Portage Lake Center PTO, Inc.

Monday, June 10, 2019 4:00 meeting

Agenda

Call to order - Maggie @ 4:00pm

<u>Secretary's Report</u> - approval of May minutes

<u>Treasurer's Report</u> – about \$4,000 left over, plus savings. Roll-over into fall is a good thing. Six teachers still on list but budget is on track. Two events left to complete – teacher luncheon and 5^{th} grade farewell. Tara 1^{st} , Leslie 2^{nd} .

<u>School News</u> – Kelly: "We made it!" The end of the year wrap-up is happening. Everyone is looking forward to the Luncheon and 5th grade Farewell. School improvement team has meet – positive behavior supports, SAIL revamp (what does this look like in the future of Lake Center). E square concerns addressed – transition year, coaching to build bridge to support students, more in-class services provided for students on the line – Different but good!

Community Dialog Survey to be placed in report to school board June 24^{th} – expect to hear more in the next few months.

Old Business

Anchor Run – per Sarah Overholt

How did it go: A good report – 251 pre sign-up plus more at event. Weather cooperated, great volunteer participation.

Successes/challenges: no challenges reported

Ice Cream Social

How did it go: Initial report is that the numbers where down perhaps due to being on a Wednesday vs. a Thursday. Others suggested this date conflicted with middle school choir concerts or sports. Recommended the décor was not necessary for this event.

Successes/challenges: We did not run out of ice cream! But volunteer lineup was lacking – suggestion to make a paper sign up for next year. It is also recommended that this event is announced more thoroughly.

Book Fair

How did it go: Very Good! This was a BOGO event.

Successes/challenges: While the lines were long with book bugs, the lines were long. It was suggested we have one more register to accommodate. Also, many wanted to know what the school got out of this (specifically the round-up option)

Per Tara -5^{th} graders choose to give back by protecting 20 acres of rainforest. (this was one of many options)

New Business

5th Grade Farewell

Update: T-shirts are finished and paid for! (an example was shown...they look good). Food was donated by the parents and Erbellis will be doing the pizzas. Every child will get an Airway game card. Megan and Robin are dealing with decorations - balloons for grad walk-out. *Any donations can be dropped in Mrs. Whites room*. Parents have been on top of sign-up to help out!!

Staff Luncheon

Update: We are all set, no extra help is needed.

Summer Projects



<u>Kindness Rocks</u> – John Barnell is to pour cement for outdoor library space. PTO is planning to have volunteers push in the kindness rocks. Sign-up sent around room.

5th grade books – Maggie went over the process briefly, Sign-up sent around room.

Budget Status (taken from "June Treasury Report 2019")

Kalsee Credit Union: Savings: 10,048.40 Checking: 25,198.67 Total: 35,247.07

PTO Manager: Savings: 10,048.40 Checking: 21,240.91

Total: 31,298.31

"14 Checks have not been cashed yet for 3,957.76"

Requests

<u>Kelly</u> – Library house to be removed!! Kelly is asking for the PTO to cover the remainder of the cost for the flexible seating in our library. We were able to see these invoices and which seats they intend to buy. (Kelly, thanks for the visual.) They are vinyl covered, in our school colors, and will provide about 30 seats (will accommodate an entire classroom). PTO asked about the warranty which Kelly will look into but she was certain that the company had one and reminded us that this company regularly makes school furniture. The District planned to give \$5,000, but will be in for over that at \$5,7____. Kelly is asking the PTO to cover 2,656.60. And they desire to order then the next day. A motion was made to fund the library flexible seating at 2700.00 by Stephane, 2nd by Tara, and Approved by the PTO.

Ben - has asked for games next year.

The Capital trip went well. <u>Thank you PTO</u> for sending the extra snacks (these were our leftovers). Some of which also went to the Bonine House trip.

Thank you Maggie – gift from the PTO!!

2019-2020 Calendar & Events - Christy

<u>TIME TO DREAM BIG</u> - Event Chair Selection, additions to the events, tentative PTO calendar What are your top four choices?

Current events, Derby, all school field day, talent show, spring beach party, steam night (reworked)

<u>Soccer field</u> – The mud issue. Can we get a quote from district?

Rewards for students with no referrals

Meeting close at 5:15: motion by Erin, Christy 2nd, all Approve.

<u>Amendment</u>: The Executive board will change hands at the new fiscal year, August 1st, 2019. Christy Szekely will be taking over as President, releasing Maggie Piotter. Sarah Kropp will be taking over as Vice President, releasing Christy Szekely. Heather Kay will be taking over as Secretary, releasing Kim Evans. Erin Kissinger will carry over into 2019-2020 fiscal year as Treasurer. – APPROVED VIA 2/3 MAJORITY EMAIL ON 7/22/2019