

PTO Minutes: Thursday, 11/08/2018

Board Members:

Kim Pitts, President

Kristina Wi, Vice President

Tambi Buchanan, Treasurer

Rhianna Helm, Secretary

In attendance: Kim Pitts, Kristina W, Tambi Buchanan, Rhianna Helm, Holly Prosser, Laura Ketchum, Jennifer M, Shaun Helm, Alana Madrano, Sara Spartz, Beth Gil, Heather Warren, Justin Valentine.

6:36 Called to order.

1. Introductions
2. Review and approval of last month's minutes
 - a. Kristina motioned to approve, Rhianna Seconds, 1 abstention, passes.
3. Treasures Report and Review
 - a. Rhianna motions to approve report, Beth Gil seconds, passes.
4. Funds Requests
 - a. Mrs. Warren- listening center
 - b. Stephanie Feist- Ken Nesbitt Author Budget
 - c. Mary Duffy- 2 Binders for the workroom
 - i. 3 options, 1 of which is digital
 - ii. Mr. Valentine said building funds could cover 1
 - iii. Tambi motions to approve \$200.00 for 1 machine, Julie seconds, 1 opposed. Motion Passes.
5. Family FUNdraiser Nights
 - a. Panera made \$157.00!
 - b. Dec 3rd Panda Express, Jan 7th MOD pizza
 - c. Future ideas: Twigs, Pattison's Skate Party
6. Hospitality
 - a. Conference dinner went really well, liked vegetarian options
 - b. Teacher cookie exchange December 7th @ 2pm (will try to have gluten free and vegan cookies)
7. Theatre Club
 - a. There will be a Thursday dress rehearsal at Brentwood, a Friday evening showing, and a Saturday matinee.
 - b. Casting will be in December, grades k-6
 - c. Will contact Mead High School for volunteers
8. Carnival

- a. Went great. Next year will move cotton candy to a new spot, have a volunteer check in table, charge more for cakewalk and help supplement cake walk prized (sweet frostings will donate 1 dozen cupcakes) and use high school volunteers for games. We liked offering volunteers something, they seemed to like the wristband.

9. Family Nights

- a. Dance Party January
- b. March 1st Dr. Seuss Day and Book Bingo (dress like your fav book character!) (maybe add a canned food drive for a bonus bingo card?)

10. PBIS

- a. Volunteer needed, Mrs. Valentine volunteered.

11. Capital Projects

- a. Sounds system being delivered.
- b. County said no to flashing crosswalk lights.
- c. Kelly toy has been flagged. Needs to be replaced. Applied for grant (with us spending up to \$15,000). Marc motions to approve \$15,000, Mr. Valentine seconds. Motion passes.
- d. We have about \$35,000 in Capital Funds.

12. Chess Club

- a. This proposed chess club is a 501c3. 22 schools have an after-school program with them, 6 of which are in District 81, 2 of which are in Mead SD, all the local Catholic Schools and Pride charter also participate.
- b. Made up of 1 hour after school, including a 15-minute lecture and then tournament grade play. Rotations and clocks used. Within 4 weeks students are ready for a regional tournament.
- c. Scholarships available for students unable to play, no one has been turned away.
- d. Will discuss further and decide if we want this program at a later date.

13. Meeting Adjourned 8:34