PTO Minutes Thursday, Jan 5, 2017 6:30pm, ERS Library

President: Meeting brought to order at 6:33pm; Nov minutes approved

 Teresa asked for suggestions of guest speakers. Dr. Wuch suggested Susan Bergmann, District Math Supervisor and Tim Brown, IT Coordinator; she said that Tim suggested partnering with another PTO to co-sponsor an event in April.

Vice Presidents:

- Enrichment: Classes start soon, all is good to go.
- Trivia Night (3/4, St. Elizabeth's): Amber Sidwell is hosting a planning meeting 1/12 @ 6:30pm at her home; all are welcome. An MC is needed. Ashley Cade is coordinating room and teacher baskets. Becky and Carla will organize the balloon pop, raffle, etc.
- Talent Show (1/13, 7pm): All forms are due 1/9, with rehearsal 1/11 @ 5pm. Next year, Dr. Wuch would like to add a daytime performance (as a rehearsal for evening performance). Nina will talk to parents involved this year for feedback.
- **Box Tops:** A check was received for \$1,141 (\$838 from previous year; \$40 outstanding). Ms. Raymond's class is in the lead for collecting the most boxtops, with Mr. Hake in 2nd place and Mr. Hunsinger in 3rd place. Shelley will delete the "labels for education" section on the PTO website.
- Dinner & a movie (3/10): Next year, there will be more time between Trivia Night and this event.
- Night at Ballpark (5/17, 7:15): Music Makers will sing "God Bless America"; ticket info will follow.

Treasurer:

- Balance: \$15,000. However, a number of invoices were received in last 24 hours for Enrichment classes, so it is estimated the balance will be down to \$10,000
- Bylaw Amendments were approved:
 - Prior to 2014, FY was 8/1-7/31; after 2014, FY was changed to 6/1-5/31 changed but bylaws were not changed. A vote was taken and the bylaw changed was approved this change.
 - It was proposed to finalize and approve a budget at the May PTO meeting rather than the August meeting (3 months into the new budget year); Mel Thompson made a motion for this change, which was approved, and the bylaws will be amended accordingly.
- A \$7250 deposit was received for Enrichment.
- Movie Night lost \$11.
- The Penny Drive (\$230) and Book Fair (\$372) profits were divided with Music, Art, and the Library.

Principal & Staff Report:

- Staff introductions: Denny Fuller, kindergarten interventionist and Colleen Schrappen, PE teacher, both of whom are part-time at ERS
- At next Monday's District Board meeting, decisions will be made about whether or not to offer ½ day kindergarten starting in the 2017-2018 school year.
- Dr. Wuch presented the PTO with an \$800 Foundation grant to build an awning between the modular unit and main building. Dr. Wuch obtained a bid for \$1500 to build an arched awning over the steps on the main building leading to the modular unit. This could be Phase I of a project that could lead to a pathway between the two. Dr. Wuch asked the maintenance department to see if there is extra district money to help support this.
- Counselor appreciation week is Jan 30-Feb 3.

Principal & Staff Report (cont'd):

- Based on staff feedback, specials will switch back to a Monday-Friday schedule effective 1/9/17 for
 the second half of the year. The A-B-C-D-E schedule presented challenges for other scheduling
 aspects. For instance the Special School District resource that works on a M-F schedule, and that
 can conflict with classroom availability when special days/times change.
- Ways to Solve a Problem poster with the "I Message" was introduced at school: Ignore, Move Away, Ask a Grownup for Help
- Dr. Wuch would like to make some changes to the end of year awards assembly. Staff feedback indicate that it is a wonderful opportunity to recognize and celebrate the 5th graders, but the recognition of every child in school takes a significant amount of time. The meaningfulness of this was questioned, and it was suggested that a classroom recognition ceremony would be more personalized. Dr. Wuch is looking for a way to celebrate the 5th graders and send them off to Steger. She also would like to retain the all-school song aspect of the assembly.
- The end-of-year carnival will not be held this year, and the 5K will stand on its own, followed by a pancake breakfast.
- Two ideas were discussed for an end-of-year celebration on the last day of school: An informal all-school picnic at Blackburn (afternoon option) and a Blacktop Ball (evening option).

New Business:

- We will vote on 2017-2018 fundraisers at the April meeting new ideas are welcome.
- Johnny-on-the-Spot wall: A Boy Scout is taking this on as an Eagle Project.
- Track Club will most likely meet T/Th in April, but the schedule is not yet finalized.

Next meeting: Feb 9 at 6:30pm

Meeting adjourned at 7:30pm