

## Stone Lake Elementary PTO General Meeting Minutes - May 12, 2015

The May meeting of the Stone Lake PTO was called to order at 6:00 p.m. by Lisa Mehl.

Attendance: Jessica Trudell, Jeremy Roberts, Yvette Sack, Randy Finger, Linda Trujillo, Monica Smith, JoAnna Cline, Jasmine Gonzalez, Mark Beard, Marion Umgelter, Lisa Mehl, Erica Davis.

### **Approval of General Meeting Minutes:**

Erica Davis mentioned the spirit wear date was listed incorrectly. The correct date is May 14th.

Minutes for the April 14, 2015 meeting were approved on a motion by Jeremy Roberts and a second by Erica Davis. Lisa Mehl called for a vote to approve the motion. All present members were in favor; no objections.

### **Treasurer's Report:**

- JoAnna Cline reported on the budget: 1) PTO received \$3,700 from the bags, scarves, and jewelry fundraiser. 2) Box Tops received were \$404.00. Current volunteer, Christy Lee will be leaving this post after seven years. PTO is looking for a new Box Top Chair person for next year. 3) Raley's brought in over \$3,600.00. 4) New lanyards were purchased for Reading Counts. 5) The memorial bench invoice was received and should be installed soon 6) Yvette Sack requested funds for the presidential awards for approximately \$90. She will also get the year end gift cards for CDI Staff at approximately \$150.

The April budget was approved on a motion by Jeremy Roberts and a second by Yvette Sack. Lisa Mehl called for a vote to approve the motion. All present members were in favor; no objections.

### **Reports:**

#### **A: 2015-2016 Stone Lake Elementary PTO Board Member Nominations & Vote**

- Lisa Mehl read off the nominations from the April meeting: Lisa Mehl, President, Kristen Beckner, Vice President, Jessica Trudell, Treasurer, and JoAnna Cline, Secretary.
- Erica Davis made a motion for a vote for the 2015-2016 PTO Board members. The motion was seconded by Yvette Sack. All present members were in favor; no objections.

### **Upcoming Events:**

#### **A: Spirit Wear Site Sale: May 14<sup>th</sup> at A & D Open House**

- Jasmine Gonzalez reported that this site sale is confirmed and is limited to current inventory.

#### **B: Yearbook Site Sale: May 20<sup>th</sup>, 2015 from 2:30-3:15p.m.**

- Erica Davis reported yearbooks had been delivered today. The theme was Wild About Learning. A flyer will go out this week with information on additional items that can be purchased and details about a yearbook site sale. The site sale is scheduled for May 20th after school. Approximately 100 books are available for sale. She will set aside some of those books for C track when they return. Erica will also ask office staff to assist with the sale of books left after the site sale. A total of 176 books were sold during the pre-sale period. These books will be handed out to teachers for delivery on Friday.

#### **C: Ice Cream Social Friday June 5<sup>th</sup>, 2015 from 5:30-8:30p.m.**

- Lisa Mehl asked teachers and staff for help sending out the sign up genius and spreading the word about the event. She will send out the sign up weekly until the event. Older kids are welcome to help volunteer as long as the task doesn't involve money. Lisa Mehl also mentioned all the hard work Kristen Beckner has done with gathering donations for the event.

**D: 2015-2016 APEX Fun Run: A, C, D Track Aug. 10-21 and B Track Sept. 21 - Oct. 2**

- Lisa Mehl reported that we have scheduled with APEX Fun Runs for the 2015-2016 school year. In addition to organizing a school wide Fun Run, APEX also offers a two week long character education program. This will be our kick-off event in the new school year.

**E: 2015-2016 6th Grade Field Trip Busses**

- Mr. Beard requested to table this item until the next PTO meeting since he did not yet have an invoice present.

**Principal's Report**

Mr. Beard reported on the early out/late start decision. Stone Lake will have an early out Wednesday in the 2015-2016 school year. The new schedule will be 8:10 a.m. - 2:40 p.m. and on early out Wednesdays the dismissal time will be 1:50 p.m. The Kindergarten schedule will not be affected. Minimum days will be 8:10 a.m. to 12:25 p.m. The Survey Monkey results from the Stone Lake community were 60% in favor of early out and 40% in favor of late start. The teachers felt the same. This schedule change will occur in all elementary schools throughout the district.

Mr. Beard reported on the kinder shade structure. The site modification has been approved. The contractor suggested a 20' X 20' structure that can be installed where the temporary shade structure currently stands. Installation may be possibly prior to the start of the 2015-2016 school year if all goes as planned. The color of the shade material is unknown at this time. Yvette Sack suggested a color that absorbs heat well.

Additionally, Mr. Beard reported that CAASP testing has been going well and that both D and C tracks are done. He also said Mr. Roberts has been a great help throughout this new process. A Track testing is coming up in May/June and B track will finish out the month of June. Each track had its own testing window due to the limited quantity of chrome books.

Lastly, Mr. Beard reported about an upcoming program called P.B.I.S. - Positive Behavior Interventions and Supports. The new motto will be "Soaring like H.A.W.K.S". H.A.W.K.S. will stand for Hardworking, Accountable, Wise, Kind, and Safe. Students will be awarded "Hawks Tickets" for demonstration of these characteristics. Program banners will be provided by the district. More information will follow.

**Open Forum**

- Linda Trujillo thanked PTO for all the amazing gifts and treats during Teacher Appreciation week.
- Marion Umgelter requested PTO sponsorship for the band in the 2015-2016 school year. She is not requesting any financial support. By being a PTO sponsored program, band qualified for reduced facility use fees under the PTO's 501(C)3 status. Yvette Sack motioned that PTO will sponsor the band for the upcoming 2015-2016 school year. The motion was seconded by Jessica Trudell. Lisa Mehl called for a vote to approve the motion. All present members were in favor; no objections.

The meeting was adjourned at 6:48 p.m. on a motion by Jessica Trudell and a second by Jeremy Roberts.