

## PTO Minutes

December 5, 2017

**Members Present:** Anna Pavao, Ginger Barranco, Kacy Kerbl, Ann Hartwell, Max Crain, Alisa Andrews, Anna Tillman

**Prayer and Mission Statement:** Prayer & Mission Statement Read.

**Meeting called to order.**

**Minutes:** Approved.

### **Executive Board Report:**

- Treasurer's Report: Current Balance \$34,774
  - o Committed funds estimate: \$1,675
  - o Remaining funds estimate: \$33,099

### **OLD BUSINESS:**

#### **Evaluations of October-**

- **Pumpkin Festival-** Who won the raffle for one month free tuition and who pays for that? Erica Navarre (won with ticket draw) \_\_\_\_\_ (won with hours of service)
- **Teacher Gifts-** Yes, the teachers know there was another large anonymous donation this year. They were all delivered by PTO before Thanksgiving.

### **NEW BUSINESS:**

**Family Movie Night-** December 8<sup>th</sup> Popcorn and hot chocolate have been purchased. Flyers went home Wed. Nov. 22. Large poster is going up in front of 5<sup>th</sup> grade classroom. PTO sign-up genius is out there to sign up.

**Teacher Giftcards-** We need 30 \$50 gift cards should be distributed the week of January 30<sup>th</sup> for Catholic Schools Week. Order through Script.

**School Supply for 2018-2019-** Email teachers-school supplies list due 1/12.

**Pastor Appreciation-** Max will give Father O'Conner a \$50 gift card to Dicks Sporting Goods. We will give this at Mass on January 24<sup>th</sup>.

**Catholic Schools Week-** January 29 - February 2 Budget is \$125

**Order Lenten Devotionals-** When and how many

**Spring Meeting-** Parent info meeting about social media

**Options for PTO funds-** We still need one more water station near the tech lab plus filters for kindergarten and first grade. Kacy is going to get us a dollar amount.

**By Laws Changes to Review-**

- Head committee chair responsibilities to VP
- Close Beautification Committee
- Move to a 5 person structure

**Considerations for PTO & Committee Changes for 2018-2019-**

- **PTO Openings-** President, Vice President, Secretary, Head Room Mom
  - Ideas for openings... President- Ann Hartwell, VP Shana Kowel?, Sec.?, Head Room Mom-? Anna Tillman 1 year???
  - Consider not requiring pumpkin festival chairs to attend meetings
  - Consider a roll up approach to the positions so that a new person has a chance to be coached by a prior person that held the position
- **PTO Committees-**
  - Playground Duty- keep but there won't be a chairperson just a sign up that will be sent out at the beginning of school.
  - Morning Traffic Duty- Sharon Lynn agreed to continue as chair.
  - Library- Emily said she would think about if she needed help outside of book fair week.
  - Brown Envelope- Reach out to Lynn Corbett to see if she'll continue
  - Milk & Ice Cream- We need to fill this position.
  - Special Lunch- Dailey will continue this position but cannot add milk and ice cream to her list.
  - Hot Dog Lunch- Alyson Schott agreed to continue as chair
  - Grandparents Day- Alyson Schott agreed to continue as chair
  - Pumpkin Festival- HOPEFULLY Ginny Ford and Erica Navarre will stay
  - Catholic Schools Week- We need to fill this position.
  - Teacher Appreciation Day- Mitsy Murphy agreed to continue as chair
  - Field Day Snacks- We need to fill this position.
  - Used Uniform & Book Sale- Reach out to Kimberly Barnes
  - Yearbook- Reach out to Whitney Wingbermuehle and Gillie McLean
  - King Supper- moved under Development
  - School Supplies- Ann Hartwell will chair
  - CPT Classes- We need to fill this position. Reached out to Kiki... she suggested Sam DiBenedetto 251-979-2732 or Terry 251-209-3001
  - Possible new committees for 2018-2019
    - Dad Committee
    - Call if you need me Committee