

Portage Lake Center PTO, Inc.

Monday, March 13, 2017



Meeting Minutes

Call to order – 6:35pm

Secretary's Report-approval of February minutes – Robin approved. Rachel seconded.

Treasurer's Report – Bank balance is \$36, 321.95 and actual balance is \$35, 467.87. Bank statements available at next meeting or upon request. Tony approved. Robin seconded.

School News –

STEM night rescheduled to 3/23/17.

Thank you to parents for coming to get kids when power was out. Will do more about communication.

McCall tech conference Friday – 8 teachers are going.

Ms Friebe going to reading conference.

Special announcements: 3 babies on the way: Ally Way in July, Kjerste Swope & Ashely Palmer-Vance in Sept

CIC Update – see attached

Karen Warner LCE & CMS parent and CIC rep.

District Information from Presidents luncheon

All Contracts approved for CHS & NHS projects. & CHS pool to follow

Contracts for NMS soon & start this summer

Both stadiums will sell bricks to fundraise

Assistant Superintendent Larry Killups & 3 principals retiring (Amberly, Woodland & CMS)

-hiring process is narrowing down candidates by end of March

Good feedback from other schools regarding libraries and I will be talking to Stacie about Scholastic

Executive Nominations & Vote –

2017-2018 Executive Board

President: Maggie Plotter

Vice President: Sarah Overholt

Treasurer: Connie Nelson

Secretary: Kim Evans

Old Business

Dining Out (February/March)

Penn Station- \$185

Culver's - \$532

Movie Night (March) – Went great again!!

PTO Conference Dinners - Teachers loved it again- they really enjoyed soup and salads.

Box Tops

\$701 this contest

\$1024 under budget for the year

Bonus box tops are dwindling and on less products

Need to counter it in the budget

New Business

Budget Status

We have done a great job of staying under budget for all of our events

Box tops was down \$1000

Need Anchor Run & Spiritwear to hit net income targets to keep on budget to cover planned expenses

Spring Pictures (March 24th) – after 9AM

Robin, Melissa and Maggie will cover them. They will be in the conference room

Mother Son Jersey Jam (march 24th)

Should be a fun night! Meijer gave us a \$250 gift card which make a huge difference!

Have a bunch of students and student athletes signed up to help!

Hoping for mascots!!! Waiting for confirmation!

Mileage Club (Wednesdays apr-may) – Sending request to Senior Center

Will send out SUG, can any board members commit to early dates while we gather volunteers

Spirit Wear Spring Sale Date – extra spirit wear available at next two events

Nicole will roll out

Spring will be online sales only

Taxes will be paid directly by the purchaser and not by the PTO

Family Game Night- Thursday, April 13th

Partnering with curious kids

PP Library is giving us all of their “big Game” materials to use! Picking up tomorrow.

Using high school students as volunteers

Dining Out at Panera- Tuesday, April 18th

Admin. Asst Week - April 24-28

Using some of the existing gift cards.

Staff Appreciation Week-May 1-5

Meeting with Melissa and Nicole Wednesday morning to give them files and closet supplies.

Anchor Run- May 19th

Timeline for materials and promotions

Registration site live next week

Sponsorships rolling in

5th grade farewell- going to Airway again this year and planning on sack lunches

Board Member Nominations DUE Monday, MARCH 27th

Teacher request letter going out this week

Really cast the net and talk to new potential people and encourage them to come to April meeting!

3 board members per 100 students- currently allowed 16 board members per current student body.

Upcoming Dates

STEM showcase- March 23rd

Mother Son Jersey Jam – March 24th

PTO meeting, Monday, April 10- BOARD ELECTION

Family Fun Night at Great Skate- Thursday, March 30th, 6:30-8:30

Family Game Night- Thursday, April 13th

Dining Out at Panera- Tuesday, April 18th

Admin. Asst Week -April 24-28

Staff Appreciation Week-May 1-5

Anchor Run- May 19th

Executive Board in attendance: Maggie Piotter, Sarah Overholt, Kristen Weaver

Teacher Volunteers in attendance: Kelly Jensenius, Ashley Vance, Marci Mungovan

General Board in attendance: Robin Brendlinger, Rachel Bryant, Toyin Daranijoh, Kim Evans, Nicole Evans, Stephanie

Norg, Sarah Overholt, Tony Pallo, Stacie Sokolowski, Stephanie Tangeman,

Parents in attendance: Karen Warner, Sarah Blum, Lora Darrah, Melissa Divan

Board members not in attendance: Emily Cottingham, Angie Layne, Connie Nelson, Melissa Nicola, Kellie Schnell, Julia Warner

Comments, Questions, Concerns?

Meeting Adjourns – 7:35pm

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

Deadlines: March Newsletter & spring PTO event flyer Friday, March 24th

Next Meeting- Monday April 10th, 6:30 in the Media Center. Childcare will be provided