

Stone Lake Elementary PTO General Meeting Minutes  
November 10, 2014

The November meeting of the Stone Lake PTO was called to order at 6:01 p.m. by Lisa Mehl.

Attendance: Jessica Trudell, Lisa Mehl, JoAnna Cline, Christine Fisher-Fernandez, Jeremy Roberts, Yvette Sack, Angela Moore, Mark Beard, Ashley Wiese, Liz Mellinger.

**Approval of General Meeting Minutes:**

Minutes for the October 14<sup>th</sup>, 2014 meeting were approved on a motion by Liz Mellinger and a second by Ashley Wiese.

**Treasurer's Report:**

- JoAnna Cline reported the following: 1) Coupon Book money received is approximately \$6,300.00. PTO has not yet received the correct invoice to pay. 2) The buses, 5<sup>th</sup> grade DBQ, and 6<sup>th</sup> grade sweatshirts were one time line items added to this month's budget. 3) \$453 profit from the 6<sup>th</sup> grade sweatshirt sales will be reserved for any additional expenses incurred from the 6<sup>th</sup> grade trip, including scholarships.
- Jeremy Roberts inquired about the long term project to replace floor mats. Eight were purchased last year. PTO will inquire with Carla about the next phase of purchasing.

The October budget was approved on a motion by Jessica Trudell and a second by Ashley Wiese.

**Reports:**

**A: Restaurant Night: Old Spaghetti Factory**

- Jessica Trudell reported that \$180 was raised at the restaurant night. This will be the last one held for 2014. More information to come for the next restaurant night.

**B: 5<sup>th</sup> Grade DBQ Purchase**

- Mark Beard reported that the DBQ binder for 5<sup>th</sup> grade was purchased. He also reported that the 4<sup>th</sup> grade team is not interested in pursuing DBQ at this time. He also reported that DBQ program is widely used in the local middle schools.

**C: Staff Feedback: Wish list projects and ICS Date**

- Lisa Mehl reported on feedback from A track team regarding preferred date for 2015 ICS. The majority preferred June 5<sup>th</sup> date. Feedback from remaining staff is pending. Suggestions were made to alternate each year between a May and June date.
- Mark Beard reported on feedback from B, C, and D track staff regarding school wide needs. He asked teachers to brainstorm and develop a needs/wish list and then vote on their top three priorities. The results were as follows:
  - Sparks PE Equipment: 23 votes
  - Pencil Sharpeners: 6 votes
  - Extra projectors and bulbs: 22 votes
  - Classroom novels: 14 votes
  - L.C. student computers: 7 votes
  - New Die cuts: 1 vote
  - Laptops: 5 votes
  - New play structure: 9 votes

Mr. Beard also reported that the kindergarten shade structure was highly supported by staff. In regards to the extra projectors and bulbs, they need to decide if it is more cost effective to purchase new projectors at a higher cost but with lower replacement bulb costs or maintain old projectors with higher replacement costs for bulbs. PTO reiterated that there is an approved expense of \$3,000.00 budgeted for classroom equipment. PTO asked that they let us know what is decided so it can be reported back to PTO members and the parent community. PTO also requested an estimate for the total amount needed to purchase SPARK equipment.

**D: Spirit Wear**

- Lisa Mehl reported that the final order for the school year will be placed soon with an update to follow with information about delivery and site sale dates.

**E: Yearbook**

- Lisa Mehl reported that photos are still being accepted until December. The final deadline for the yearbook is towards the end of February.

## **Upcoming Events:**

### **A: Upcoming Fundraiser: Bag/Scarf Dates**

- Lisa Mehl reported that we will be doing the bag/scarf fundraisers as follows: A & B Track – February 2-13 and C & D Track – March 9-20. There is a new parent volunteer chairing this event: Jayma Sareeram. PTO will also be requesting that fundraising assemblies for students will be held during the lunch period instead of using instructional time during the school day.

## **Principal's Report**

Mark Beard had no report.

## **Open Forum**

- Yvette Sack asked if PTO would still like her to chair the CDI/Kids Central appreciation. PTO accepted her offer.
- Yvette Sack inquired if PTO would consider purchasing additional safety cones and safety vests for CDI staff that provide AM crosswalk assistance to Stone Lake students. PTO will check the budget and report back at the next meeting.
- Yvette Sack inquired about funding for the Wild About Learning assembly, estimated to cost between \$900.00 - \$1,000.00. PTO informed her of the approved PTO budget for school assemblies and advised her to schedule and obtain an invoice for payment by PTO.
- Lisa Mehl reported that PTO purchased a new two year movie license. No current movie days are scheduled at this time. PTO will consider hosting an upcoming movie day. Yvette Sack reported that some grade level teams were not requesting to host in order to allow the 6<sup>th</sup> grade team the opportunity to raise extra money.

The meeting was adjourned at 6:34 p.m. on a motion by Yvette Sack and a second by Jeremy Roberts.