

MINUTES

Poplar Creek PTO

Date | time 1/9/2017 6:00 PM | *Meeting called to order by* Lori Doyle

Approval of Minutes

Cant approve December minutes due to only having one page printed at this meeting. We will need to approve the December and January minutes at the February meeting. Motion to approve Treasurer's Report: Scott K. Second: Kaiti R.

Reports

Principal's Report (Deb Moore, Assistant Principal) – MAP testing is underway through January 27th. Teachers use this data to guide their teaching.

President's Report (Lori Doyle) – Nothing to report at this time.

Treasurer's Report (Joe Dietrich) - Absent

Fundraising Committee Reports

Creek Crawl (Lori Doyle) – Fall: Putting a call out for a co-chair. This is an easy even and it runs itself. This year prizes will be given for different levels of fundraising.

Box Tops (Kate Blank) – Year-round: Next contest in February. This will be the personal prize competition.

Restaurant Fundraiser (Scott Krajcir) – Year-round: Rocky's made \$48.57. We do not have the total from Qdoba yet. MOD Pizza is January 10th. If teachers could pick one restaurant fundraiser to attend, it could maybe increase popularity.

Yearbook (Jenny Mallinger) – Year-round: Contest through January 27th for cover drawing. Info in Friday Folder.

Basket Raffle (Jenny Mallinger/Sadie Beauchamp) – Spring: The themes have all been picked. Classroom coordinators are needed. There will be a meeting before or after the next PTO meeting.

Spring Dinner (Socorro Marrero) – Spring: Looking into other catering options, possibly making nachos ourselves.

Craft Fair (Angel Elam) – Late Fall/Spring: March 25th. Easter Bunny pictures will be available for a cost. Offering \$5 lunches to vendors.

Activities Committee Reports

6th Grade Committee (Tracy and Dave Maxey) – Year-round: Meeting Thursday, January 12th. Need ideas for a class gift.

Bingo Night (Vicki Conrad) – Year-round: Next one January 20th, 6-8pm

Kindergarten Orientation (Lori Doyle) – Spring: No date as of yet.

Dr. Seuss Night (Jackie Schumaker/Katie Traber/) – Spring: Christine Reinders and the Kindergarten team is now a part of the committee. Looking to revamp the event this year. The event will be geared towards K-3. The event will take place on February 24th from 6-7:30pm. There will be a kick-off in the gym and then literacy stations throughout the school. Students will receive a punch card that can be turned in for the raffle. There will be a

mystery reader at 7:00. Donations will be needed for some of the supplies. Committee will use the \$400 approved budget and discuss additional costs at next meeting.

Carnival (Tracy Maxey and Mandy McCumber) – Spring: June 2nd. Upcoming meeting with Mr. S and will have more updates at February meeting.

Scholastic Book Fair (Jana Ubele) – Fall/Spring: Next one will be May 1st-8th which is the buy one/get one. There is \$2000 to spend for teacher wish lists.

Spring Play (Amber Ortinger) – Spring: Waiting to hear from from NB West regarding hosting the play at the PAC.

Unfinished (Old) Business

Motion passed to add to bylaws: budget requests for expenditures over \$500 require discussion and tabling until the next regularly scheduled meeting, and should be included in meeting advertising to parents and staff.

Motion passed to add to bylaws: budget requests for expenditures over \$500 shall be voted on by secret ballot.

Tabled for next meeting and will need to be voted upon: background checks for board members. Need to check on parameters.

\$2000 budget approved for video conferences

End of year activity fundraiser – Bean Boozled Challenge the Thursday before Spring Break coordinated by Tracy Maxey and Lori Doyle.

Call out on Facebook for G-rated movies and shows to be donated for a school library to be used for indoor recess days, etc.

New Business

Christine Reinders, literacy coach, proposed a program called PALs (Peer Assisted Learning), a reading strategy out of Vanderbilt University. Resources are needed to start this program, which would occur during Coyote Time. A library of books from level A-Z, with multiple copies of each text, would be needed. The cost of the fiction library is \$9000, and the nonfiction is also \$9000. Books would be individually protected with contact paper and would be checked out to preserve the quality. Lori Doyle suggested to have a meeting just to discuss this proposal and to invite the school board to see if they would cover some of the cost.

Discussed sponsoring a student volunteer appreciation afternoon and well as a parent volunteer appreciation breakfast.

Volunteer Opportunities (Creek Crawl Co-Chair, board members for next school year)

Next Meeting

February 6th

Motion to adjourn: Tammi C., second: Kaiti R.