

## PTO Meeting Minutes

10/7/2019

- 1) Meeting called to order
  - a) The October 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, Ann Leifson, Emily Hutzenbiler, Amanda Anstrom, Jen Garlie, Billi Wolf, Jan Hansen, Kim Hruby
  - c) Teacher present: Mrs. Lacey Schon
- 2) Agenda
  - a) The agenda was reviewed.
    - i) No additions to the agenda.
- 3) Approval of prior meeting minutes
  - a) September 2019 meeting minutes were disseminated to the group for review/approval.
  - b) Anne Earsley moved to approve the minutes. Anne Leifson seconded. Motion carried to approve minutes as written.
- 4) Principals'/Teachers' Report
  - a) Mrs. Schon reported that visitors will be present at the school regarding the Full-Service Community Grant that the school received. No other details to report.
  - b) Anne E. suggested that a Facebook page for National Honor Society be created which would have information about various volunteer opportunities for students.
- 5) President Report
  - a) Kim Hruby reported that \$60 worth of \$5 Cenex gift cards were provided to the school to use as Miner Moment prizes during the school year.
  - b) Kim has been working with Mrs. Wood to submit the \$150 Scholastic order for Bingo for Books with our new Scholastic representative, Angel.
  - c) Debbie Jans will be representing the PTO during the Full-Service Community Grant committee, which will be meeting for the first time on October 8<sup>th</sup>.
- 6) Vice President Report
  - a) Nothing to report
- 7) Treasurer's report:
  - a) Current balance is \$5,246.92
- 8) Old Business:
  - a) Teacher Meals for Conferences
    - i) Slots have been filled up via the Sign-up Genius that has been sent out to the group.
    - ii) A Thrivent application was not completed to financially assist with this, but we will keep it in mind for next time.
  - b) Scholastic Book Fair
    - i) Kim has been working with Kate and Angel from Scholastic. The books have already arrived.
    - ii) Mrs. Quinn is working on the teacher previews and student wish lists.
    - iii) A Sign-up Genius has been sent out and is starting to fill up.

iv) Kim received clarification that we are not tax exempt, so will need to print out the sheets from Scholastic indicating how to calculate sales tax, ring electronic payments, etc.

9) Flexible Seating in Classrooms

- a) Requests for different types of seating were received from various classrooms in K-4<sup>th</sup> as well as Miss Killian (reading specialist) and Mrs. Quinn (librarian)
- b) After much discussion, Anne Earsley motioned that the Dan's receipts of approximately \$1,000 be earmarked to purchase the following:
  - 2 black wobble stools (\$48 each) and 2 seat squishies (\$13 each) for each classroom in K-4;
  - 2 black wobble stools (\$48 each) for Ms. Killian
  - 3 packs of chair bands (\$25 for pack of 10) for the classrooms to share
- c) Anne Leifson seconded. Motion passed unanimously

10) New Business

- a) Librarian Wish List
  - i) Mrs. Quinn has requested \$100 worth of high school books and approximately \$100 of elementary books for the library
  - ii) Anne Leifson motioned that Mrs. Quinn be provided these books using the Scholastic Reward Dollars and working off the approved Scholastic list. Jen Garlie seconded. Motion carried unanimously.
  - iii) Kim will send an email to Mrs. Quinn to let her know of this decision.
- b) Crafting Fundraiser
  - i) The group decided not to do a crafting fundraiser this year.
  - ii) Instead, some were interested in creating the flexible seating options that Mrs. Quinn had requested for the library.

11) Next Meeting:

- a) Moved to November 18<sup>th</sup> at 7:00 PM in the school cafeteria due to Veteran's Day
- b) Public is welcome to attend
- c) Bring children if you cannot find a sitter

12) Meeting adjourned by president Kim Hruba