

Lane PTO Exec Board Meeting April 12, 2019

Called to order 9:03am

Present: Courtney Schaffer (P), Shari Cornies (P), Amanda Harder (Treasurer), Carrie Rozich (Asst. Treasurer), Kelly Yadava (VP-Community), Erin Gatewood (VP-Programs), Didi Lewis (Recording Sec'y)

1. Minutes from 3/14/19 approved & seconded
2. Presidents' Meeting Report (Courtney)
 - a. D181 trying to create parity between the schools
 - i. Example: ELA enhancements and changes
 - b. PTO Master Spreadsheet for Clubs, Vendors, and Speakers
 - i. Club and activities Fair on Back To School Day
 1. Many schools host a "Back To School Day" – all after school clubs and vendors have info tables, request for vendors to give 1 free spot
 2. Want to create equal opportunity for activities/clubs across the schools
 3. FOR NEXT YEAR: Provide full list of activities/clubs/afterschool/supplemental classes offered at TLS
 - ii. D181 Foundation offering to help sponsor speakers (parent component)
 - c. Kids Community Service Grants-D181 Foundation
 - i. \$150 granted for events, simple request process
 - d. Destination Imagination – wildly successful STEAM activities program at Elm School
 - i. Opportunity to seek parents who are interested in volunteering as coaches
3. STEAM Update
 - a. Approved funds to Ms. Stieglitz for purchase of Osmos program, to use next year
4. VP Reports
 - a. Community (Kelly)
 - i. Upcoming Events:
 1. 4/24 – Admin Appreciation Day
 - a. Working on gifts
 2. 4/26 – Parent/Daughter Social
 - a. Chair (Sharon) working on it, will serve pizza & drinks, game-show theme, \$15/person, RSVPs via SignUp Genius
 - b. Need help with event teardown/cleanup
 3. 5/3 – Last Pizza Lunch
 4. 5/6 – Nurse Appreciation Day

5. Teacher Appreciation Week 5/6-5/10:
 - a. Mon 5/6 – Starbucks + baristas
 - b. Tues 5/7 – Fullers car wash
 - c. Wed 5/8 – flowers (room parent moms bring vases? Might not need them)
 - d. Thu 5/9 – Amazon gift cards (\$10-\$15)
 - e. Fri 5/10 – Teacher luncheon (Fullers or Grill 89)
- ii. DAT (Dance-A-Thon) 5/17, 1:30-3:05pm
 1. RSVPs (guests) due 4/19 to help determine for space and indoor vs. outdoor
 2. 5 sponsors secured thus far (covers t-shirts + ice cream)
 3. T-shirt color: red
 4. Ice cream social (after event): free for students, purchase tickets for siblings
- b. VP Programs (Erin)
 - i. Science Fair 4/18, 6:00-7:30
- c. Fundraising (Kelly S.)
 - i. Dinner Bell – switching to 5/1 (Frank's on 1st)
 - ii. For next year, working on signup/chair list for events & programs
 - iii. Penny Wars – no update yet on amount raised
 - iv. Checking on Box Top checks, Amazon Smile account, and Whole Foods
5. Treasurer/Assistant Treasurer
 - a. Need expense receipts submitted for reimbursement
6. Other/New Business
 - a. Next Exec Board meeting date (with new exec board): 5/1, 9:00am (tentative)
 - b. Dates for End of Year Board Parties
 - i. Erin hosting brunch for old + new board, 5/22 12pm
 - ii. Courtney hosting outgoing board (brown bag favorite thing <\$15), 5/19 @6pm
 - c. SIC (Shari)
 - i. 5 requests = \$12k total

UPCOMING IMPORTANT DATES:

4/18 Science Fair
 4/24 Fine Arts Night
 4/26 Parent Daughter Sweetheart Dance
 4/28 Walk the Walk at the Community House
 5/1 PTO Exec Meeting (Outgoing + Incoming Board)
 5/3 Stuff the Squad
 5/6 – 5/10 Teacher Appreciation Week
 5/16 PTO General Meeting + 5th grade parents panel
 5/17 Dance A Thon

Meeting adjourned at 10:35AM