Draft Minutes
CORL STREET ELEMENTARY
PTO BOARD MEETING

January 13, 2016

In Attendance:
PTO Board members: Scott Mato (Principal), Karen Moser (President), Krista Pal (Vice President), Rachel Unger (Treasurer), Lisa Jimenez (Secretary) **Committee Chairs:** Naomi Radio (Newsletter), Terrill Salter (Ice Cream Social), Heather Ross (EXPO) **Parents and Guests:** Stephanie Stanlar, Gwen Axtell, Jill Ross, Suzanne Zeman, Susan Wilson, David Hutchinson, Phil Reno, Carrie Dzikowski

Call to Order: 6:34 PM

I. Welcome and Introductions: Karen Moser begins introductions.

II. Principal's Remarks: Scott Mato reports first week back went incredibly smooth. No office referrals in Dec. Benchmarking beginning soon.

III. School Board Report: Dave Hutchinson reports three new members have joined the school board and everything is going well. Big machinery will be showing up at the high school in the near future.

IV. Approval of Minutes: for both October and November. October: Heather Ross motions to approve, Rachel Unger seconds. November: Phil Reno motions to approve, Gwen Axtell seconds. Motions pass.

V. Treasurer's Report: See attached report. Good shape overall. Since report was printed, turned in box tops for $592.

VI. Committee Reports:

A. **Directory:** Krista Pal, chair, reports the directory is online and now out in print. Need a new chair for next year.
B. **EXPO:** Heather Ross reports EXPO is set for Wed Feb 3rd. Performances are from 6 - 8 pm. Already spoke with the kids before the end of the year. Sign up genius is up and ready for performance sign up and help with setup. Snow makeup Feb 17th. Looking for one or two co-chairs for next year.
C. **Garden:** Krista Pal/Scott Mato report no new updates on the grant money for the shed. Need to get permits. We have until the spring to spend the grant money.
D. **Newsletter:** Naomi Radio reports this month will contain more about the volunteer positions that are needed for PTO. Goal is to get it out the second week of Feb. Turn in submissions by January 27th. Add reminders about volunteering and clearances.
E. **Penn Skates Family Skate Night:** Vanessa McLaughlin, not present. Date is Feb 20th from 4:30 pm - 7 pm.
F. **Restaurant Rewards:** Sarah Krupp, not present, Otto's is on Jan 24th. Will need the flier with you in order to do the rewards.
G. **Yearbook:** Susan McCormick, not present, has meeting this week with Jostens, will have a price this week. Should have something for the newsletter.
H. **Author's Visit:** Linda Erickson and Wendy Stapleton, not present, no update.

VII. Old Business

- **Teacher Allocations for 2015-16 -** $250 per classroom was approved last meeting. Put off approving special ed at that time. Motion to approve giving allocations to special ed teacher. Heather Ross moves to pay the full bill ($276 and change). Naomi Radio seconds. Motion passes.
- **Need someone to chair Spirit Sales -** no suggests this evening. Mrs. Ross suggests something to think about for first meeting of the year, explain each committee and try and get a shadow person. Maybe special things for new families for the first meeting.
- **New Officers & Chairs needed for 2016-17 -** figure out which committees need clearances for volunteers. Karen Moser will work on language to change by-laws regarding people holding committee chairs.
    - **President**
    - **Vice President**
    - **Directory**
    - **Box Tops**
    - **Back to school faculty lunch**
    - **EXPO**

VIII. New Business

- **Balance Beam on playground -** Physical therapist requests balance beam on playground. Cost is $349, shipping $104. Maybe installation cost. Scott Mato waiting on reply about installation from OPP. Scott Mato will check about splitting the cost with special ed money.
- **Ideas for school projects -**
    - Drinking fountain outside on playground
    - New refrigerator for nurse's office (freezer space separate from refrigerator space). Would need to be small.
    - new picnic tables for playground (replace the old map).
    - new plastic top tables
    - Little Free Library

Next Meeting: Wednesday, February 10th @ 6:30 PM

Upcoming Events

- Restaurant Night @ Otto's on Jan. 24th
- Penn Skates Family Skate Night: Feb. 20th
- Author's Visit

Motion to Adjourn

Heather Ross motions. Rachel Unger seconds. Motion passed.

Meeting Adjourned at 7:34 PM