



Nord PTO Meeting Minutes

September 11, 2023

Upcoming PTO Events

10/2-10/9 Book Fair
10/3 - Book Fair Parent Night
10/4 - Book Fair Parent Night

PTO Meeting Dates

October 9 February 12
November 13 March 11
December 11 April 15
January 8 May 13

Attendees:

A. Beres

N. Waddell

C. Thompson

A. Harigan

B. Carrion

D. Parsons

A. Dougherty

Meeting called to order at: **1:19pm** - Amanda Beres, President

- Welcome/Introduction of PTO Officers

Principal's Report – Mrs. Harigan:

- **Thanks for the great start to the school year!**
- **Request PTO to purchase new decals for front windows**
 - **A. Harigan will get a quote from Sports Graphics**
 - **Fall under Misc Requests budget line**
- **Request for new floor mats for entrances**
 - **Estimated cost: \$2698.10**
 - **Fall under Misc Requests budget line**
 - **Front Door - 6'x 10' (Logo)**
 - **Office Foyer - 6' x 6' (Logo)**
 - **Recess Door - 6'x 10' (Logo)**
 - **2 Runners - 6'x 16' (plain)**

New Business

- Vote to approve Betsy Carrion as the 23/24 Nord PTO Vice President:
 - Motion to approve made by: **C. Thompson**. Motion seconded by: **N. Waddell**. Motion: **Carries**.
- Bylaw Review and Approval – Amanda Beres, President
 - Vote to approve 2023/2024 Nord PTO Bylaws.
 - Motion to approve the bylaws made by: **N. Waddell**. Motion seconded by: **C. Thompson**. Motion: **Carries**.
- Vote to waive the reading of the May 2023 meeting minutes. Motion made by: **N. Waddell**. Motion seconded by: **C. Thompson**. Motion: **Carries**.
- Budget Proposal and Approval of 2023/2024 – Darcie Parsons, Treasurer
 - Motion made by: **N. Waddell**. Motion seconded by: **C. Thompson**. Motion: **Carries**.
- President Report, Amanda Beres
 - 3 grant requests to discuss
 - **Mrs. Wagner - \$200 for ELA Graphic Novels on Amazon.**
 - **Does she want specific titles or could we wait until we have scholastic dollars after the book fair. If not, we'll buy them on Amazon.**
 - **Mrs. Bailey - \$71.99 for 5th grade math chair pockets for math notebooks. They'd stay on chairs and all students who rotate through that class would leave their notebooks in the pockets to prevent them forgetting them.**
 - **Mr. Z requested us to pay for xtra math, however Mrs. Harigan said to remove as other software is being used.**
 - **Approved unanimously**
- VP Report, Betsy Carrion
 - **Extra snacks for lunch and share**
 - **New recess equipment is appreciated.**
- Treasurer Report, Darcie Parsons
 - Bank Balance - \$39,348.14

- o FM Balance - \$38,817.45
- o Outstanding Balance - \$481.69
 - Mrs. Harigan (check# 2443)
 - Mr. Doehr (check# 2446)

- o Membership (families - 84 staff - 14)
 - Must be paid member to vote, Cheddar Up or Paper Form
 - Donut Party Status (see below)
 - **Membership Donut Party Standings as of 9/10/2023**
 - **Create Nord specific color wheel graphic outlining Nord PTO spending and post with cheddar up link.**

<u>4th Grade</u>		<u>5th Grade</u>	
<u>Stellwagon</u>	8	Liming	7
Backman	7	J. Mullen	6
Beetler	7	Hegarty	5
Koplan	6	Bailey	4
Zajkowski	6	Ehrhardt	4
<u>Hershier</u>	5	Hermensky	4
Burman	3	Homolya	4
Dunlap	3	Born	3
Antush	2	Taylor	3
MK Mullen	1	Henry	2
Watkin	1	Kinser	1
		Kovach	1
		Montague	1

- Secretary Report, Amanda Dougherty
 - o Please sign in
- Committee Reports
 - o Apparel, Amanda Dougherty & Nicole Waddell
 - Nord is running the sale this year to be split with all 3 PTO's
 - FanCloth - 10/9-10/27
 - o Book Fair, Betsy Carrion
 - **Delivery of cases - Friday 9/29**
 - Setup 10/1 @ 4pm
 - Runs 10/2-10/9
 - Signup Genius - Created - Requesting 3 volunteers per slot
 - Daily slots: 8:30a-11:30a and 11:30a - 2:30p (last class leaves at 1:08pm)
 - Parent Nights: Tuesday 10/3 & Wednesday 10/4 from 4p-7p
 - o Community Support, Open - **Going forward this will be chaired by The Kindness Crew**
 - **Coin Drive - Kindness Crew 2/2/24-2/9/24**
 - o Dine to Donate, Camara Thompson
 - **Moved to 1st Wednesday of the month to align with other PTO's Wednesday nights.**
 - **Looking into Marco's box nights, talk to Mrs. Glowacki to plan.**
 - o Fundraising
 - Kalahari
 - Proposed dates 11/13-12/1 - waiting on confirmation from Michelle Jurecko at Kalahari
 - o Homecoming
 - Needs from PTO?
 - **n/a - will remove from future agendas.**
 - o Reading Club
 - **Remove until further notice**
 - o Staff Appreciation
 - Conferences - 10/19 3:35p-7:35p
 - **Amanda Beres will organize for the first date.**
 - **10/11 3:35-7:35**
 - **65 staff**
 - **Include 2 gluten free & 1 vegetarian**
 - **Jimmy Johns**
 - o Open Discussion
 - **none**

Next Meeting - Monday, October 9, 2023 @ 1:15pm

Meeting Adjourned: **2:46pm**