

PRAIRIE VIEW ELEMENTARY PTO

February 2017 General Meeting Minutes

Date, Time, and Location: Monday, February 13, 2017 at 6:30pm in Library

Meeting Called to Order by: President, Nicole Adams, at 6:34 pm

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

Staff Members Present: Dr. Gonzales, Mr. Wisner, Mrs. Bell, Mrs. Simone

Please Note Commonly Used Abbreviations:

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

Nicole Adams, President, opened the meeting with greetings and introductions.

Nicole asked for a motion to approve January 2017 meeting minutes:

Motion by Sarah Green to approve January 2017 meeting minutes

Seconded by Cara Spink

Result: PASS

Presentation: Master Kim from Jung Kim's Martial Arts discussed his involvement with the US Taekwondo Education Foundation and his hope to bring a 4 week after-school Taekwondo class to Prairie View in which 100% of the money collected for the class will go directly back to the Prairie View PTO.

Discussion: Talked about how we could make it work for our school days/times. Possibly Monday and Wednesdays right after school, beginning after spring break. Also discussed about possibly having parents volunteer to help oversee the children during the class, particularly during drop off and pick up.

Motion by Sarah Green to approve the after-school Taekwondo 4 week program put on by Master Jung Kim

Seconded by Sarah Kingrey

Result: PASS

Presentation: Mr. Wisner presented on his Get Fit February program, his future plans for the rest of the school year, and discussed his plans for World Cup 2018.

Upcoming: Feb 24th at 2pm will be the kick off assembly for Jump Rope for Heart.

- *World Cup Discussion: Budget of approximately \$7000 in order to put on the event. PTO has funds to cover approximately half of that. May ask each child to pay a small amount for the event (possibly \$5 each).*

TREASURER'S REPORT: Cara Spink, Co-Treasurer

- ❖ Cara reported on financials through February 13, 2017
- ❖ Budget Vs Actuals
 - Grant request funding currently has \$2800 remaining
- ❖ Statement of Financial Position
 - Liability shows money in technology that is available, however we are still waiting to be reimbursed from the district for a previous purchase of ipads

Motion by Paige Agidius to approve the Financial Reports as of February 13, 2017

Seconded by Brynian Stewart

Result: PASS

- ❖ Teacher Stipends of \$125 seems to be going well and 14 teachers have already been reimbursed with several more pending.
 - Questions have come up on what the money can be used for. **The purpose of the stipend is for the direct benefit of the students i.e. learning, incentives**

- ❖ **Library: Dr Gonzales on behalf of Rachel Peters**

Motion by Cara Spink to approve the purchase of six ipad mini 4s to be used in both kindergarten rooms as well as by students involved in Project Lead the Way not to exceed \$3500, taking \$2119.76 out of the library budget and anticipating that the remainder of the funds will come from the upcoming book fair. In the event that there is not enough funding from the book fair, the remainder will come from the PTO Grant fund.

Discussion: We have \$2300 from fall book fair proceeds which typically the district uses for purchasing items for the library. Dr Gonzales stated that Trish in the district office stated that we have \$2119 in library funds, plus the upcoming book fair money that they district office will make a one time allowance to let us use it towards this purchase

Seconded by Brynian Stewart

Result: PASS

❖ **Math Is Cool Club: Celeste Simone**

- *Motion to by Cara Spink to approve the purchase of Math Is Cool t-shirts for the students attending to the MIC Competition in March for approximately 44 students at \$10 each up to \$440 from PTO grant money*

Seconded by Brynian Stewart

Discussion: May offer the parents and school staff to purchase shirts with profits going back to the program via PTO. Will discuss further on that aspect.

Result: PASS

❖ **Summer Reading Club: Susan Bell**

Motion by Cara Spink to approve the grand request in the amount of \$425 to help offset the cost to adopt a Summer Reading Club for 20 identified kindergartners and first graders that could possibly benefit from extra help

Seconded by Paige Agidius

Discussion: The Mead School District does not currently run a program like this. PTO is not funding all of the cost. There is a sponsor that is funding part of the program and then the program will be asking each child to pay \$20 to offset costs with the bonus of possibly helping to create accountability for the students to attend all 11 sessions.

Result: PASS

FUNDRAISING REPORT: Paige Agidius, Chairperson

❖ **Fundraisers**

- Box Top collections are finishing up this week
- Restaurant Night from McClain's Pizzeria went well. We have not yet received the total amount that was raised.
- Apex is the next upcoming fundraiser and will take place in Fall of 2017

VOLUNTEER AND PROGRAMMING REPORT: Nicole Adams and Paige Agidius on behalf of Sarah Kingrey

- Bingo for Books went well
- Staff Appreciation is this week during conferences
- Grandparents Day is on March 23 (Chairperson: Beckie Selby)
- Scholastic Book Fair: March 24-29

- Chairperson stepped down, still need to see if someone is willing to chair this

❖ **Community Reads Week:** Jen Schmidt: Chairperson

➤ Possible Ideas for the week

- Fun dress up days
- Stop Drop and Read
- Favorite Hat day
- Classroom book exchange in each classroom
- Possibly Mystery/Surprise Readers (parents, grandparents, etc)
- Daily participation drawings
- Dr Gonzales will be giving out random prizes throughout the week

OLD BUSINESS: None

NEW BUSINESS: None

PRINCIPAL'S REPORT: Dr. Gonzales

- ❖ Snow day make up days will be March 17 and May 26
- ❖ Spring Conferences are happening this week. Online Sign-up has received good feedback so far. There are still some families that have not yet signed up for a conference
- ❖ All day kindergarten will take place for the entire district. We have a double wide (2 classrooms) portable coming that will be placed on the campus for the fall. Older classes will use those so that kindergarteners can be inside.
 - Enrollment takes place March 1-31st. Lottery for placement will take place, with special consideration given for those students with siblings already in, however that will be dependant on spots available.

Motion by Cara Spink to adjourn meeting

Seconded by Sarah Green

RESULT: PASS

Minutes compiled by: Tracy Curtis, Recording Secretary