

Meeting Minutes

February 2, 2016

6:00 pm

- 1. Call to Order** – Natalia Domovessova called the meeting to order at 6:02pm
- 2. Minutes: Review and Approval of minutes from January 5, 2016 meeting** – minutes approved.
- 3. Officers' Reports:**
 - a. President's Report – Started working on the PTO calendar for next year. A draft version will come out soon to start compiling the activities for next year. Movie night was successful but not as highly attended as last time.
 - b. Treasurer's Report – Box tops brought in about \$1800. Current balance after expenses and income is \$25,866.33. Movie night lost about \$365 but the food can keep until next movie night. Extra candy can be used for Family Science night and the profits can go to the movie night income.
 - c. Principals' Report – Mrs. Prentiss reminded that Donuts for Dads is this weekend. It is very low key and in an open house format. The 5 essentials survey for the school is coming out soon from the district and we need 20% participation for it to count. Please support the school by filling out the survey.
- 4. New Business:**
 - a. Fun Fair: status update – It is scheduled for April 15th. Theme will be Olympics. Thinking about a \$10 wrist band to get in. Thinking about doing challenges and get something for each challenge completed. Need to look through the games that we have today to see what shape they are in. Looking into a photo booth. This would be an additional charge over the \$10 entry. Will have food for dinner. Also, will have a cake walk. Time: 5:30-8pm.
 - b. Teacher Appreciation: status update – Andrea Lukas is working on teacher appreciation week with a Hollywood theme. Some activities include breakfast (Monday), massage for teachers, gifts, and Watch DOGS grill out of Friday for lunch. Kids will be able to participate by sending in notes, bring in flowers, wear favorite color, bring in supplies and doing something to fill the teachers' buckets. Will use the display cases for pictures of teachers.
 - c. Family Game Night: status update, food vendor selection, event marketing – February 12th. The Chalkboard will be there demoing games. Drop off for bake sale in the office. Will have Chik Fil A for chicken sandwiches and nuggets but they want a prepayment for the food. Will order 30 sandwiches and 30 nuggets.

- d. Winter Fest 2016: Holiday Treasures Early Sign Up Bonus Offer (attached with agenda back up) – Still need volunteers to run the event next year. If we sign up now (2/15), we will save an additional 4%. Will check with them if we can extend the sign up bonus until we find someone to run the event. Typically the first Saturday of December.
- e. Brita water station – Mrs. Prentiss will talk to building and grounds about the possibilities of a water bottle filling station. The Brita station may not be something we would do, but Mrs. Prentiss will see what options we have for water filling that tastes better.
- f. Donuts with Dads – 12 dozen donuts from Dimples will be there. There will be some times to sign up for Watch Dogs. Had the first father/grandfather team. Will also have sign ups for other events like fun fair. Can sign up for full or half day with up to 5 Watch Dogs per day. Get to have lunch with your child.
- g. Spring Egg Hunt will be March 12th

5. Old Business:

- a. PTO Volunteers Recruitment for 2016/17 school year – Katie Yurkewicz requested that committee chairs fill out a description of each committee.

6. Questions on Committee Reports (attached with the agenda back up)

7. Announcements

8. Questions/Comments/Ideas

9. Adjournment – Meeting was adjourned at 7:25pm

PTO Meeting Attendance

Meeting Date: 2/2/16

Heather DeBaun	
Erica Vershaw	
Elle K. Kohlmeier	
Andrea Lukas	
Natalia Domovceva	
Katie Yurkewicz	
Linda Widmer	
Aaron Kilburg	
Jon Gaspar	
Jim Phillip	
Julie Green	
Nicole Prentiss	