# Approved Minutes CORL STREET ELEMENTARY PTO BOARD MEETING

## May 11, 2016

#### In Attendance:

PTO Board members: Scott Mato (Principal), Karen Moser (President), Krista Pal (Vice President), Lisa Jimenez (Secretary), Rachel Unger (Treasurer) Committee Chairs: Sarah Krupp (Restaurant Rewards), Terrill Salter (Ice Cream Social), Jennifer Taylor (5th Grade Party) Parents and Guests: Stephanie Stanlar, Shannon Skillings, Amanda Holes, Renea Eckley, Carrie Dzikowski, David Hutchinson, Sharon Fong, Jodi Vender, Jay Searles, Ben Salinas, Connie Olsson, Ted Reutzel, Sam Seidel, Kate Hooper, Nancy Schiano, Vanessa McLaughlin, Jill Ross, Rich Schmidt, Steven Calderone Call to Order: 6:35 PM

- **I. Elementary School Project:** District Wide Facilities Master Plan (DWFMP) presented to group of parents. More detailed presentations will happen at future meetings at other schools. Details are also on the website (http://www.scasd.org//site/Default.aspx?PageID=30148).
  - A. May 25 at Corl Street
  - B. May 31 at Radio Park
  - C. June 1 at Houserville
  - D. June 16 at Mount Nittany Middle School
- **II. Welcome and Introductions**: Karen Moser begins introductions.
- **III. Principal's Remarks:** Scott Mato reports looking forward to Paul Zelinsky visit happening May 20th.

Community at large meeting at Corl Street on May 25 7-8pm for the DWFMP details.

- **IV. School Board Report:** Dave Hutchinson reports PA School Board Association established a parent advisory network. For details, go to PSBA.org and click on the legislative advocacy keyword box.
- **V. Approval of Minutes:** for April. Jodi Vender motions to approve, Steven Calderone seconds. Motion passes.
- VI. Treasurer's Report: See attached report.
- VII. Committee Reports:
  - **A. Restaurant Rewards:** Sarah Krupp reports we are done with restaurant rewards this year. Will probably do the same ones next year, possibly try for 2-3 more. Dessert ones seemed more popular.
  - B. Yearbook: Susan McCormick, not present, no report.
  - **C. Garden:** Krista Pal reports successful clean up this past weekend. New garden beds, old shed is down, waiting for the new shed to arrive.

- **D.** Author's Visit: Karen Moser reports author's visit coming up May 20th. Just sent out a request for food donations.
- E. Field Day Bingo: Sign up will be going out soon. Must have clearances to help with the event.
- F. 5th Grade Party: Jennifer Taylor reports t-shirt tie-dying will be May 18th. Going to go a bit over the \$1100 budget. Party is May 31st, bus leaving from Corl Street taking the students to Tussey. Would like to have 20-25 parent volunteers. Need about 10 more. Permission slips going out shortly. Jen Taylor motions to get \$250 more for the party budget. Sarah Krupp seconds. Motion passes.
- **G. Newsletter:** Bill Wrbican, not present, reports newsletter transition going well.

#### VIII. Old Business

- Parent anti-bullying training, joint PTO's \$50-\$75
  - Connie Schultz's office would like to include this as one of the monthly programs starting next year, would require funds from the different PTO's. Do a motion when invoice comes.
- Budget Requests for 2016/17
  - Possible trip to Penn's Cave just 4th grade \$218.75 (just cost for kids)
  - Harrisburg as well (apprx \$1800)
  - No Philadelphia
  - Looking in to Shaver's Creek no idea for cost yet
  - Still going to Fort Roberdeau
- Philly trip updates: Mr. Calderone reports Constitution Center balance is \$133. Paid for Independence Hall already. Bus will be \$1875. Get reimbursement from office. Should be just under \$2500 budget.
- New Officers & Chairs needed for 2016-17 -
  - President
  - Vice President
  - Spirit Sales
  - o EXPO: 1 co-chair
  - Teacher/Staff Appreciation

#### IX. New Business

- PTO Event Dates for 2016/17
  - Ice Cream Social: August 24th 6-6:30pm New Families, 6:30-8pm everyone else
  - o Book Fair: Oct 19, 20, 21
  - Cougar Cat Run Sept 28th
  - EXPO: February 1st tentative
- **Kenya Project:** Rich Schmidt 4th graders wrote to kids in Kenya (sent via internet). There is unanticipated costs for the kids to be able to write back to the 4th graders. Would like to receive an invoice for these items if possible before committing to paying. Will be back in touch if he can get an invoice or receipt. Would try to just skype if not possible.
- A/C Unit in teacher's lounge: Cathy Taylor requests using teacher appreciation funds to replace/fix it. Not a standard window, might need to pay someone to install it (would need to go through Physical Plant). Need more information before voting. Do not need to vote if they do not go over the allotted budget.

- Creating a Bylaws Committee: Do not have a clean copy of bylaws. Going to find all the
  amendments and then we will update the bylaws. Karen Moser and Lisa Jimenez currently on
  committee.
- Farewell to Mr. Mato Party: Susan McCormick reports a suggestion of having a picnic celebration for Mr. Mato. Would probably need to be at Corl Street. Just cake/cupcakes. May 31st @ 6:30 (start), 7pm (gift). Popsicles as well. \$200 for cake and cupcakes (serve 200 people). \$20 for plates. Water from kitchen. Ben Salinas motions to allocate the funds (\$250), Vanessa McLaughlin seconds. Motion passes. Gift ideas: possible bike shirt from bike shop, gift card to bike shop, art from students, watch engraved with years he's worked here Krista Pal will talk with Eric at the Bike Shop. Vanessa McLaughlin motions to pursue up to \$200 for gift, Jen Taylor seconds. Motion passes.
- **Crayola Color Cycle:** money is needed for printing items to promote this and inform parents. Naomi Radio motions for \$100 to cover costs, Vanessa McLaughlin seconds.
- **IM Shirts:** purchasing shirts for the coaches. 3 for track, 1 for volleyball. \$6.50 per shirt. Rich Schmidt motions to approve to reimburse Jill \$26, Sarah Krupp seconds. Motion passes.

# Next Meeting: Wednesday, June 8th @ 6:30 PM Upcoming Events

- Author's Visit May 20th
- Field Day Bingo June 6th

### **Motion to Adjourn**

Rachel Unger motions. Vanessa McLaughlin seconds. Motion passes.

Meeting Adjourned at 8:00 PM