#### **PTO Meeting Minutes**

May 2, 2017

#### In attendance

Ryan Welnetz, Ashley Balck, Mark Swim Kristin Collar, Kristen VerHaagh, Carrie Kleinschmidt, Michelle Loewenhagen, Jeffrey Shaha, Matt Collar, Mary Schoeller

Mark called the meeting to order at 6:32 pm.

# Secretary's Report-Ashley Balck

PTO minutes were published in the April 5th newsletter. Kristin motioned to accept the minutes and Mary seconded the motion. All in favor. Motioned carried. Secretary's minutes were approved and accepted.

# Treasurer's Report-Kristin Collar

Kristin discussed overall financials.

# April 2017

- Money Market = \$11434.71
- Checking = \$6578.75

Ashley motioned to accept the report. Michelle seconded the motion. All in favor. Motion carried.

### **Principal's Report**-Ryan Welnetz

- 2016-17 School Year Thank You to all the PTO Board Members and volunteers for all the hard work throughout the year!
- Library painting will be taking place on May 19<sup>th</sup>, followed by the new furniture delivery on May 22<sup>nd</sup>. The East lab is being cleared out to house a new virtual reality lab and some new stationary furniture.

# Vice President's Report-Kristin VerHaagh

- Teacher Appreciation Week (May1-5)-This week! Sundaes were delivered for teachers from Sweets & Eats on Monday. Fajita Republic will be delivering a taco bar on Thursday.
- Plant Sale was successful with \$920.00 in sales, all of which were online.

# **President's Report**-Mark Swim

- Fall 2017 Fundraiser Discussion-Hansen's has a new online system. One preview catalog will
  come home but most of their inventory will only be viewable online. You will have the option to
  have your items shipped to school for no extra charge.
- There are still open positions for next year. These include PTO Secretary, Sweetheart Auction Chair (Feb. 2, 2018), and Fall Fundraiser. New faces coming next year include Hospitality Chair-Michelle Loewenhagen, School Supply Kits-Carrie Kleinschmidt, PTO President-Kristen VerHaagh, PTO Vice President-Ashley Balck.
- PTO Budget 2017-18-discussion on new budget. New budget was handed out and discussed.

 Kwik Trip Script income will now go towards playground equipment since Campbell's soup labels program is going away.

#### **Committee Reports**

- 4<sup>th</sup> grade trip Annah Dugan (May 25)-Working on buying snacks and such. They will get to visit the Lieutenant Governor Rebecca Clayfish's office. Usually we get to meet Representative Nygard & Senator Hansen depending on who is in the building on that day.
- Box Tops/ Labels for Education/Campbell's Teri Athey-Send in your labels and box tops! Making another
- School Supply Kits Cheri Dudra-Flyers going home Wednesday. Orders will be ready 3<sup>rd</sup> week of August for pick up in the office.
- Spring "Buy One Get One Free" Book Fair Lisa Swan-Will be open May 10 after school, May 11 during Breakfast Buddies and May 12 during Welcome to Kindergarten. Messaging went home on Tuesday. Volunteers needed!
- Field Day Matt Collar-Friday June 2nd -16 stations, one for each class. Lunch on the hill is also that day. Volunteers will be needed for this event.

# **New Business**

Mary made a motion to accept the following people for PTO officers for 2017-18. Kristen VerHaagh as President, Ashley Balck as Vice President, and Kristin Collar as Treasurer. Jeffrey seconded the motion. All in favor. Motion carried.

Kristen made a motion to accept Hansen's as our Fall Fundraiser company. Mary seconded the motion. All in favor. Motion carried.

Ashley made a motion to accept the 2017-18 Budget. Mary seconded the motion. All in Favor. Motion carried.

### Adjourn-

Motion to adjourn was made at 7:30pm by Mary, Kristen seconded the motion. All in favor. Motion carried.

Respectfully Submitted,

Ashley Balck/PTO Secretary