MNES PTO Minutes
May 10, 2018

I. **Call to Order** - President Rachelle Coffey called the meeting to order at 6:03 pm in the library

II. **President's Remarks** - Rachelle welcomed everyone and reminded everyone of all the hard work and fun events that have been happening this past month (Teacher Appreciation, Marianna's, Book Fair, etc.) Co-President Liana Bubb thanked the staff and Mr. Feldman for everything they have done this school year. She reviewed the Glow/Grow chart that was brought up at the last meeting. Some "Glows" were the 6:15 pm meeting start, the dessert social, the chess club, and the Facebook page. Some "Grows" were having more parents at meetings, having a Welcome Committee, and childcare at meetings.

III. **Principal's Remarks** - Mr. Feldman thanked the PTO for everything, including the hospitality committee for a wonderful teacher appreciation week and the generous support of the PTO for field trips. Also, he thanked the PTO for giving each child a free book during the Book Fair this week. He recognized Marcie Rockey for being honored with "Teacher of the Year". June 11th will be Field Day with the 12th as the rain date. The chess club has 30-40 students this session. 5th Grade Recognition ceremony will be June 8th.

IV. **Reading and Approval of Minutes** - The minutes were presented from the April 12, 2018 meeting. Motion for approval was made by Sarah Dwyer and seconded by Karen Rossman Styers. The motion was unanimously approved.

V. **Reading and Approval of Treasurer's Report** - Rachelle reviewed the report. $1382.90 was made through the Marianna's fundraiser. Mrs. Bevan needed $50 for the accompanist for the band concert, which Rachelle gave prior approval for. The chess club collected $370. The Greek restaurant night raised $230. Motion for approval was made by Sarah Dwyer and seconded by Steven Williamson. The motion was unanimously approved.

VI. **Nomination and Election of 2018-2020 PTO Officers** - Tracy Binkley was nominated for President and Steve Williamson was nominated for Treasurer. Motion for approval was made by Andrea Snyder and seconded by Nancy Ulba. Motion was approved. Thank you Tracy and Steve!

VII. **Letters of Communication** - none

VIII. **Funding Requests** - $225 was requested for the School Wide Behavior program to supply all grades (362 students) with Rita's Water Ice. Motion for approval was made by Andrea Snyder and seconded by Sarah Dwyer. Motion was unanimously approved.

IX. **Committee Reports** -

A. **5th Grade Party** - Tracy Binkley reported that the party will take place on May 30th with a rain date of May 31st. The radio station will be present, and there will be a bounce house, Papa Johns, a donated cake from Weis, and Tshirts for all the kids. Permission slips went out. Tracy will speak with Mindy Sabol about the money left over for tassels and certificates.

B. **Family Fun** -

1. **Restaurant Nights** - Heather Wagner will chair again next year. May 17th will be Sweet frog with the winning class receiving a prize
2. **Movie Nights** - April Cockburn and Tanya Labosky will co-chair next year

C. **Fundraising**

a. **Fun Run** - tentative date will be Sept. 28th; Rachelle asked for up to $1,000 if we need it. Motion for approval was made by Andrea Snyder and seconded by Sarah Dwyer
b. **Scholastic Book Fair** - BOGO is going well
c. **Box Tops** - last collection will be the end of May
d. **Giant A+** - Allison Witt will chair for next year

** we still need a Marianna's chair for next year

D. **Hospitality** - ongoing

E. **Shade** - Steven Williamson spoke with Dr. Sarah Ferguson who is willing to donate either 1 tree or specific amount for trees. Steve will discuss this with her further. Mr. Feldman reminded us that we will need Ed Poprick's approval before planting any trees. Also discussed were temporary tailgating tents, shade sails, and trees donated in honor of people. As for as types of trees, Karen Rossman Styers suggested Tulip Poplars.

F. **Spirit Wear** - Marcie Rockey requested $650 ($6.50/shirt X 100) for tshirts for Kindergarteners and new students for next year. Motion for approval was made by Andrea Snyder and seconded by Sarah Dwyer. Motion was unanimously approved.

G. **Yearbook** - they will be shipped on Saturday and arrive next week. There were 13 extra books, 3 will be donated, 2 have been requested, so that leaves a total of 8 extra at this time.

X. **Unfinished Business** -

A. **Non-Profit Status** - we have received recognition for Non-Profit Status but we are not yet tax exempt. Corporate donations can not exceed $25,000.

XI. **New Business** - none

XII. **2018-2019 SCASD Schedule Changes** - Vernon Bock could not be with us so Mr. Feldman spoke on the subject. The Elementary school day will be from 8:10 - 3:00 with doors opening in the morning at 7:55 am. The 5th special will be STEM, with teachers who are currently being hired. The hope in the extended day is to have additional core time and additional planning/collaboration time for staff.

XIII. **Announcements** - Meeting was adjourned at 7:07 pm. Motion for dismissal was made by Steven Williamson and seconded by Karen Rossman Styers. Motion was approved. Have a wonderful summer!

Respectfully submitted,
Tanya Labosky 5/11/18