

## PTO Meeting Minutes

1/13/2020

- 1) Meeting called to order
  - a) The January meeting was called to order by President Kim Hruby.
    - i) No new members present to introduce to the group.
  - b) Members present: Melanie Biesterfield, Anne Earsley, Amy Rust, Emily Hutzenbiler, Emily Risty, Carissa Steinert, Janet Bergquist, Jan Hansen, Kim Hruby, Blanca Hernandez
  - c) Teacher present: Mrs. Jill Irgens
- 2) Agenda
  - a) The agenda was reviewed.
    - i) No additions to the agenda.
- 3) Approval of prior meeting minutes
  - a) December 2019 meeting minutes were disseminated to the group for review/approval.
  - b) Anne Earsley moved to approve the minutes. Emily Hutzenbiler seconded. Motion carried to approve minutes as written.
- 4) Principals'/Teachers' Report
  - a) Mrs. Irgens will be applying for their own Thrivent grant. However, PTO may be able to help with some items.
  - b) There is a new committee heading up Reading Month for Wilton School.
  - c) They plan on taking 25 children to the movie "Onward and Upward."
  - d) They are requesting the following:
    - i) \$50 of scholastic books
    - ii) 8 Cenex gift cards (\$5 each=\$40)
    - iii) 7 Barnes and Noble gift cards for the top winners (\$20 cards)
  - e) Anne E. motioned that the PTO purchase the Barnes and Noble gift cards and Cenex gift cards. Blanca seconded. Motion carried to purchase all gift cards. Emily H. volunteered to pick these up.
  - f) Carissa Steinert motioned that we provide a \$50 Scholastic Voucher for the Reading Month team to purchase the scholastic books. Anne E. seconded the motion. Motion carried to provide \$50 Scholastic voucher/coupon.
- 5) President Report
  - a) \$1,169 was raised from the bake sales. Kim Hruby awarded this to Mrs. Haugen at the last Miner Moments Celebration.
- 6) Vice President Report
  - a) Nothing to report
- 7) Treasurer's report:
  - a) Current balance is \$3,460.97
- 8) Old Business:
  - a) Festival of Lights
    - i) Amy reported that the PTO had a booth for making reindeer food. There was a very good turnout, but we probably don't need to be there so early next year.

b) Upcoming Dances

- i) Suggestions included having a “turn in basket” for cell phones for the older kids dance. If they turn in their phone, they could be entered for a raffle to Scheels.
- ii) It was decided that we will have each couple come with either a \$2 donation or a canned item for the Wilton Food Pantry
- iii) Have musical chairs for the older kids.
- iv) Volunteers will decorate on Friday March 6<sup>th</sup>.
- v) The dances will be Saturday, March 7<sup>th</sup> at the Wilton Hall.

9) New Business

a) After Prom Party

- i) Blanca motioned to provide \$250 to the After-Prom Committee. Carissa seconded. Motion carried unanimously.

b) Energy Day (March 2<sup>nd</sup>)

- i) Discussion occurred regarding ideas of what could be done. After discussion, Carissa motioned that Anne E. and Jan lead energy day with a cap of \$200 spending money. Motion passed unanimously.

c) Lions Carnival (March 29<sup>th</sup>)

- i) Janet B. explained about the carnival and asked if PTO would be interested in providing/serving food.
- ii) Carissa motioned for PTO to provide the food, Emily H. seconded. Motion carried.
- iii) Details will be further discussed at the next meeting.

d) Spring Parent Teacher Conferences

- i) Carissa motioned to cater both days. Emily R. seconded. Motion unanimously carried.
- ii) Kim Hruby will create the Sign-Up Genius for servers, and we will discuss more at the February meeting.

10) Next Meeting:

- a) Moved to Wednesday February 12th at 7:00 PM in the school cafeteria due to President being gone.
- b) Public is welcome to attend
- c) Bring children if you cannot find a sitter

11) Meeting adjourned by president Kim Hruby