

Date: Friday, September 6, 2013

Place: Lindsey MPR **R.C. Lindsey PTO**

Meeting called by: PTO Meeting

Note Taker: Amy Timm

Meeting Time: Called to order at 8:45 a.m.

Attendance: 22

Opening:

Motion to waive the reading of the May 2013 meeting minutes by Keri Pattison. Second by Debbie Kreuz.

Kelly Dolecek welcomes everyone to a new school year. Introduces board members, Kelly Dolecek, President, Shannon Smeal, Vice President, Treasurer, Jim Widmar and Secretary, Amy Timm.

Treasurer's Report:

The budget for the 2013-2014 school year was presented and distributed at this meeting.

We had \$1100 in the checking account. Moved \$14,000 from savings account to the checking account for startup this year.

The Golf Outing brought in \$2100.

Motion made by Keri Pattison to approve the 2013-2014 school year budget with changes. Second by Andrea Milnar. All in favor. Budget approved.

-Changes to budget: Move Family Fun Day down to PTO Run Projects, add \$100 back to restricted fund that paid for Sunshine, increase storage unit amount to ~\$550.

Audit Committee:

The Audit Committee consisted of Debbie Kreuz, Sarah Mann and Becky Edwards.

Forms need to be updated.

Money needs to be kept in the savings account and moved to the checking account as needed.

Reimbursement forms need to be more detail. An explanation on what was purchased needs to be included.

Treasurer should be present at the audit meeting.

Mr. Palmer:

Not present

Mr. Bernacki:

It has been a great start to the school year.

Thank you for coming out to Orientation Night.

Thank you to PTO for your donation to the iPads. We now have one iPad for each student in 3rd, 4th and 5th grade. We have one cart for 2nd grade and 1 cart for kindergarten and 1st grade to share. All iPads should be up and running shortly.

Thank you PTO for all the startup money for the staff. It is greatly appreciated.

Due to the Common Core Curriculum teachers will be moving around. While regular classroom teachers are preparing for curriculum changes the specials teachers will come in and start the student's day off.

Picture Day is September 18th. All students will have their pictures taken.

Martha Smith will continue to stay on with the school play. A flyer came home and auditions will be held next week.

The Walk-a-thon is taking place on September 27th. We hope that you can join us.

In October we will have our first lock down drill.

We will have Red, White and Blue Day on September 11th. Kids are asked to wear something with red, white and blue.

We are still looking into the snack list. There have been questions about school functions and what can be served at those functions. But for classroom snacks, that are shared, they have to come off of the list.

State Record Card gave us a "C" for the gifted program. We are looking into ways that we can revamp the program.

Committee Chairs

Ace Awards: Danielle Pitcock and Elisa Kretschman. Ace Awards are given out 4 times a year. Teachers/Staff nominate a child. Ceremony with certificate, pencil and snack are handed out. Awards are the week after quarter ends.

Beautification: We are looking for someone to chair this committee. A huge thank you to the Patterson Family who worked hard to get the yard ready for the school year and for staining The Lindsey School sign in the front.

Book Fair: Lynn Zagorski and Raquel Erb.

Box Tops: Elisa Kretschman and Joanne Obranovich. We receive \$.10 for each box top. We will have several contests throughout the year. The first contest has started and we are off to a great start. Last year Box Tops earned over \$5500 for the school.

Drama Club: Becky Edwards

Family Fun Day: Shannon Smeal and Kelly Dolecek. We are looking for volunteers to help at this event.

First Day Greeters: Jim Widmar. First day went well. We only had a few students each day and they all seemed very eager to start school.

Fundraising: Kelly Dolecek and Shannon Smeal. Laps 4 Lindsey will be held on September 27th. Please join us for a fun day.

Holiday Gift Shop: Sarah Mann and Monica Ramirez. This shop is for the children to shop for family and friends for the holidays. Donations of wrapping paper are appreciated.

Junior Great Books: We are looking for a committee chair. Designed as an extra program for kids (grades 2 -5) who would like to read more. Students will stay in at recess and review books in a group by grade.

Lindsey Book Club: Amy Timm. Buy a book for the library. See Mrs. Zusy in the library for a list of books. You may purchase a book and your child's name will be placed in the front cover. Great for birthdays, special events or when it is your child's last year at Lindsey. Along with the book club we are looking into a book drive to collect new and gently used books for the library and the classrooms.

Market Day: Becky Edwards. Market Day is a fundraiser for Lindsey. Need help separating the orders by person and making phone calls before pick up dates as a reminder.

PVR: Andrea Milnar and Joanne Obranovich. Parent Volunteers who help teachers with their needs such as copying, cutting projects. Meets 2 times a month. Any help is greatly appreciated.

PTO Appreciation Night: Looking for a committee chair. A fun filled family event that is held at the school.

PTO Family Night: Keri Pattison. Skating Parties.

PTO Room Captains: Shannon Smeal and Kelly Dolecek. Heading up room captains and holiday parties for the classrooms.

Refreshments: Chris Lewis. This requires baking for events, teachers lunches or dinners at conference time.

Sunshine: Amy Timm. If a family needs assistance due to hardship, illness or death please contact Amy Timm, Mrs. Cunningham or Mr. Bernacki. PTO is here to help in any way that they can.

Old Business:

IPads: We had an anonymous donor match the amount of money that we donated to the IPads. We will be having the students, with Mrs. Rodin's help, create a thank you card for Mr. Kilroy and our anonymous donor. We are looking into insurance for the IPads.

The Golf Outing had 58 golfers. We brought in about \$2100. It turned out to be a great day.

New Business:

The slide needs to be fixed on the playground. We are looking into trying to find someone to repair it or replace it.

Mrs. Schultz would like to know if the PTO would once again sponsor the purchase of Brain Pop. The cost is \$125 and PTO has done this for the past few years. Andrea Milnar made a motion to approve \$125 for Brain Pop. 2nd by Debbie Kreuz. All in favor. Motion granted.

Laps 4 Lindsey is going to be held on September 27th.

We talked to Westwood PTO about how they ran things. They do not run it like a board meeting. They have quarterly meetings. They are not nonprofit. They mail out a ballot for voting in new board members.

Several teachers have asked about PTO sponsoring a long term project. They would like a pavilion with picnic tables. We are looking into options and ideas.

Announcements:

Market Day pick up is Monday September 23rd

School Pictures are Wednesday September 18th

Laps for Lindsey is Friday September 27th

Next PTO meeting - Thursday October 3rd - 7:00pm

Meeting was adjourned at 10:20am. Motion to adjourn meeting by Joanne Obranovich, 2nd by Becky Edwards.