

Meeting Minutes

March 1, 2016

6:00 pm

- 1. Call to Order** – Meeting was called to order at 6:50pm.
- 2. Minutes: Review and Approval of minutes from January 5, 2016 meeting** – Minutes were approved.
- 3. Officers' Reports:**
 - a. President's Report – Breakfast with Dads went very well and there are only a few openings remaining. Dimples donuts were great and provided very fresh donuts for a great price. Game night was a very nice event. 101 people attended. The food worked out well. Bake sale was good but there were extras left over. Science night went well.
 - b. Treasurer's Report - Current balance is over \$24K. Target check of \$1800 received. Purchased mimio cameras recently.
 - c. Principals' Report – Breakfast with Dads was well attended and there is planning underway for Watch Dogs to present to the board of education. The 5 essentials survey came back with 35% of people responding so it far exceeded the number needed to receive results. Kindergarten preview is this week. The first session is full with a few more slots in the second session. Spring picture day has been changed to be prepaid only. You must choose a picture and pay in advance. Pictures will not be taken if payment is not done in advance. Book the winter choral concert at BFAC in January. Waiting on confirmation.
- 4. New Business:**
 - a. Fundraising opportunity: Little Caesars Pizza Kit (Anita Stevenson) – This fundraising opportunity can make \$5-6 per kit. There must be 100 minimum order or there is a \$50 delivery charge. The kits must be refrigerated within 6 hours (so can be out for pick up but must be picked up). We will figure out a time to do this next school year.
 - b. Fundraising opportunity with FundCreature.com (Katie Yurkewicz) – will be a website where you can buy from local businesses and set up a charity to receive a small percentage. The website is not set up yet. Should be ready by the fall.
 - c. Will re-“advertise” fundinco to parents as well. This is the button you push to get money for the school after ordering from Amazon. Will also look into the Amazon Smile to see if this would be a better fundraising opportunity.

- d. Wireless microphones – Works out very well for the talent show. There are two wireless receivers. Recommend the purchase of an additional wireless microphone for \$100. There could be a 50/50 raffle at the talent show to try to raise the money to pay for it and any additional funds needed requested to be paid by the PTO. The money will be requested from music buff could be used or it could be from special appropriations. Vote to purchase one wireless microphone for \$100 was approved unanimously with funds from music buffs if approved by Mrs. Rex or special appropriations if not.

5. Old Business:

- a. PTO Volunteers Recruitment for 2016/17 school year – There are a number of positions available. New flyer was developed for kindergarten preview.
- b. Soccer goals – if we were to purchase two more goals: \$3010 for the pair with nets. We could use Terracycling money and Walk A Thon money. Terracycling was originally meant to be for recess. There is approximately \$1350 from Terracycling (not including \$400 for this year). We do have money budgeted for this type of expense. Motion to purchase two goals with all of the Terracycling money and the PTO pay for the remaining passed unanimously. Mrs. Prentiss will need to work with the district on when to install the goals.

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

- a. Yearbook helpers – Heather Wnek requested some help with yearbooks and has received some.
- b. Suggestions for Terracycle funds use – done earlier
- c. Alternative date for Movie Night (4/29, 5/6) – Will be changed to April 29th.

7. Announcements

- a. March 7, 4-8pm, Chipotle Dining Night, 50% goes to JBN (the Chipotle on Kirk Road).

8. Questions/Comments/Ideas – Propose have the last meeting (May) at an alternative location (restaurant).

9. Adjournment – Meeting adjourned at 7:30pm

J.B. NELSON



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www.jbnpto.com

PTO Meeting Attendance

Meeting Date: 3/1/16

Heather DeBaun	
Heather Wnek	
Natalia Domovessova	
Debra Kinney	
Katie Yurkewicz	
Julie Phillips	
Aaron Hilburg	
Amita Stevenson	
Julie Green	
M. Prentiss	