

Executive Board Meeting Minutes

Date: May 16, 2017

Time: 3 pm

Members Present: Christian Becker, Gina Bolinbaugh, Lisa Abeln, Laura Wintemute, Heather Smith, John Deg, Leslie Wilkerson, Kelley Brunner



<p>Budget New update not available, but will be emailed next week. At The 2017-2018 budget was approved at the general meeting.</p> <p>Updates are being made to the Classroom Grant program. This information will be put out shortly.</p>	<p>Susan Fraioli, Treasurer</p>
<p>Committee updates</p> <ul style="list-style-type: none"> • New PTO/school directory • Art Masterpiece currently has no Committee Chair. Gina knows an incoming parent who is interested • Book Fair currently has no Committee Chair. All of the Book Fair proceeds support the library. Book Fair is organized by the librarian at other schools, so PTO is considering recommending this. Kelley spoke with librarian at three other schools. These librarians run Book Fair, but the PTO supports with volunteers. • Box Tops has a Committee Chair • Maria Martinez will lead Family Dinner Nights • Alison Moser will do the marquee • Laura Wintemute will run website • Harvest Festival currently has not chair, but Gina is interested • Newsletter currently has no chair • Staff Appreciation currently has no chair • Jen Ensley will do t-shirts • Christian Becker will do spirit wear • Spring Dance has no Committee Chair • Yearbook – Board and Kelley are investigating options for this 	<p>Christian Becker, President</p>
<p>T-shirts</p> <ul style="list-style-type: none"> • PTO Executive Board discussed the idea of keeping the current design, but changing the color. • Changing the design is more expensive than changing the color. Vendor prices are increasing next year, regardless of whether we change the design, color or both • PTO discussed the idea of switching design color with shirt color (So, rather than a teal shirt with a dark grey design; a dark grey t-shirt with a teal design) • Christian is working with Jodi Price (vendor) to determine exact increases. Exact prices not available until late summer, as vendor doesn't know exact increases on her end (cotton prices are increasing). 	<p>Christian Becker, President</p>

<p>New ways to make money</p> <ul style="list-style-type: none"> • Christian stated that another school charges \$25-\$30 to have a child's name displayed on marquee for his/her birthday. PTO discussed whether or not we have enough letters to do this. Christian is checking with Alison Moser. • Christian proposed the idea of charging to run ads in the monthly PTO newsletter. John Deg sells ad space in his church newsletter. He said they offer different sizes and charge accordingly. Many businesses simply provide him with their business card to use as the ad. • PTO will not be working with Jamba Juice next year, due to price increase. Board discussed the idea of using a different vendor. John Deg is checking with Kona Ice, who works with Corpus Christi to determine their pricing. • Board discussed the idea of selling magnets (like bumper sticker) for car 	<p>Christian Becker, President</p>
<p>Ways to get parents to attend curriculum night</p> <ul style="list-style-type: none"> • Heather asked if PTO had any ideas to help increase curriculum night attendance. • One parent mentioned a preference for individual classroom curriculum night presentations, as opposed to grade level presentations • Laura Wintemute suggested having the academic interventionist or someone else run math support games during curriculum night (for example: while parent attends curriculum night presentation, child is at Kid's Club and while parent is not at curriculum night presentation, parent and child learn a math game or create a language arts make & take or whatever) • PTO will offer volunteer hours toward a raffle prize for attendance 	<p>Heather Smith, Teacher Liaison</p>
<p>Future suggested revisions to bylaws</p> <p>Attendance Policy – suggestion to update to allow for more absences if a person is actively involved in PTO event planning and implementation</p> <p>Membership Policy – suggestion to directly state that only legal guardians may be Executive Board members, but community and non-guardians invited to be members of general PTO</p>	<p>Laura Wintemute, Secretary</p>
<p>PTO Executive Board</p> <p>Secretary position is still open. Christian Becker knows a couple of leads.</p>	