

Meeting Minutes

May 3, 2016

6:00 pm

- 1. Call to Order** – Meeting was called to order at 6:10 pm.
- 2. Minutes: Review and Approval of minutes from April 12, 2016 meeting** – Minutes were approved.
- 3. Officers' Reports:**
 - a. President's Report – This is the last meeting of the year. There are a number of events going on until the end of the year. Teacher appreciation is this week and is going well so far.
 - b. Treasurer's Report - Ending balance of April was \$28,835.52. Fun fair will profit over \$3000 when all expenses are paid.
 - c. Principals' Report – May is a busy month. Parcc testing started yesterday and is going well. Teacher appreciation is this week and it is going great. The Sky Writers assembly is this Friday. Class lists are being compiled now. Thank you to the district to support JBN with class sizes for next year. We will have 4 sections of 1st, 2nd and 3rd grade next year. Working on what rooms to use. MAP data was received from the spring. In Math, there are a lot of celebrations as we are using the data to teach which did show improvements. Watch dogs presentation at the board meeting went very well. Soccer goals were ordered and will arrive tomorrow.
- 4. New Business:**
 - a. Budget - Reviewed proposed revenue and expense items. Proposal to raise money for improvements to the LRC – working on the vision. We could come up with ideas and possibly work on getting a grant. We can start on the carpet replacement in the LRC and work on the remaining items later. The group discussed raising \$1000 for upgrading the projector and sound system for the gym. Add a possibility of for a shed for the courtyard (potentially have students or scouts write a grant for a shed). Also add another courtyard clean up before the Easter egg hunt. We would like to add \$100 to the school for paper expenses and then we don't need to purchase separate paper. Vote to approve the proposed budget with amendments to add \$5000 in special appropriations as well as increase box tops to \$2000 approved unanimously.
 - b. Committee chairs- Still looking for a few more committee chairs. Reaching out to various people. Welcome to the new members – Tara Grey with Spirit Wear and Debbie Kinney with Breakfast with Santa.

- c. Elections – PTO Board nominees of Natalia Domovessova for President, Katie Yurkewicz for Vice President, Linda Widmer for Treasurer and Heather DeBaun for Secretary. Vote for approval of these board members approved unanimously.
- d. Instrument sale – need to get a sign up genius created for help at the event as well as drop off and pick up for the event. Need some help to pass out flyers and yard posters.

5. Announcements

- a. We will continue to meet on the first Tuesday of the month at 6pm (except for January, will be the 2nd).

7. Adjournment – Meeting adjourned at 7:54pm.

J.B. NELSON



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www.jbnpto.com

PTO Meeting Attendance

Meeting Date: 5/3/16

Kathy Nelson	
M. Prentiss	
Tom Gaspar	
Aaron Kilburg	
Julie Phillips	
Katie Yurkewicz	
Natalia Domocan	
JULIE GREEN	
Uma Widmer	
Jana Gray	
Debra Kinney	