

# MINUTES

## Poplar Creek PTO

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*Date | time* 9/6/2016 6:00 PM | *Meeting called to order by* Lori Doyle

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### Approval of Minutes

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Motion: Dave, Second: Scott

### Reports

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**Presentation given by Royce Linder regarding new Physical Education requirements per DPI. Currently, there is nothing that parents need to sign, record, or turn in. Students are recording extra physical activity in their classrooms. In Fall, 2017, there will be something in place.**

**Presentation given by Christine Reinders, Literacy Coach, regarding a program called "PALS." She is looking for the PTO to fund part or all of a new literacy library specifically to use with this program. Please see Power Point presentation included.**

**Principal's Report** – Deb Moore: report card window is open and MAP scores will be coming home this week.

**President's Report** – Lori Doyle: Sending out a survey later this week asking people how much money we should keep in savings (a percentage) and what should we spend this money on? Big item or several smaller items? Questions will also ask about volunteering and attendance at meetings.

**Treasurer's Report** – Joe Dietrich: Will be adding \$2000 on the budget spread sheet for video conferences which were approved at the last meeting.

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### Fundraising Committee Reports

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**Creek Crawl (Lori Doyle) – Fall:** Individual prizes will be awarded to students for different donation levels.

**Coke Rewards (Jen Wesolowski) – Year-round:** Email was received stating that the program is changing. We will gather more info about this.

**Spirit Wear (Melissa Caravella) – Year-round:** Is there an interest for a Spring sale?

**Restaurant Fundraiser (Scott Krajcir) – Year-round:** We made \$163 at MOD Pizza. Panera is on Feb. 14<sup>th</sup> from 4-8pm.

**Yearbook (Jenny Mallinger) – Year-round:** The cover contest has ended. Students voted and winner will be announced soon.

**Spring Dinner (Tracy Maxey/Lori Doyle) – Spring:** Getting quotes from both the district and Senor Luna's to provide nachos. There will be a server this year.

**Craft Fair (Angel Elam) – Late Fall/Early Winter and Spring:** So far 13 vendors have signed up. There will not be an Easter Bunny as previously discussed. A \$5 lunch will be provided to vendors and we will make a small profit on that. Applications will be taken up to 2 weeks prior to the event. PTO will have a booth if anyone wants to donate crafts/items to support the PTO.

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## Activities Committee Reports

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**6<sup>th</sup> Grade Committee (Tracy and Dave Maxey) – Year-round:** Planning for celebration, looking for speakers, and designing programs.

**Scholastic Book Fair (Jana Ubele) – Fall/Spring:** Spring sale will occur the first week of May. The sale is BOGO.

**Dr. Seuss Night (Jackie Schumaker/Katie Traber/Christine Reinders/K5 team) – Spring:** February 24<sup>th</sup>. Items from Oriental Trading came in. No more egg cartons are needed. Possible needs: glue and borax.

**Carnival (Tracy Maxey and Mandy McCumber) – Spring:** This year's carnival will look a lot like last year. Instead of soccer, there will be "Human Foosball." Instead of marking hands with Sharpie to account for treats, bracelets have been donated with tabs marked "snow cone, popcorn, cotton candy." There will be a ventriloquist and magician assembly that day.

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## Unfinished (Old) Business

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Continuing to discuss sponsoring a student and parent volunteer appreciation. Still looking into background checks for board members and will be voted upon at the next meeting. We need to look into the cost and who would review them. Volunteer opportunities include: Creek Crawl Co-Chair, board members for next school year, and people to pop popcorn and deliver it during Dr. Seuss Week, on March 2<sup>nd</sup>.

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## New Business

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Mr. Spitz, Orchestra teacher, proposed that the PTO purchase instrument cases. Please see his informational handout attached. We will wait until the next meeting to see what the survey results suggest for purchases and will revisit his proposal. Jana Ubele asked if there would be someone interested in being a Co-Chair for the Book Fair.

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## Next Meeting

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March 6<sup>th</sup>, 6:00pm

Motion to adjourn: Dave, Second: Vicki