

## May 8th 2014 Martic PTO Meeting Minutes

Attendance: Dr. Sugra, Deb Risser, Heather Garber, Stephanie Andreychek, Jonelle Metzler, Amanda Howry, Maureen Greenawalt, Sue Frese, Karen Lausch, Megan Urban, Vinnie Perkins, Derek Arnold, Mary Fellin, Amber Adams, Melissa Andreson

### April 2014 Minutes:

1. Motion to approve minutes: **Motion Approved.**
  - a. First: Karen Lausch
  - b. Second: Maureen Greenawalt

### Treasurer's Report:

1. Review of budget and expenditures.
2. Motion to approve budget: **Motion Approved.**
  - a. First: Kelly Smith
  - b. Second: Karen Lausch

### President's Report:

1. Elections:
  - a. President-Jonelle Metzler
  - b. Vice-President-Amber Adams
  - c. Treasurer-Derek Arnold
  - d. Co-Treasurer-Vinnie Perkins
  - e. Secretary-Karen Lausch
2. Solanco Neighborhood Ministries was grateful for the donation.
3. \$50 gift card for Mrs. Young's retirement to come from MISC.

### Vice President's report:

1. Amendments to the ByLaws:
  - a. Not carry over more than \$3,000 from this years budget. Put amendment in writing and present to the board.
  - b. Proposal that board members cannot be chairs. Dr. Sugra said it was fine if they can manage both roles.
  - c. Principal, Vice-president and President decide on who are the committee chairs by October. Set-limits for terms for committee chairs.
  - d. Absentee ballots-whether to accept it or not. They will NOT be accepted.
  - e. Playground equipment needed? Can we use excess funds for playground needs?
    - i. Ball thing, table for courtyard etc.

### Teacher's report:

1. Thank you for the teacher luncheon.

### Principal's report:

1. Dinosaur dig was a success!
2. Field trips are very appreciated.

## Committee Reports:

### 1. Committee reports:

- Race for Ed-Tuesday May 27<sup>th</sup>; Rain Date May 30<sup>th</sup>
  - Primary runs in the morning; Secondary runs in the afternoon
  - Ribbons and ice pops to all students who participate
  - Doing a treasure box to pick a prize depending on labels submitted.
  - Musser's is providing the shopper chopper.
  - Provide lunch for all volunteers during the event.
- Yearbook
  - Yearbooks are here. To be given to students June 3<sup>rd</sup>.
- Santa Workshop
  - Many options for next year.
- Spring Fling
  - Went well
- Hospitality
  - Teacher Appreciation Luncheon went well.
  - End of year staff party and Italian ice is being planned.
  - Motion to vote to split committees to: Unanimous
    - Community/kids events
    - Teacher Appreciation
- Book Fair
  - Kids loved the buy one get one free
- Kids Coupon Books
  - Karen Lausch/Becky Mauger to chair next year.
- Box Tops/Campbells
  - Teachers ordered from Campbell labels.
- Citizenship Scholarships
  - Two winners selected
- Olympic Day-working on it.
- Walk/Run/Jog club-\$50 budgeted for the two classes that do the most laps. Held over lunch time.
- Friday Sweep Program-going well
- Spiritwear-needs a new committee chair.
- 6<sup>th</sup> grade party-survivor theme; prizes for 6<sup>th</sup> graders. June 4<sup>th</sup>; rain date is June 5<sup>th</sup>
- Book swap-May 30<sup>th</sup>. Kids can bring a book and take a book. TBH during lunch.

Motion to close meeting: First: Karen Lausch Second: Vinnie Perkins

*Meeting Adjourned at 8:32pm*

Respectfully Submitted,

Stephanie Andreychek