

PTO Meeting Agenda/Minutes: 4/8/2019 @ 6:30pm

In attendance: Jennifer McNamara, Alfhildur Kristjansdottir, Tim Pinto, Mandy Hutton, Leslie Calhoun, Margueritte Dillard, Heather Halabu, Nichole

1. Called to order: 6:31pm
2. Minutes - Reviewed previous meeting's minutes
 1. Motion to approve minutes: Alfhildur Kristjansdottir
 2. Seconded: Leslie Calhoun
 3. Vote: All yeyes
3. Principal Report – Vice Principal, Mrs. Halabu – Nothing major to report; grateful for all the work going into silent auction
4. Teacher Report - Mrs. Hagan (was sick) – just thank you to PTO
5. Treasurer Report - Tim Pinto – Mostly waiting to see how silent auction goes; processing checks, etc. is slightly delayed but should be caught up in next week
6. Committee Reports
 1. AAPAC (Parent Advisory Council) - Liz Batteh – NO REPORT
 2. Academic Games-Vivian Lin - Approx 10 fifth-grade students (5 team members and 5 alternates) continue to practice at least twice per week to get ready for Nationals, which this year is April 25-30 in Orlando. We will celebrate all of the AG kids at 6-6:15 PM April 12th in the MPR as part of Science Night. Note: Vivian has 2 more academic years to go as the King AG coach and will retire in June 2021.
 3. Bagel Friday-Cori Peng and Jas - Next Bagel Friday is Friday, 4/12.
 4. Bingo Night - Jen McNamara - NO REPORT
 5. Book Fairs - Mandy Hutton, Dana Habers, Lisa Mitchell, Gayle Green - Mrs. Burrill would like to know if we are interested in doing Follett book fair again next Spring. Any thoughts / concerns? From Scholastic, profit was just over \$2000, so should be fine with Scholastic dollars; but probably can't sustain purchases of Scholastic News in a few years if only one Scholastic sale per year. Ms. Burrill liked the Follett sale; kids' main complaint was lack of posters. Running Follett vs. Scholastic was probably slightly easier but parent volunteers willing to do either. Consensus is to try Follett for at least one more year.
 6. Box Tops - Alfhildur Kristjansdottir - Please continue collecting Box Tops, we'll send them in mid May
 7. By Laws Interpretation - Jamie Haberichter – Proposed amendments to the bylaws will be circulated in next week or so on website; vote will be held at May meeting.
 8. Community Action - Rama Thakar – NO REPORT – Rama has been in contact with CAN about possible summer bags.
 9. Disability Awareness Coordinator - Katie Baidel - NO REPORT
 10. Enotes - Fernanda Pires – next edition coming out this Saturday.
 11. Grocery Cards - Alfhildur Kristjansdottir- NO REPORT
 12. Harvest Moon - Renee Tall - NO REPORT

13. Ice Cream Social - Monica Jones Looking for a co-chair - Starting to plan for this year's event! Welcome anyone keen to join in & volunteer :) Marguerite Dillard is willing to co-chair!
 14. International Night - Marguerite Dillard - lead parent for 2019-2020 needed.
 15. Landscaping - Dan Beard – NO REPORT
 16. Learning Garden - Sherri Grant, Angela Bulman, Valeria Cuda - Family work day is April 14 from 1-4pm. All are welcome to help us get ready for the growing season. We have started working with classes in the garden prepping beds and planting in the greenhouse. We are hoping to encourage more parents to join their child's class in the garden by opening up the sign- up genius for all to see/signup. Third grade children have been offered opportunity to help in LG during their lunchtime. New bulletin board near front door lists all their projects.
 17. Math Club - Lakshmi Narayanaswamy - NO REPORT
 18. PTO Thrift Shop Liaison - Anita Shelgikar - NO REPORT
 19. PTO Council Rep - Leslie Calhoun – Last month's meeting very informative on STEAM and PLTW and AAPS plans for future curriculum items in this area. PLTW teachers were incredibly enthusiastic and excited about the program and love teaching it.
 20. Science Olympiad - Marguerite Dillard, Yong Miao, Sravi Parlapalli - team selection ongoing + science night ready (this Friday; all are encouraged to attend). Teams will be announced next week. T-shirts are available for sale (\$7).
 21. Silent Auction - Liz Anderson, Beth Konrad – Hard at work; still need many volunteers, lots of ways to help. The early sale over the weekend resulted in approximately \$7k (estimate). Wine pull donations still desperately needed.
 22. SIT Rep - Carrie Bora, Kiana Barfield – NO REPORT
 23. Spirit Wear-Ben Ewy - NO REPORT
 24. Student Directory - Megan Olson - NO REPORT
 25. Teacher Appreciation - Lindy Lee - NO REPORT
 26. Turkey Trot - Cori Peng - NO REPORT
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7. Old Business - NONE
 8. New Business –
 1. Slate for PTO exec Board 2019-2020
 - i. Co-President: Jen McNamara and Leslie Calhoun
 - ii. Vice President: Cori Peng
 - iii. Secretary: Kate Delany
 - iv. Treasurer: Tim Pinto
 1. PTOC Rep: Confirming but filled

(this will be shared/circulated before next month's meeting; vote to take place at May meeting)

1. Bylaw updates – voting next month on proposed changes

9. Meeting Adjournment

1. Motion to adjourn: Leslie Calhoun
2. Seconded: Marguerite Dillard

Adjourned at 6:58pm