

PTO General Meeting Minutes

May 18, 2016 Called to order 9:07 a.m.

Principal's Report

- It was a successful fine arts night.
- Drafting classes for next year in process.
- Friday the teachers and staff will be working on school improvement plans, including lunch room and recess procedures.
- PARK testing went well – less stressful this year.
- Substitute teachers will be getting better support next year from a behavioral matrix being developed and more guidance on academic expectations. Long term subs will be diligently interviewed.
- Senate bill 231 passed but they are still going back and forth on if it will be finalized and D181 is watching closely to monitor what that may mean for us.

President's Report - Aaron

- HMS Survey closing today.
- Registration under way with 124 families so far.
- New presidents – Kristy and Ruta –were introduced. Current chairs are able to sign up for next year. New chairs invited to sign up after May 29. A lottery will be used where there are multiple volunteers for one position.
- Science Olympiad hoping to make a come back in either October or January of next year.

Treasurer's Report - Donna

- Budget for this year was overall balanced.

General Member Vote - Aaron

- SIC – Courtyard Project
 - requests additional funds of \$4500 in addition to the funds raised at The Benefit. Three bids were accepted and one has been selected. The design work is in progress. Plan to leverage outdoor curriculum developed at Monroe for utilizing new outdoor space.
- SIC – Technology
 - requests funds of \$28,750 for 25 new MacBooks to replace current computers that are one year after serviceable life. New computers will be available immediately and older computers will be removed as they bite the dust. This is a stop-gap maintenance measure while the district develops it's Digital Learning Initiative.
- SIC current budget \$37, 219. New proposals are \$33,250 leaving SIC with \$3969. Estimated revenue from 2016 Benefit of \$25,650 would leave SIC budget for next year at \$29,619.
- Votes were collected at meeting. Ballots will be available online to be dropped off in the office to Amy by May 25. An addendum will be added to minutes to announce voting results.

Community Update

- Bingo cancelled.

New Business/Discussion

- Lake Lane – The district has been spoken with regarding drainage issue behind the school but it appears the project is not on the master facility plan. Grace will contact district to insure it gets put on the plan. Parents are encouraged to attend district facilities meetings and advocate for the project.

Adjourned at 10:33 a.m.

May 25, 2016

Addendum to Minutes

- SIC votes were collected until May 25. Both projects were passed by a vote of 19-1.