

# PTO Board Meeting

1/8/17  
5:30-7:00PM  
Piper's Wine Bar  
Meeting room

Attendees: Kirsten Rhody Co-President, Mary Kranz Co President, Kelly Weinblatt Treasurer, Kelly Caruth Secretary, Dawn Thompson Communications Chair, Amy Anderson Communications Chair, Kristin Olson Maraton Coordinator, Toni Alcantar SEF Chair, Hernan Moncada Principal

## Meeting Minutes-

| Vote   | Person | Action Item |
|--|--------|-------------|
| <ul style="list-style-type: none"><li>A motion to add Maraton Coordinators to the PTO board was made</li><li>The motion passed unanimously</li></ul> |        |             |

| Teacher Grant Recap  | Person    | Action Item  |
|--|-----------|--|
| <ul style="list-style-type: none"><li>All of the teacher grants apps, with the exception of one, were approved.</li><li>There is surplus and a discussion about what to do with the extra money was had. Ideas including saving it, splitting it evenly among the grade levels and increasing the amount of money to certain grants were suggested.</li><li>The discussion was tabled until next month</li></ul> | Treasurer | Provide total amount used for approved grants, including shipping. |

| Math & Science Night Update   | Person | Action Item |
|---|--------|-------------|
| <ul style="list-style-type: none"><li>Renee Rushdy &amp; Michele Pennington have agreed to be chairs</li><li>The event will include activities from the Bakken Museum and a presentation by Belinda Jensen and will be held on April 13th</li><li>The event is ½ the price of The Works</li><li>The event needs approximately 12 volunteers. Dinner will be provided to all volunteers.</li></ul> |        |             |

| Winter Book Fair  | Person | Action Item |
|---|--------|-------------|
| <ul style="list-style-type: none"><li>Feb 15th-23rd</li><li>We do not have coordinators and Co-Presidents are taking the lead.</li><li>We will need lots of volunteers. Look for SUG!</li><li>Working on getting National Honor Society students from the high school to help volunteer</li></ul> |        |             |

| Family Fun Night   | Person | Action Item |
|--|--------|-------------|
| <ul style="list-style-type: none"><li>March 10th from 6:30-8:30</li><li>We do not have coordinators. Mary is taking the lead and has reserved the activities. Sandi Lindquist will run set-up that evening</li></ul> |        |             |

|  |  |  |
|--|--|--|
| <ul style="list-style-type: none"> <li>Looking into have a food vendor. Aurelia's seems like the best choice.</li> </ul> |  |  |
|--|--|--|

| <b>PTO/SEF Social</b>   | <b>Person</b> | <b>Action Item</b>               |
|---|---------------|----------------------------------|
| <ul style="list-style-type: none"> <li>February 7th from 6-8 at Tavern 4 &amp; 5. Apps will be provided.</li> <li>Discussed offering prizes for people who sign up to vounteer</li> </ul> | Co-Presidents | Make final decision about prizes |

| <b>Yearbook Update</b>   | <b>Person</b> | <b>Action Item</b> |
|--|---------------|--------------------|
| <ul style="list-style-type: none"> <li>Yearbook orders are now being taken. Deadline is 2/10.</li> <li>Srta Corral is the new Yearbook Staff supervisor</li> <li>We need photos uploaded to the website for the yearbook club to start building the book.</li> </ul> |               |                    |

| <b>SEF Update</b>   | <b>Person</b> | <b>Action Item</b> |
|---|---------------|--------------------|
| <ul style="list-style-type: none"> <li>About half of the interns will move this month to begin living with their spring host families</li> <li>Interns &amp; teachers were surveyed and the consensus was that everyone wanted to continue in their current grade placements.</li> <li>Teacher time raffle info is being put together. Raffle will take place at Family Fun Night</li> <li>Jan 16th Food for Funds at Pie 5</li> <li>Need volunteers for Cinco event. Specifically a chair is needed as well as several committee members.</li> <li>We also looking for a new Buddy Family Coordinator and Transportation Coordinators</li> </ul> |               |                    |

| <b>Upcoming Dates</b>  | <b>Person</b> | <b>Action Item</b> |
|--|---------------|--------------------|
| <ul style="list-style-type: none"> <li>Designing Pathways Update, Jan 18th 6:30 in the PAL. This event will be run by Jaclyn Swords Communications Director</li> <li>Hors'devours with the Principal, January 25th 5-6 in the PAL</li> </ul> |               |                    |