

Santan Elementary PTO Meeting Minutes
April 5, 2017
6:30pm

Board Members in Attendance: Kim Kush, Bridgette Arenson, Bekki Patzer, Emily Slater, Chisa Hauber, Susan Strathman
Meeting called to order at 6:33pm by Kim Kush

Approval of Minutes:

- In lieu of a Q3 meeting, we hosted a PTO table at the Math and Science Night event.

Principal's Report (Amy O'Neal)

- AIMS preparation is underway
- 2017/18 Teacher Requests/Environmental Requests are open. Requests are due to the office by the end of April.
- We will continue with 3 ADAPTS classes, 2 Priority Pre-K, and 1 Pre-K class. 4 CATs (3rd-5th) are moving to Hull in 2017.
- Kindergarten registration #s are low but this is expected as numbers usually pick up through summer.
- A+ Application decision expected after 4/27.
- New Custodian named Benjamin has been hired. Please welcome him.

Financial Report (Bekki Patzer)

- Run-A-Thon went well.
 - Motion to amend the budget (Bekki Patzer) to accommodate spends against the following:
 - \$21K to allocate to:
 - \$ 4,000 Physical Education Equipment
 - \$12,000 Grade Level COW
 - \$ 2,000 Library technology
 - Motion was seconded and passed with no objections.
 - If Grade Levels or Library are not able to make a purchase due to additional fund raising requirements, the PTO will ear mark above monies for above purchases until such time that purchase is executed.

Committee Reports (Committee Chairs)

Q3

- Run-A-Thon: Went very well. Teacher support and room goals helped to propel the fund raising. The online fund raising was significant. The fee for the website was only 6% of the online donations, well worth the \$. Plan to do something similar next year, but will modify some to keep it fun.
- Donuts for Dads went well
- Conference Teacher meal was chick-fil-a. Teachers enjoyed it.
- 2 Lunch Tuesday (last one of the year is April 11th).
- Box Tops: Received \$590 in our bi-annual payment. This is down somewhat from previous years. Looking for 2 volunteers to coordinate Box Top Collection in 2017/18.

Q4 Events

- Muffins for Moms is May 12th

- Teacher Appreciation Week is May 1-5. Look for information to come home with your child
- Otter Pop Fridays are back for 6 weeks April 21-May 19. \$10 for whole class.

Old Business

- No business carried forward

New Business

- 2017/2018 Board Positions are open. Nomination forms are posted in the School website and were available at the meeting. Nominations are due to the office by May 11th. Elections will be held at the final PTO meeting of the year May 18th.
- Principal O'Neal proposed the PTO provide funds for a school gift. The gift would fund the transportation and painting of a 40ft storage container that is available from the district. Storage is needed due the current lack of storage space and the expected needs in 2017/18 school year when the Elementary will provide classrooms for the Junior High. Principal O'Neal is considering 2 options on the North side of the MPR to locate the container. The cost for transportation and painting is \$1048.76.
 - Bekki Patzer (Treasurer) will review the budget offline and report back on whether the PTO is able to fund the request while accounting for funding requirements early in the 2017 school year.

Meeting Adjourned at 7:04pm by Kim Kush