

2014-2015 Executive PTO Meeting

MINUTES

Date: January 15, 2015

Time: 3:45; Conference Room

Attendees: Kristie Allen, Norene Goldstone, Janice Osieja, Jill Rees, Joan Roth, Janet Schwertley, Heather Smith, Tammy Thaete

Absent: Kelley Brunner, Arlen Sykes



<p>Brief Review Of November Minutes</p> <p>Kristie briefly reviewed the November minutes. All open items were taken care of.</p> <p>We discussed the recognition of the students that had zero tardies, 90% or above in grades and zero absences. Joan noted that Adrienne (as well as others) was not recognized for two of the 3 items and Mrs. Thaete suggested she email the teacher to discuss what happened. Mrs. Thaete did say the teachers did not have a lot of time to submit information to office and that when the school does this recognition again, it would be after report cards have gone home vs. before.</p>	<p>Kristie Allen President</p>
<p>DD Field Day</p> <p>Jill motioned and the Executive PTO Board approved \$500 for this event.</p>	<p>Kelley Brunner Principal</p>
<p>Facebook Written Policy</p> <p>The PTO policy Laura Wintemute submitted was approved by all in attendance of the Executive Board but with the following changes:</p> <p>On the Kyrene de la Colina PTO Facebook Posting & Use Policy #10...we do not want to allow anyone to be able to post pictures to our page or tag anyone. The only person that is able to post pictures per our Guidelines is the Facebook Administrator. If this is allowed now, it needs to be disabled.</p> <p>The group also agreed that the Facebook page needs to be transitioned to a group page for next year so people have to ask to be a part of this group (it would be a closed page and parents would need to ask to join and permission would need to be granted to access).</p>	<p>Joan Roth For Laura Wintemute</p>
<p>Budget</p> <p>We are up to \$701.70 for box tops.</p> <p>Family Dinner Night is up to \$1,012.62 but this number does not include the McDonalds family dinner night.</p>	<p>Jill Rees Treasurer</p>

<p>Quick Books has agreed to send us money for what they incorrectly charged us.</p> <p>The Winter Event went over budget but with it being the first time we were unsure of the exact cost of everything involved. This event was a big success.</p> <p>Jill presented the earnings from the Book Fair. If we chose to take the cash, we would earn \$1,571.62 but if we chose the Scholastic Dollars, we would earn \$3,143.25. These dollars could go towards library books, reading wall books etc. Executive Board voted to take Scholastic Dollars instead of cash.</p> <p>Library has \$2,000.00 in gifts/donations to use. Mrs. Thaete will have head district librarian meet with our new school librarian to discuss and help her with order. They have \$750 from PTO to spend.</p>	
<p>Suggestion Box Survey</p> <p>The Executive Board reviewed the suggestions.</p> <p>We discussed various ideas to have more teacher involvement. Mrs. Thaete suggested that once events are planned, each grade level sign up for one particular event. When teachers participate in events, they should join families when they eat.</p>	<p>Joan Roth Secretary</p>
<p>School Dude</p> <p>Janet figured out School Dude and submitted requested for the balance of the school year.</p> <p>Janet also presented an Event Form that needs to be completed for Kids Club when the multi-purpose room will be in use.</p>	<p>Janet Schwertley President</p>
<p>Committee Binders</p> <p>Janet is working on binders and plan on having samples to the Executive Board by the next board meeting.</p>	<p>Janet Schwertley President</p>
<p>Budget – Father/Daughter Dance</p> <p>Marni asked for budget to be increased from \$500 to \$700 as nothing was saved from last year’s event.</p> <p>Kristie motioned and the board approved the increase.</p>	<p>Janice Osieja for Marni Bealer</p>
<p>Movie Night</p> <p>This outside event will take place on 2/27/15. Big Hero 6 will be on the big screen. Janet is looking into Food Trucks for this event and will present budget at next Executive PTO Board meeting.</p>	<p>Janet Schwertley President</p>