



May 7, 2024

Attendees: Sarah Sirna, Laura Richardson, Jeff Gustafson, Nicole Nejezchleba, Kristen Coward, Gretchen Padget, Kali Sundquist, Michele Ewen, Stephanie Woodstrom, Cindy Andress,

Absent Board Members: Sarah Wexler, Kayla Lande, Lisa Murphy-Salvador, Tara Pitkin, Steph Berner, Calida Fuerst

Topic (Person Responsible)	Discussion Items and Notes	Action Items
Call to Order and Review of Minutes (Sarah S)	<u>April 2024</u> - Motion to approve seconded and carried	Sarah W to post to website
Playground Shade / Hammock Garden (Colleen/Calida/Sarah)	- Upcoming tour of schools is being planned by the district facilities committee. No changes will be made until that is complete. - PTO is planning a survey of teachers and paras to find out how they would use the courtyard and what equipment would help them maximize time there. Survey will also ask some questions about playground wishlists.	Nicole drafting survey questions Kayla sending via SurveyMonkey
Event Updates (Event leads)	Carnival (Laura) - Llamas and all food trucks have been secured – Pizza Karma, Nautical Bowls, Mac & Cheese, Ballpark Hotdogs, Softserve Social - Police Department secured and permits approved - Lisa printing signs which will be place by next week - Laura still on the hunt for a face-painter	
	Greener Good Recap (Stephanie) - Minnewashta collected a truck bed full of kitchen supplies for Reach + Restore; organization's founder sent a thank you card which we will post on Facebook	

	- Idea for next year's event is to collect baby clothes for the Crisis Nursery	
	April Service Night Recap (Sarah) - Discussion about too many events in April; plan next year to move April's family service opportunity to the Carnival	
President's Update (Sarah/Laura)	Board Slate Vote - Motion to approve seconded and carried - President, 2 year term, Sarah Sirna - Treasurer, 2 year term, Kristen Coward - Communications Chair, 1 year term, Kayla Lande - Members at Large, 1 year term, Michele Ewen, Nicole Nejezchleba, Lisa Murphy-Salvador, Calida Fuerst, Jeff Gustafson, Sarah Wexler	
	Table Cloths - Sarah to follow up with Lisa on table cloths - will get one 6' and one 8'	
	PTO Clothing - Board to purchase new t-shirts; Laura to send information to all board members to choose an item for colder weather	Laura to send info on clothing items
	Teacher Appreciation - Flowers have been distributed 5/7 - Catering scheduled for 5/8 - Nurses appreciation flowers to be delivered 5/8	
	Kindergarten Information Night - Popup for Tonka Pride planned for 1-6 pm in the East Gym and front sidewalk - Sarah making a short PTO presentation; will hand out fliers about the directory - Volunteers needed to direct parents from 12-2 pm	Laura emailing Nate for tables
Treasurer Update (Gretchen, Kristen)	- Less than \$400 spent on Grand Friends Day - Earned \$752 for two Code Ninjas events; another check coming for two additional events - Working on paying for approved enrichment requests - Sprayfinger \$6,500 plus supplies to get invoiced this year; Jeff to reach out to get those invoices - Pay for Kindergarten supplies now; Sarah to order - Reach out to Sarah Abelson to see what cost will be to send next year's fifth graders to MN orchestra - Plan to earmark \$6000 per year for roller skating and \$3000 for Michael Hall artist residency for next year	

Enrichment Updates (Tara, Jeff)	Art Team - Working on a request for annual art supplies. PTO approving a budget of \$926 - Motion to approve seconded and carried	
	Music Team - Requesting \$926 for Contra Bass Xylophone bars - Motion to approved seconded and carried	
	Reading Specialists - Requesting \$141 for sheet protectors, storage bins and other items for intervention kits - Motion to approve seconded and carried	
	Speech Team - Requesting \$31 for some Story Champs books - Motion to approve seconded and carried	
	High Potential Teacher - Requesting \$131 for solar energy kits for 3rd grade Wings students and \$285 for Buildzi kits for all wings students - Motion to approve seconded and carried	
	Second Grade Team - Requesting \$987 for various math manipulatives e.g. picasso tiles, and other supplies - Motion to approve seconded and carried	
Principal's Update	Developmental Relationships Follow Up - Feedback has been collected/compiled from students; Cindy has compiled a video summary	Board Members to send out the video summary of findings before next week
Meeting Adjourned	Next Meeting: June 4, 2024 (celebration for Gretchen following)	
Helpful Documents	- Event Dates - Board Contacts - Room Parent Contacts	