

# 2016-2017 Executive Board Meeting

Date: July 20, 2016

Time: 1 pm; Rm 42

Attendees: School Calendar Team, Kelley Brunner, Emily Pieper, Christian Becker, Janet Schwertley, Susan Fraioli, Janice Osieja, Leslie Wilkerson, Laura Wintemute



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| <p><b>PTO/School Calendar planning</b></p> <p>Month by Month discussion of events with school calendar planning committee. Calendar was set except for dates for Smoothie Sales, Family Dinner Nights and Community Meeting dates.</p>   | <p>Laura Wintemute<br/>Secretary</p>       |
| <p><b>Moms and Muffins</b></p> <p>Discussion of combining Moms and Muffins with Dads and Doughnuts, as these events will be funded privately and not through the PTO. Decision was made to keep the events as two separate events. Dads and Doughnuts will be held on the front lawn picnic style. If this is successful, Moms and Muffins will be held in the same location to accommodate for PE in the MPR.</p> | <p>Laura Wintemute<br/>Secretary</p>       |
| <p><b>Volunteer Event</b></p> <p>This is a new event designed to recruit more volunteers, especially for Watch Dogs. Mathew Blase from Mix 96.9 will be the MC for this event. Tentative date of 8/22 at 6pm has been set.</p>   | <p>Christian Becker<br/>President</p>      |
| <p><b>Treasurer Search</b></p> <p>Kelley is going to send out an email through the listserv describing the position to help fill this position. Must have a Treasurer in place soon to be able to meet with Jackie Mattinen.</p>   | <p>Janet Schwertley<br/>Vice-President</p> |
| <p><b>T-Shirt Contest</b></p> <p>T- shirt color will stay teal. Kelley will see if art teacher can help with t-shirt contest. Contest will start the second week of school and shirts are printed by September. The contest will run from August 8th-19th. Janet and Kelley will narrow selections down. Students will vote on winner. Janet will create ballots similar to last year.</p>                         | <p>Janet Schwertley<br/>Vice-President</p> |
| <p><b>Meet the Teacher</b></p> <p>Janet presented an idea of creating a "passport" to turn in at the end of the event that is stamped at each station. Parents then turn in the completed Passport after going to all stations to be entered to win a \$50 giftcard. The board agreed this was a great idea.</p>   | <p>Christian Becker<br/>President</p>      |

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| <p>Have water set up at the event in different spots throughout the event.</p> <p>Set up begins at 1pm.</p> <p>Discussion of trying out a pod system, but the board decided to stick with staying in the MPR and keeping everyone centralized.</p> <p>Tables will include:<br/>Lunch accounts<br/>Volunteer<br/>Directory<br/>Shopping rewards<br/>Watch Dogs<br/>Discovery Room (have a station on the passport, but send them to the actual room)</p> <p>Kelley is going to speak with the staff at the next Nuts and Bolts meeting to get teacher feedback on placing a form in their room where parents can sign up for events</p> <p>Will use school laptops for shopping rewards sign ups</p> <p>Discussed recruiting volunteers for this event.</p> |  |
| <p><b>Welcome Back Breakfast</b></p> <p>Welcome Back breakfast is open to all Colina families and will be held in the MPR. Gina is organizing with Leslie. Food is available at 7:40. Kelley will send an email through the Listserv and announce at Meet The Teacher</p>  |  |