

Santan Elementary PTO Meeting Minutes
May 18, 2017
6:30pm

Board Members in Attendance: Kim Kush, Bridgette Arenson, Bekki Patzer, Emily Slater, Chisa Hauber, Susan Strathman
Meeting called to order at 6:40pm by Kim Kush

Approval of Minutes:

- Q4 PTO minutes approved.

Principal's Report (Amy O'Neal)

- A+ School of Excellence celebrated with an all school assembly
- Quite a few teachers will be rotating between grades as well as some hiring.
- 2017/18 School year we will have a technology teacher on campus: Mrs. Prince will fill this role. It will fit into the 6 day rotation and will be a 45 min block.
- Many activities coming up in the last 2 weeks of school: Character Awards assemblies next Monday and Tuesday, Kindergarten celebration, 5th and 6th grade pool parties
- 4 class rooms will be used by junior high in building F. 6th grade will share the building with the 7th Graders. There is a lot of room moves in process to facilitate this.
- Our Dean, Mr Durham, will be will us ½ time next year.

Financial Report (Bekki Patzer)

- If anyone needs a reimbursement please submit by May 25th
- Grade levels and teachers, if you are going to roll over more than \$100 please let Bekki know

Committee Reports (Committee Chairs)

Q4 Events

- Muffins for Moms went well. Thank you to all who volunteered (including our male teachers).
- Teacher Appreciation Week was a success. Thank you to PTO for coordinating a fun week. It was greatly appreciated by all.
- Otter Pop Fridays...5/19 is the last day. It worked well to distribute the weeks amongst different owners. Sold quite a few as classroom treats.
- Box Tops was significantly down on the final count of the year. Mrs. Norman will transition the ownership to Julie Thomas for 2017/18. Julie would love a co-owner to help share the load.

Old Business

- Several PTO Board Members leaving us this year. Thank you so much for all that you have done to support Santan through the year Kim Kush, Bridgette Arenson, and Bekki Patzer!

New Business

By Law modification proposal (Emily Slater)

- Proposal to amend section V. and VI of the Santan PTO Bylaws to accommodate 4 required positions (President, Vice President, Secretary, and Treasurer) and allow additional offices including but not limited to: Director of Hospitality, Vice Treasurer, Director of Communications, and Membership Secretary, Director of Communications, Membership Secretary, Community Outreach.
- Motion to Approve the amended Bylaws (Bekki Patzer)
- Motion to 2nd (Kim Kush)
- No objections, motion passed

2017/2018 Board Position Nominations:

- The following individuals have been nominated to serve on The Santan 2017/2018 PTO Board
 - Emily Slater
 - Chisa Hauber
 - Susan Strathman
 - Nicole Hastings
 - Jeannine McChesney
 - Tawnya Combe
 - Abby Perkins
 - Amy Lorg
 - Lauren Fisk
 - Danielle Brabson
 - JoEllen Matherly
- Motion to approve the nominated individuals to the Santan 2017/2018 PTO Board (Emily Slater)
- Motion to 2nd (Kim Kush)
- No objections, motion passed

Member Input:

- Amy:
 - Ready to make technology purchases now versus rolling the money over into Fall of 2017.
 - Mary will begin building you're her Calf (mini CoW for the library). Bekki will write the check for:
 - Money allocated to the school for technology (\$12K) will be used to purchase another CoW for the Technology teacher. Amy will supplement the PTO money with gift \$ to cover the entire CoW cost. She will move her request from April (related to storage) to different funds.

Meeting adjourned at 6:25pm by Kim Kush