

PTO Meeting Minutes

9/14/2020

- 1) Meeting called to order
 - a) The September virtual meeting was called to order by President Kim Hruby.
 - i) No new members present to introduce to the group.
 - b) Members present: Melanie Biesterfeld, Debbie Jans, Luanne Schonert, Kylee Schuh, Blanca Hernandez, Carissa Axt, Kimberly Hruby, Jess Oswald
 - c) Teachers present: Mr. Brett Thompson, Mrs. Jill Irgens, Mrs. Hedi Quinn
- 2) Agenda
 - a) The September agenda was reviewed.
 - i) No changes or additions to the agenda.
- 3) Approval of prior meeting minutes
 - a) The March 2020 minutes were reviewed by the group. Jess O. motioned to approve the minutes as written. Debbie J. seconded. Motion passed unanimously, minutes approved as written.
- 4) Principals'/Teachers' Report
 - a) Mrs. Irgens discussed ideas for Miner Moment prizes
 - i) The group discussed keeping the typical gift card prizes local and staying with Wilton Cenex.
 - (1) Debbie Jans motioned to purchase enough \$6 gift cards for an elementary student and high school student (Total of 12 cards). Jess O. seconded the motion. Motion passed unanimously.
 - (2) Kim Hruby will pick up the cards from Cenex and drop off at the school.
 - ii) Bingo for Books
 - (1) Mrs. Wood relayed she still plans on having Bingo for Books even though it may need to look different this year. Kim H. reported that last year the PTO donated \$150 of our Scholastic Dollars to be utilized for Bingo for Books.
 - (2) Jess O. made a motion that the PTO once again donates \$150 of Scholastic Dollars be used for Bingo for Books. Debbie J. seconded the motion. Motion passed unanimously.
 - (3) Kim Hruby will reach out to Mrs. Wood via email to inform her of the decision. Contact will also be initiated with our new Scholastic representative, Cindy.
 - iii) Library E-Books
 - (1) Mrs. Quinn is requesting \$250 to start an e-book collection at Wilton School
 - (2) Jess O. motioned to provide the \$250 to start e-books. Carissa seconded the motion. Motion passed unanimously.
 - (3) Kim Hruby will reach out to Mrs. Quinn via email to determine how PTO can pay for these e-books.
 - iv) English Room Seating
 - (1) Ms. Laney Kabanuck has requested funding for seating in the English Room. It was discussed that PTO funded flexible seating options for some elementary classrooms last year as well.
 - (2) Carissa motioned to provide \$250 for English chairs. Melanie seconded. Motion passed unanimously.
 - (3) Kim Hruby will reach out to Ms. Kabanuck via email to see how PTO should provide this funding.
 - 5) President Report/Old Business
 - a) \$100 of gift cards were purchased for the August Teacher Prep Party and were appreciated by the staff that attended
 - b) \$44.49 was spent on Welcome Back banners for the school
 - c) Officer Elections will take place as "New Business," and other agenda items may need to be tabled if tonight's time is limited.
 - 6) Vice President Report

- a) Not present to report
- 7) Treasurer's report:
 - a) Current balance sent by Treasurer, Amy Rust, is \$3,817.15
- 8) New Business/Election of Officers:
 - a) The new Wilton PTO Officers were voted in as follows, and will serve until September 2022:
 - i) President: Jan Hansen
 - ii) Vice President: Kim Hruby
 - iii) Treasurer: Ann Leifson
 - iv) Secretary: Amanda Anstrom
- 9) Items that Need to be Discussed via Email, Text, or Next Meeting:
 - a) 2 days of meals for teachers at October conferences
 - b) Options for Scholastic book fair usually with conferences
 - c) Fall fundraiser-Boon bags
- 10) Next Meeting:
 - a) Monday October 19th at 7:00 PM in the school cafeteria to avoid Parent Teacher Conferences the week prior.
 - b) Public is welcome to attend
- 11) Meeting adjourned by current President, Kim Hruby