



Monday, January 10, 2022 6:30 meeting (MINUTES)

Board Members in Attendance: Christy Szekely, Katie Rodewald, Erin Kissinger, Jessica Biggs, Amanda Osborn, Colleen Ruggiero, Katrina Miller, Kayleen Grand, Maggie Pottter, Megan Start, Nicole Reedy, Sam Loker, Sarah Blum, Tiffany Irvine

Board Members Absent: Caitlyn Demmond, Ken Slocum, Sasha DeKam

Teacher Representatives in Attendance: Alex McCullough, Ashley Palmer-Vance

Teacher Representatives Absent: Lisa Trott

Parent Members in Attendance: Amanda Mollitor, Erika Shumaker, Laura Bedore

Call to order: Christy at 6:33 pm

Secretary's Report: Approval of November minutes. Motion to approve by Tiffany and second by Sam.

Treasurer's Report: No variance. Lots of teacher reimbursements and we paid for buses for 1st grade field trips. Motion to approve by Jessica and second by Katie.

School News by Alex: Everyone is adjusting to being back after winter break. There are lots of updates in Covid tracking and new guidelines and protocols. Benchmark assessments will begin next week. Starting to get plans in place for Y5/K welcome night in March. No indoor events for now with covid numbers up and contact tracing gets extremely difficult outside of school.

Special Election: We have 3 open positions on the board. There were 5 nominees who all introduced themselves.

Old Business

Dining out: Made \$250 from Texas Roadhouse. Looking into a takeout option for their rolls around spring/Easter time. Moving forward we will continue to offer dining out events but will make sure a takeout option is available until covid numbers are better. Colleen will follow up with Ken if he reached out to the owners of Turbo Chicken about being a dining out option.

New Business

Upcoming events:

-Girls Night Out and Boys Night In on hold until after spring break. Potential to rent a tent for the weekend and try to get both girls/boys events in during 1 weekend. Discussed splitting the event into smaller grade groupings to limit numbers as well.

-Battle of the Books on hold for now. Discussed the possibility of holding a smaller event with just LCE students. Christy will see how things are looking at the presidents' lunch in January.

Nominations/Elections: Executive Board nominations will be due in March, election in April. General board nominations will be due in April, election will be in May.

Other topics: Caitlin researched options for an LCE flag that we will discuss next meeting. Nicole offered to help design the flag if needed.

Comments, Questions, Concerns?

Checks: All Checks MUST be made out to Portage Lake Center PTO, Inc.

Next Meeting - February 7, 2022 at 6:30pm

Meeting Adjourns: 7:11pm motion Erin, second Sam