## Portage Lake Center PTO, Inc.

Monday, June 11, 2018 4:30 meeting

## Agenda

Call to order - 4:31pm
Secretary's Report-approval of May minutes - Teresa Caron made a motion to approve, Tommy Cottrell 2nd Treasurer's Report - Many checks just being written to clear out for the end of the year. Tommy Cottrell made a motion to approve, Teresa Caron $2^{\text {nd }}$.
School News - Thank you for the support throughout the entire year from the parents for all the events. Out front we have a new library. Trent MacNeil, high schooler and former student, completed it for his Eagle Scout badge. Michal VandenBerg has donated rocks from her backyard that she wanted to get rid of for the painted rock garden that Mr. Cram is working on with the students. This will eventually go out front around the "library" in some form. Thank you for all of the donations of books for the Summer Reading program. Students who come in for the "Meet up and Eat up" will be able to take a book home. For the 2018-19 school year, the District will pay for $50 \%$ of the Sherman Lake $5^{\text {th }}$ grade camp tuition as part of a curriculum cost. Effie McCarren thanked the PTO for all that we've done over the years. She's been at the school for 17 years and has just accepted the principal position at Woodland Elementary for the coming school year.

## Old Business

Anchor Run
How did it go:
Successes/challenges
Ice Cream Social/Book Fair
There was a huge rush in the beginning with a very large turn out. Next year maybe we could start with 2 ice cream stations because of the long line. $\$ 6400$ in sales at the BOGO fair. Mike with Summer Reading spent $\$ 3000$ and next year he wants to spend $\$ 5000$. $\$ 1200$ came in at the Turtle Trot picnic

## Dining Out- taco Bob's

Leann said they have never had a higher pay out. We made $\$ 582$. She was so excited about how much support we get and said we could do it 2 or 3 times next year. Check to see what dates there are high school band conferences

## New Business

$5^{\text {th }}$ Grade Farewell - Kathy Takace is ready to go with her committee
Staff Luncheon - Toyin Daranijoh is ready to go for Thursday in the cafeteria after the students leave. Panera will be catering it.

## 2018-2019 Calendar \& Events

- Looking very similar to last year. Christy and Maggie will meet with Sharon when she gets back from vacation in 2 weeks. Everything is penciled in for now.
Event Chair Selection
-select top 4 choices and we will sort through this week and be in touch
-our plan is to have several events working together, such as Fundraising, hospitality and family events
Budget Status $\$ 22,552.42$ in checking and $\$ 10,000$ in savings and planning to carry over $\$ 10,000$
$\$ 2,893.29$ in checks waiting to clear
Expected payments:
Copies: \$332.29
Busses: \$400
ice Cream social: \$200
Luncheon: \$400
Books for Zones: \$300
Teacher reimbursements: \$250


## Leaves: \$7,776.84 leftover for this year.

Sherman Lake Camp is getting funded by District next year and our cost will cut by $50 \%$ next year. We have extra funds!

## Teacher Requests

-\$383.52 for K Vance \& Candey for chair pockets - Tommy motion to approve, Aggie $2^{\text {nd }}$ all in favor $-\$ 250$ for sensory tools for the General Ed and Special Ed requested by Special Ed team - Aggie motion, Teresa $2^{\text {nd }}$ all in favor

- $\$ 100$ for a US Map to be painted on the playground - Tommy motion to approve, Stephanie $2^{\text {nd }}$, All in favor - $\$ 180$ still available from Rock project. Considering setting the rocks- can we use the $\$ 180$ to set the rocks? -Reading Support Request - Deb Frieben is asking for decodable readers for the lowest level readers in the school. She's been researching this for $21 / 2$ years. High Noon Books does skill-based, interest-based, phonics-focused books for K-3 literacy. Her order is $\$ 3205.40$ for multiple sets of these so more than one classroom can be using them at the same time. Connie Nelson made a motion to approve, Tommy $2^{\text {nd }}$, all in favor.

Yearbook - Kelly will put out a request to parents but the picture company might be able to do it for fairly inexpensive Student Supply kits - the convenience of having a supply kit set up through a company for each teacher's start of the year list. Kelly said we need to be careful about the students who don't have the money to purchase supplies and how they feel when they are the only.
***HOUSEKEEPING***
-PLEASE complete and turn in Event Summaries for this past year! It helps us create our budget and helps our incoming chairs! -return any files or event materials to PTO Closet when you can!

Comments, Questions, Concerns?
Tommy made a motion to adjourn, Sarah O. $2^{\text {nd }}$,
Meeting Adjourned at 5:14

Next Meeting- Monday, August $20^{\text {th }}, \mathbf{6 : 3 0}$ pm, LCE Café

