

Monday, February 7, 2022 6:30 meeting (MINUTES)

Board Members in Attendance: Christy Szekely, Erin Kissinger, Jessica Biggs, Amanda Osborn, Caitlyn Demmond, Colleen Ruggiero, Kayleen Grand, Ken Slocum, Megan Start, Nicole Reedy, Sam Loker, Sarah Blum, Tiffany Irvine, Amanda Mollitor, Erika Shoemaker, Laura Bedore

Board Members Absent: Katrina Miller, Maggie Piotter, Sasha DeKam

Teacher Representatives in Attendance: (none due to staff meeting at same time)

Teacher Representatives Absent: Alex McCullough, Ashley Palmer-Vance, Lisa Trott

Parent Members in Attendance: Katie Rodewald

Call to order: Christy at 6:32 pm

Secretary's Report: Approval of January minutes. Motion to approve by Colleen and second by Nicole.

Treasurer's Report: No variance. Deposit from Texas Roadhouse dining out. 2 teacher reimbursements approved. Request for bus deposit for 3rd grade field trip in spring, deposit \$200, total \$1700. Motion to approve by Tiffany and second by Ken.

School News by Alex: Just finished benchmark screening for mid year, report will be going home to parents in the next week or so. Jump Rope for Heart is happening now through Feb 24, info shared in Monday memo. Field trips are in the works for some grade levels, still working out some of the details.

New Business

Dining out updates: Turbo Chicken rescheduled for 2/22.

Book Fair: Virtual book fair to be held for March is reading month, dates 3/2-3/7. Discussed differences between classroom book sales and book fair sales, looking into better ways to get families involved and give examples of what we use money for.

Conference Dinners: Subs will be provided by Ken, will get with Christy if help is needed for deliveries.

Upcoming events:

- Most important to hold are girls/boys night out, field day, skate nights, battle of the books, ice cream social/family event
- Discussed possibly combining into one big event offsite if we have to. Need enough parking for everyone.
- Could incorporate food trucks with Anchor Run

Nominations/Elections: Executive Board nominations will be due March 14, election in April. Christy looking for a co-president. VP and treasurer positions open, email nominations to Lisa Trott.

Other topics: Next month we need to discuss DEI and what role they should have, how can we involve the district in events, do we continue gender based events, etc

Comments, Questions, Concerns?

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

Next Meeting - March 14, 2022 at 6:30pm

Meeting Adjourns: 7:20pm motion Jess, second Colleen