



May 22nd, 2019

General Meeting Minutes

In attendance: Gayle Olmstead, Michelle Leineke, Jennifer Duerr, Teresa Corrie, Cassidy Wennesheimer and Jill Godtland (Guest attendees: Anna Brewer, Andi Golden, and Emily Lambert)

Gayle called the meeting to order at 3:14pm

1) Approve Minutes

- 4-24-19 Meeting Minutes
 - Cassidy motioned to approve the minutes
 - Gayle seconded the motion
 - All in favor - none opposed
 - Meeting Minutes passed

2) Music Teacher Position

- Vote to donate funds to PAC to cover teachers salary
 - Gayle motioned to approve donation
 - Cassidy seconded the motion
 - All in favor - none opposed
 - Donation funds approved
- Ruthi Nebeker will teach Music once a week to Kindergarten through 5th grade
 - Tentatively Monday & Tuesdays
 - Teachers salary will be \$14,700 annually
 - PTO to fund program via donation to PAC to pay her salary
 - Salary will come out of VAPA budget
 - Krista Hilmen is on board with this
 - Gayle will bring a donation check to the next School Board Meeting to be accepted on the agenda as a donation earmarked for the Music Teachers Salary
 - 3rd, 4th, and 5th grades will all need their own recorders
 - PAC will fund supplies for program

3) Jog-A-Thon

- Thinking about other ideas instead of Jog-A-Thon for next year
 - Jog-A-Thon is making less & less
 - Looking at holding it during Fun Friday or possibly a separate Friday all together
 - Pro to having it on a fun Friday, everyone is at the same location already
 - Con to having it on a fun Friday, a lot of kids in crews vs classes (so they aren't doing it with their friends)
 - PTO could host at a park next year if its not held on a Fun Friday
 - Estimated cost \$100-\$150 to rent the park
 - Will look at holding it on 9/20 instead of with the Sept Fun Friday
- Penny Wars (possible school fundraiser - separate from jog-a-thon)

4) Dine Out Night

- Blaze Pizza, May 28th from 4pm-8pm

5) Budget Update

- Original VAPA budget for the year \$30,744, Krista is requesting to increase budget by \$500 for misc items to finish out the school year; bringing the new total to \$31,244
 - Vote to increase VAPA Budget for the 2018/2019 school year
 - Jen motioned to increase the budget
 - Cassidy seconded the motion
 - All in favor - none opposed
 - Motion to increase the budget approved
- \$123,702 current balance in bank
- \$1500 gift card from PTO to PAC for "one school, one book"
- Only \$400 in scholarships were issued this year
- 3rd grade overspent their "field trip" budget by \$148 this year -
 - PTO will not be going back and asking parents to pay the difference to balance the budget category back to \$0
- 5th grade Student Store funds don't roll over to the General Fund, they stay in the "Student Store" budget category and can be used for anything they decide to spend it on at the start of the year
 - Jen will get the roll over (carry over) amount and the total in the category this year to Teresa and the 5th grade Teachers
 - Teresa will suggest they consider making a donation to beautify the school or something to benefit the school from the 5th grade class

6) Scrip Update

- \$5720 cards sold
- \$333.69 in profit

- 211 cards sold

7) Community Outreach

- None

8) Fund Requests

- Misters for one side of the lunch table area; about 60'-80' on one side
 - Misters sold as a 12' starter kit - \$19.84 & 10' extension kits - \$14.87 (about \$125 total for the entire length of the lunch table area, before tax)
 - Not purchasing misters at this time

9) Open House Recap

- Working with CodeNinja to offer an after-school program at a discounted rate for next school year

10) Parent Appreciation Breakfast Recap

- Cold but didn't rain
- Muffins, Bagels & Fruit were a hit
- 100 to 150 people attended
- Possibly offer Coffee next year
- Next year host at a different time

11) Teacher Appreciation Recap

- Next year Teacher Appreciation Committee will survey teachers/staff to see what meals and foods they like to have provided

12) New Business

- We need to talk about signage/marketing at the Executive Planning Meeting in June
- Board Meeting in June - will discuss Hot Lunches
- Spirit Wear; 2018/19 we preordered \$1200 of shirts & 2019/20 we will preorder \$1500 (one tie-dye & one solid)
 - We need to order more than last year
 - Sell for \$15.00 each
- Back to School Night will be 8/19 @ 5:30pm
 - "Mindfulness" will be the school theme
- Chalk the Walk will be 8/20 @ 8am

13) Next Meeting Dates

- June 4th @ 1:30pm Executive Planning Meeting
- July 11th @ 1pm Executive Meeting (location TBD)

Gayle called the Meeting Adjourned at 4:44pm