

Red Pine PTO

Meeting Minutes

December 12, 2019 6:30-8:00 pm

Present: Kerry Lehr, Amy Bailey, Jami Willander, Drew Goeldner, Mark Moret, Dee Goers, Chris Bates, Peg Gust, Susan Thomas, Mary Arneson, Amy Kishel, Emily Rasmussen, Sarah Brass, Dawn, and Lece Pogetchnik

Next meeting: January 9, 2020 at 6:30 pm Red Pine Media Center

1. Welcome,

a) Introductions

- PTO Members: Kerry Lehr, Amy Bailey, and Jami Willander. Allie Helgren - absent.

2. School Reports

a) Principal/Site Council Reports (Drew Goeldner)

- Site Council Update: No meeting today.
- 2nd & 4th Grade music programs were very successful
- Student Council were on Kare11 for Toys for Tots
- Candy Cane Fundraiser Student Council put on was last week and was successful.
- Teachers Ideas for PTO Fundraising \$:

○ Core Classrooms:

- Individual white boards - kdg - \$700
- Guided Reading books – Kdg - \$500
- Guided Reading Books – 1st grade - \$500
- Math Folders – 2nd Grade - \$300
- Guided Reading Books – 3rd Grade - \$500
- Bare Books for writing projects – 3rd Grade - \$350
- Book Club books – 5th Grade - \$500

TOTAL: \$3,350 - \$5,000

○ Specialist Classrooms:

- Art Room Tables - \$3,500
- Hanging Mats in Gym – TBD

○ Whole School Ideas:

- Set of 30 Chromebooks & Cart: \$9,600
- Playground Equipment - \$400
- Playaways (Media Center) - \$1,000

b) Teacher Reports

- No update

3. Committee Updates

- a) Art Adventure: Working on scheduling. It will only be in February this year, not Feb & March
 - Need more volunteers if people are interested.
- b) Box Tops: Fall submission check is \$406.40
 - Lower amount than in the past due to move to digital collection
 - Recommendation is to put 1 pager in Friday Folders on how to download app and now collect digitally. Also send out the attachment to the Red Pine Community to pass along to family & friends.
- c) Boosterthon: Contract is signed for next year but with MEA reinstated for next year the date will need to change.

4. Secretary's Report (Allie Helgren)

- a) November 2019 minutes approved and submitted November 19th.

5. Treasurer's Report (Jami Willander)

- Current Balance of \$88,587 as of 11/12/2019.
 - Note: Still have not paid Boosterthon expenses
- ADD: \$79 (Class party money)
- LESS: (\$11,243) - \$10,000 of this went to Red Pine to support operating budget for 2019-2020 school year that was approved in May 2019.
- Pending Expenses: (\$51,752)
- Projected Ending Cash Balance \$25,892 including special designations.
- Projected Available Balance after pending expenses is \$15,892

(Special Designations: account has a minimum balance requirement of \$5000. \$4700 for Gary Anger Scholarship).

6. Open Forum/New Business

- a) 25th Anniversary Red Pine All-School Field Trip

- Three options for funding.
 - Option 1: Student \$13 fee / PTO \$975 + scholarships
 - Option 2: Student \$3 fee / PTO \$7,603 + scholarships
 - Option 3: Student \$7 fee / PTO \$4,801 + scholarships
- VOTING: Option 3 Passed
 - Option 1 Votes: 0
 - Option 2 Votes: 0
 - Option 3 Votes: Everyone in attendance

7. Old Business/Follow-ups

- a) Continued discussion on what to do with Boosterthon funds. **DREW** to ask teachers for suggestions at leadership meeting. Discussed adding a “makers space” adjacent to Technology, this could grow each year.
 - **DECEMBER MEETING** - finalize what to use remaining balance of Boosterthon money on.
 - i. Could not finalize as Boosterthon hasn't yet been paid. In January meeting we will vote on final list (above) to fund.
 - ii. Makers Space is still an idea of interest but is Drew indicated they are doing more research at other schools and are not ready to bring forth a funding ask.