have and we are covered for kids night out. YMCA also wants to limit the number of kids that can attend kids night out. They would like to cap it at 60 kids. We typically have 75 kids at kids night out. The YMCA is also requiring that a board member be present during kids night out. The YMCA is also requiring a head count 2 days prior to kids night out. So sign up sheets will need to be turned in earlier. We can no longer use the YMCA forms so we have had to create them for the PTO.

Melissa is continuing to work with the Y on possible solutions. Susan is exploring other options such as Western or the nanny connection to see if they can provide a similar service.

Future kids night out dates.

February 3, 2017; March 17, 2017; April 14 2017 and May 12, 2017.

Musicians. Nicole has approved for a musician to come and teach a session in the classroom. However, they need funding for that. We have funds for this. Jodi motioned to approve \$1000 for the musician to come into the classrooms. All approve.

Box tops have brought in \$1200.

Ms. Williams husband has created a Habits poster for the school which turned out amazing! Jodi motioned to pay Mr. Williams \$700 from the arts budget for pay for this. All approve.

Next year's PTO – all positions are up for election next year. We will each do a write up of what we do for anyone that is interested. Jodi is willing to spend next year working with the new volunteer coordinator to make the transition. They will post the positions in the Board in the hallway and Laura will discuss it at the next PAC meeting.

Elections will be at the May 2nd PTO meeting. All names must be submitted by April 15th. Must be present at the May 2nd if you are running for a position – and must be present to vote.



Taxes. Teri sent the taxes to the Board for review and approval. They were unanimously approved for Teri to submit.

1st grade play. 1st grade is doing a play and they are requesting \$200 to order a new play. 1st grade has a budget for the play so they can go ahead and order. Melissa will let them know.

Staff lunch is next week. Susan will get the sign up genius sent around.

Meeting adjourned

Heather Calloway.