

2015-2016 Executive PTO Meeting

MINUTES

Date: January 14, 2016

Time: 3:45; Library

Attendees: Jill Rees, Joan Roth, Kelley Brunner, Tammy Thaete, Janet Schwertley, Stephanie Fierro, Heather Smith, Arlen Sykes

Absent: Janice Osieja, Susan Fraioli



<p>Review from 11-12-15 minutes</p> <p>Joan briefly reviewed the minutes from the 11-12-15 meeting.</p> <p>Janet is continuing to work on list serv process and find a better way to distribute emails.</p> <p>Watch Dogs will continue to sign up and participate in school day activities.</p>	<p>Joan Roth Secretary</p>
<p>Review Bylaws – Section 2: Executive Membership, item D</p> <p>Joan wanted to ensure that each board member was aware of this paragraph in the PTO Bylaws:</p> <p>‘Each PTO Board Officer shall be entitled to one vote on each matter submitted to a vote at Executive Board Meetings. The Principal or his representative shall have one vote. The two Teacher Liaisons shall have one vote between them.’</p>	<p>Joan Secretary</p>
<p>Budget</p> <p>Jill reviewed the budget.</p> <p>Spent \$139.63 on Beats for the basket auction.</p> <p>Family Dinner Night: \$1,143.56 Box Tops: \$447.60 Fry’s: \$1,349.91</p>	<p>Jill Rees Treasurer</p>
<p>Tax Donation Push</p> <p>Next Colina Community Meeting is scheduled for February 8th. Janet would like to have someone speak about Tax Credit Donations. Couples can donate up to \$400 and a single person can donate up to \$200.</p> <p>Mrs. Brunner will contact Jackie Mattinen from the district office to see if she is available to speak at this meeting. If Jackie is not available Stephanie Fierro has agreed to discuss this topic. Mrs. Brunner will also contact Mrs. Sims, Principal</p>	<p>Janet Schwertley President</p>

<p>at Centennial Middle School, to attend and speak at this meeting.</p> <p>Janet will confirm the list serv emails are working to email parents about our next Community Meeting and the topics being presented along with Tax Credit Donations. Janet will also send hard copies/flyers home to parents.</p>	
<p>Next Year Recruiting</p> <p>All PTO positions are open for the 2016-2017 school year.</p> <p>Janet has created an open board interest form and a committee form for teachers and Mrs. Brunner to email to parents asking them to sign up and be a part of the PTO.</p> <p>Stephanie Fierro has agreed to be the Secretary for the 2016-2017 school year. Stephanie will need to email Joan Roth letting her know her interest in this position for the PTO records.</p> <p>Kindergarten Orientation is scheduled for January 21st from 6:30-7:30. Mrs. Brunner asked that some (or all) of the PTO be present for this orientation.</p>	<p>Janet Schwertley President</p>
<p>Upcoming Events</p> <ul style="list-style-type: none"> • Basket Auction – April 1st at 5:30 pm. The first committee meeting is scheduled for January 20th to discuss basics. • Moms & Muffins – This is scheduled for 2/24. Watch Dogs are handling this event for the moms. • Talent Show – January 29th at 6 pm. Chick-Fil-A will be available for purchase. • Father Daughter Dance – February 12th at 6 pm. Janet will take photos for this event. <p>Mrs. Brunner asked that we decorate for all events the night before if at all possible.</p> <p>Janet suggested moving the welcome dance to the end of the year in April. This will be discussed for the 2016-2017 school year.</p>	<p>Janet Schwertley President</p>
<p>Movie Night</p> <p>Movie Night is scheduled for March 18th.</p> <p>The cost to rent a screen has increased to \$695. Jill suggested that we think about purchasing a screen, projector and sound system for this event vs. renting each year. If we purchase this equipment we can always rent to other Kyrene Schools. The cost to purchase an inflatable screen and projector is \$800 (\$400 for each). We could possibly have a DJ handle the sound as well as entertain the parents/kids prior to the movie starting.</p>	<p>Jill Rees Treasurer</p>

<p>Camp Read A Lot</p> <p>This event will be tabled until the 2016-2017 school year.</p>	<p>Jill Rees Treasurer</p>
<p>NEHS</p> <p>NEHS will have another induction in Spring for 4th graders as well as 5th graders that have now been at Colina for 2 semesters.</p> <p>Mrs. Thaete asked the PTO to purchase the following:</p> <p>Table Drape: \$102 Induction CD: \$15.60 Certificates: \$15.00 Pins/Cards: \$7.80 each x 30 = \$234 Historian Journal: \$25.00 Supplies to continue community service such as brooms, dust pans, shovels, gloves along with table cloth, candelabra: \$125</p> <p>Joan motioned to approve, all were in favor.</p> <p>Budget for NEHS will increase to \$450 for the 2016-2017 school year.</p>	<p>Tammy Thaete Vice Principal</p>
<p>Rainy Day Gear</p> <p>Mrs. Thaete suggested the purchase of rain slickers for our rainy days as most schools have these on hand.</p> <p>PTO agreed to purchase 2 large, 2 XL and 2 XXL.</p> <p>Cost: \$15.19 x 2 \$13.95 x 4 TOTAL: 86.18</p> <p>Joan motioned to approve, all were in favor.</p>	<p>Tammy Thaete Vice Principal</p>
<p>Science Day</p> <p>Science Day is scheduled for February 18th. Mrs. Brunner asked if the PTO will help purchase bagels/juice for volunteers as we did last year. PTO agreed.</p>	<p>Kelley Brunner Principal</p>