

November 14, 2017

Executive Meeting

Ken Putney, Karen Fuller, Susan Miner, Candyce Kirbyson, and Nicole Talley

Ken calls the meeting to order.

From discussions last meeting – have a “kindergarten boot camp” to give incoming kindergarten parents an opportunity to ask specific questions they have. Discuss recess, buses, etc. Possibly early fall or before the June 1st deadline for signing up for after school Y program since it fills up so quickly.

Review of minutes – approved as written.

Reports -

President – Reserve child care for all PTO meetings. Going to email all teachers and ask what they spent their stipends on so parents can be aware of what the money is going for.

Treasurer – Susan Miner – review of the current budget. Made approximately \$24,000 on jog a thon (after expenses).

playground – need to follow up with the district to make sure the pods get installed. They were supposed to be installed the last purple Friday but that was a snow day. We still have additional auction money that we need to determine where the excess money should go. Possible painting of parts of the playground or a “buddy bench”.

art enrichment has not come up yet – did not do anything last year so need to determine what we are going to do for the art project. Mural needs to be coated again. Nicole will follow up with Mr. Zigulas to see if he is willing to do totem poles this year.

Review of the budget requests based on the proposed income and jog a thon.

Vote to approve the budget from what is requested – Susan moves to approve the budget. Karen seconds. All in favor. Budget is approved.

Taxes have been filed. Reviewed and approved by the Board. Secretary of State – annual report is filed.

PAC - Amber is sick. Next meeting November 17th - open for anyone to attend. Trina Hall is coming to discuss social / emotional aspect of the district.

Volunteer coordinator – common threads is not sure what they are supposed to be doing. Candyce will continue to look into this.

Have a list of 4th grade parents to determine what they want for next year.

Still need an art enrichment chair. Post of Facebook? Need a job description for what they will be doing. They will put that together and get something out for volunteers.

Earth day – possibly get some flowers planted out front. Make that into a club.

Secretary report – confirm that we approved the teacher stipend via email. All approved.

Enrichment – basketball through the Y. Baay wants art to come back. Guitar as well. Tuesday class is being requested. Possibly theater or improv - or dance theater. Most of the programs are filling up –

dwindle during the spring. Survey sent last year determine what kids would like, need to find the result of the survey. Possibly do another survey.

Can we get an enrichment stipend from the school district? Possibly for math club next year? This would pay for the instructor so the kids would not have to pay for it.

Committee report – jog a thon – everything went well. Possibly more sponsors on the shirts next year. Kids had a blast.

Harvest festival – huge success. Ran out of pizza.

Principals report – junior lighthouse applications have been received. Most all of the kids that applied have at some point during the year will be in the lighthouse. There will also be kindergarten advisors and the kids that were a part of it last year are counselors.

Old business – spirit sales – Laura Cabrera – already done. Is there a way to make this an ongoing fundraiser? Talk with Laura and see if we can do this again.

Upcoming –

Kids night out – 11/17 and 12/1

family care network – need to find a better way to communicate to everyone not just who is involved in the family care network. Nicole will follow up with Mr. Gilmore to see where we are at. Possibly combine with Roosevelt for families in need. Check with Heather Shepherd and Laura Lawyer are still willing to chair.

Science Van - combine with Roosevelt for the science van. Kristen Mason is the chair for that. We have already approved that.

Auction – check with Andrea on date and discuss how to manage this.

Meeting adjourned.

Heather Calloway