

### September 4, 2014 Minutes

1. **In Attendance**- Jen Sugra, Kelly Eby, Tammee Iddings, Jonelle Metzler, Derek Arnold, Shannon Renshaw, Amanda Howery, Maureen Greenwalt, Abby Shotzberger, Kim Spearing, Karen Lausch, Vinnie Perkins, Kelly M. Smith, Steph Andreychek
2. **Motion to approve May 2014 minutes**- **Approved; Unanimous Vote**
3. **Old Business**- Shade Table- referenced May meeting decision - Approved in July; was delivered today (9/4); waiting to be installed
4. **New Business**- All school field trip to the Nutcracker was presented to members. PTO to pay for busing (\$1000); \$7/per student & donations collected from parents. - **Approved; Unanimous Vote**
5. **Treasurers Report**- Derek Arnold and Vinnie Perkins  
Presented budget for 2014/2015 school year- **Budget Approved; Unanimous Vote**
6. **Presidents report Jonelle Metzler**
  - a. Board introductions, officer duties & meeting guidelines discussed-Robert's Rules & By-Laws on tables; goal to keep meetings under an hour out of respect for everyone's time
  - b. Researching the benefits of hosting morning meetings
  - c. Meet the Teacher night- PTO using 'Ways to Help' form & sign-up genius on blog (being updated)
  - d. Committee Updates:
    - 1) Yearbook update- working with Nikki Jones in finding company.
      - a. Two companies being compared:
        1. Cooper Printing- local company: pros: later submission deadline, custom cover; cons: more expensive, lack of software-need to research what we would use
        2. Interstate Printing (previous company): pros: cheaper, offers design software; cons: custom cover additional expense, early submission deadline
      - b. Two Unanimous Votes:
        1. Scale back size & cost in order to have later submission deadline (get in more events) & custom student designed cover; keep book under \$10 cost for students
        2. Hold a student cover design contest (students/parents loved look of last year book with student design-more personal)
    - 2) Sweeps Update- Mrs. Juba will let us know the official start
    - 3) Book Fair Update-
      - a. Meet the Teacher night- 4-6pm
      - b. Dates need confirmation:
        1. Monday, Nov. 10<sup>th</sup> – Wed, Nov. 12<sup>th</sup>; NOT same week as Holiday Workshop; classes will attend
        2. May 1<sup>st</sup> or 8<sup>th</sup>; in conjunction with Spring Fling
        3. Monday, May 4<sup>th</sup> – Wed., May 6<sup>th</sup>; classes will attend
    - 4) Committee Chair list handed out; bulk of committee work done behind the scenes; reports when warranted
7. **Teacher Report**- Kelly Eby and Tammee Iddings  
Thank you to PTO for back to school luncheon. Teachers appreciate all that parents do for them throughout the year!
8. **Principals report- Dr. Jen Sugra**
  - a. First day of school went good welcoming students back

- b. New math series being introduced. Online math book no longer available.
- c. Total of 303 students attending Martic.

9. **Upcoming Events September**

- a. Meet the Teacher Night September 11, 2004 from 4:00-6:00
- b. Book Fair will be open during Meet the Teacher
- c. Movie Night September 12 at 6:30 showing Rio 2

10. **Upcoming Fundraisers**

- a. Kids Stuff Books- September 8-22 Information being sent home with students. Will have books out at movie night.

**Meeting Adjourned** 8:00 p.m.

Motioned- Kelly Smith and Maureen Greenwalt

Respectfully submitted by Karen Lausch