

PRAIRIE VIEW ELEMENTARY PTO

May 2017 General Meeting Minutes

Date, Time, and Location: Monday, May 8, 2017 at 6:30pm in Library

Meeting Called to Order by: President Nicole Adams at 6:32pm

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

Staff Members Present: Dr. Gonzales, Rachel Peters

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 April 2017 meeting minutes:

- *Motion by Paige Agidius to approve April 2017 meeting minutes*
Seconded by Cara Spink
Result: PASS

PRESENTATION: Rachel Peters, PVE Library Information Technology Specialist

- ❖ Presentation overview of the technology in place at PVE
 - Carts with laptops (used in all classes except kindergarten)
 - Ipads
 - Ozobots
 - Ollie Robots
 - SnapCircuit kit
 - Cricut Explore Air for Staff use

- ❖ For all day Kindergarten next year, they will not have any technology
 - Looking into 40 ipads (2 - 20 stack carts) approx \$16,000
 - Ipads are easier for kids to sign into
 - There are lots of great learning Apps available

Nicole asked about the possibility of a lease option for Ipads
Rachel will look into that.



- ❖ Next year possibilities:
 - 3-D printer
 - More robots
 - Dedicated checkout computer
 - Alexa
 - Brainpop
 - Seesaw

Nicole asked for any summer reading tips for parents and students:

Mrs. Peters does not currently give out reading lists as she does not want to overstep on the teachers, but she can compile a list if requested.

TREASURER'S REPORT: Cara Spink and Brynian Stewart, Co-Treasurers

- ❖ Over budget for Art Supplies this year. Money should be recouped by the upcoming MoMMA event
- ❖ We have \$7 left for grant request spending
- ❖ There are several outstanding bills from the district including:
 - 2nd grade project lead the way
 - 3rd and 4th grade field trips are upcoming
 - Kindergarten has some memory books receipts that will be turned in

➤ *Motion by Nicole Adams to approve the Financial Report as of May 8, 2017*
Seconded by Brynian Stewart
Result: PASS

- ❖ Volunteer Fund of \$400 not being spent.

➤ *Motion by Cara Spink to move \$400 from the Volunteer Fund over to the library fund for the author visit.*
Seconded by Paige Agidius
RESULT: PASS

- ❖ **Deadline is May 26th for stipend receipts to be turned in so that PTO can get books closed out. We are over budget for that but will honor the stipend promised to each teacher.**

FUNDRAISING AND VOLUNTEER REPORT: Paige Agidius, Chairperson

❖ Fundraisers

- APEX Fun Run will be in September 2017
 - Will be the main PTO fundraiser next year
 - 2 weeks leading up to the Fun Run, APEX staff will be at the school and in classrooms teaching core values with the kids
- MoMMA - Fundraiser for the Art Program May 11th 6-8pm
 - Author Dana Lynd will be doing a presentation at 6pm
 - Doors open for the art show at 630pm
- Mr Kim's After School Taekwondo Program raised just over \$800
 - Will look into doing the program again next school year, possibly Fall or Winter

Nicole added that we raised about \$700 last year at MoMMA and PTO added another \$500 to make it approximately \$1200 raised for the art program

- Finding that it is not quite enough to cover all the art supplies for the MoMMA classroom projects
- Asking for \$5 donation at the MoMMA event to help cover supplies that will remain in each classroom for the MoMMA Art Program

❖ Staff Appreciation is this week

- Lots of yummy food and treats planned for the staff this week
- **Thank you staff and teachers for all you do!!!!**

❖ ScienceFest: Thursday June 1st from 6-8pm

- 5:30 will be a meet and greet with the incoming Kindergarten students and their parents

OLD BUSINESS: Nicole Adams, President

- ❖ none

NEW BUSINESS: Nicole Adams, President

- ❖ Board Elections for 2017/2018 school year
 - President: Sarah Green
 - Vice President: Jessica Folsom
 - Secretary: Tracy Curtis
 - Fundraising Coordinator: Paige Agidius
 - Volunteer Coordinator: Sarah Kingrey

- Co-Treasurers: Cara Spink and Brynian Stewart
- *Motion by Irene Gonzales to approve the 2017 slate of PTO Board Members*
Seconded: Kari Trudell

Result: PASS

- ❖ Sarah Green: Board member transition will take place after last PTO meeting in June

- *Motion by Cara Spink to remove Nicole Adams from the STCU PTO bank account and add Jessica Folsom*
2nd by Sarah Green

Result: PASS

Principal's Report: Dr. Gonzales

- ❖ Thank you to Nicole and the rest of the board for their work this year

Parent in attendance, Jason, requested that meetings be moved from the 2nd monday of the month to any other day.

- Irene asked that if we do change it that we pay attention to the School Board meeting dates and try to work around those.

- The new PTO board will look into possibly picking a different day for the upcoming school year. Will also look into if we will do teacher presentations or not next year as well as the possibility of having the PTO meeting aired live through FB.

- *Motion by Cara Spink to adjourn meeting*
Seconded by Brynian Stewart

RESULT: PASS

Minutes compiled by: Tracy Curtis, Recording Secretary