

PRAIRIE VIEW ELEMENTARY PTO

December 2016 General Meeting Minutes

Date, Time, and Location: Monday, December 12, 2016 at 6:30pm in Library

Meeting Called to Order by: Vice-President, Sarah Green, at 6:32 pm

Board Members Present: Sarah Green, Tracy Curtis, Cara Spink, Paige Agidius, Sarah Kingrey, Brynian Stewart

Staff Members Present: Mrs. Trowbridge, Heather Havens, Ned Wendle, Doug Edmonson

Please Note Commonly Used Abbreviations:

PVE: Prairie View Elementary, **PTO:** Parent Teacher Organization, **PVPTO:** Prairie View PTO

Sarah Green, Vice-President, opened the meeting with greetings and introductions.

Sarah asked for a motion to approve November 2016 meeting minutes:

Motion by Cara Spink to approve November 2016 meeting minutes

Seconded by Brynian Stewart

Result: PASS

Presentation: From the Mead School District, we had Heather Havens - Learning Services Executive Director, Doug Edmonson - Associate Executive Director CTE & Technology, and Ned Wendle - Facilities and Planning Director speak on the state of the Mead School District.

Heather Havens discussed graduation rates for the district, six recurring themes obtained from the Fall 2016 thought exchange, "Prairiewood", school supply lists, ELA Curriculum Adoption for 5-8 grades, community partnerships including Bites 2 Go and the Boys and Girls Club, Elementary Conference Schedules, Enrollment in the district which has reached 10,000 students, and a possible February 2018 bond and levy.

Doug Edmondson discussed the Summer STEM Academy, the Summer Culinary Arts Camp, STEM Forward events, the Mead School District Mobile App, and the Access Control Entry System.

Ned Wendle shared that the new Northwood construction is going well and is currently ahead of schedule. He will be starting a planning committee to address the acreage that was purchased on Five Mile Prairie. He also discussed the following: single points of entry at the schools and how they are transitioning front entry to vestibules with intercoms to speak with front desk before

getting 'buzzed in', the new Mead High School gym flooring, and the upcoming Midway Elementary remodel.

TREASURER'S REPORT: Cara Spink, Co-Treasurer

- ❖ Cara reported on financials through December 12, 2016
- ❖ Teachers have until May 31, 2017 to submit their receipts for their Teacher Stipend

Motion by Cara Spink to approve Financials through December 12, 2016

Seconded by Paige Agidius

Result: PASS

Motion by Cara Spink to approve \$450 for new document cameras for 5th grade

Seconded by Sarah Kingrey

Result: PASS

FUNDRAISING REPORT: Paige Agidius, Chairperson

- ❖ **Restaurant Night:** Successful night with Five Mile Heights Pizza last week. There is another restaurant night set up in February.
- ❖ **Fall 2017 Fundraiser:** APEX is scheduled and will be our main fundraiser for next year.

Motion by Paige Agidius to approve the fall 2017 Fundraiser

Seconded by Cara Spink

Result: PASS

VOLUNTEER AND PROGRAMMING REPORT: Sarah Kingrey, Chairperson

- ❖ Thank you to our Winter Extravaganza Chairs for a wonderful event.
- ❖ Thank you to Eric for taking on the student directory
- ❖ Popcorn is ongoing and the last one until the new year will be this friday 12/16/16
- ❖ BINGO for Books will be on January 26th
- ❖ Staff Appreciation will be during February conferences which will include a coffee cart

OLD BUSINESS: none

NEW BUSINESS: Sarah Green, Vice-President

- ❖ World Cup 2018 Planning
 - Met with Dr Gonzales, Mrs. Trowbridge, and Mr Wisser to discuss the event and staff/student involvement.

- Money has been set aside each year to help cover costs for the event which takes place every four years
- The event is looking to be more expensive than originally planned

PRINCIPAL'S REPORT: Mrs. Trowbridge, Vice-Principal

❖ Parking Lot Safety

- Things are running a bit smoother since the expectation refresher went out to parents and students
- Lines in parking lot won't be re-painted until spring

Motion by Cara Spink to adjourn meeting

Seconded by Sarah Kingrey

RESULT: PASS

Minutes compiled by Tracy Curtis, Recording Secretary