



February 4, 2016

Executive board meeting.

In attendance:

Nicole, Susan, Melissa, Teri, Jody, Laura and Heather

Meeting called to order.

Minutes from January meeting approved. Motioned and approved

OLD BUSINESS:

Follow up to 5th grade funds – no further issues have been brought up. They need to do further fundraising – they have no funds left. Not in a position fund this.

Nicole will follow up with teachers to make sure all parents are aware they need to fundraise for 5th grade events. Possibly have Helping Hawks fundraiser? Reopen spirit gear and scarves? All these ideas have been given to the 5th grade fundraising committee.

Send out earlier next year that they need to fundraise for all 5th grade events.

NEW BUSINESS:

Kids night out February 26th - "the Good Dinosaur" – 40 kids last week. 1 kid shy of having too many kids at the last kids night out and having to turn kids away. Nicole will put a blurb in the weekly flier that they need to sign up to ensure their spot.

Book fair 19-26th

Staff lunch 26th

Class pictures February 16th

Science fair deadline February 11th

April PEN – health education. Pediatrician and 5th grade teachers - April 14th Dr. Putney – teachers discuss what is the curriculum that is being told to the kids.

Box tops – goes to the school – the box tops from last year go to the 2015-2016 school year. How do we promote more?

Auction – do we need to come up with a cause for the auction? Does the field need more money? Playground? Sod is approximately \$1 per square foot and it would be approximately \$20,000 for sod. We don't have enough for the playground. Call it Phase II??

Allied Arts project – every 2 years – so no big project this year. In class projects this year. Big project next year.

Presidents Report – Melissa

Is there a PTO job description? Is there a notebook with everyone's job description? What is expected of each board member.



What is the status of the new Bylaws? Susan to look into this further. Just need to confirm how to change the bylaws.

No secretary report – minutes will just be put on the PTO website not emailed to all the parties as it has been done in the past. Nicole will put a blurb in the weekly newsletter where the minutes are posted.

No treasurers report

Jodi – volunteers needed for book fair, science fair, ski to sea coordinator (May 16th),

Susan – taking the grant writing class in March. Could possibly use this toward the sod.

Meeting adjourned.

Heather.