



## Board Meeting

<b>Date</b>	December 14, 2021 6:30PM
<b>Location</b>	PTO Room
<b>Board Members</b>	Shelley Schurr - President Shelley Wucherer, treasurer Jena Schmeling, secretary/communications Kris Hess, parent-at-large, elementary Brandi Whittaker, parent-at-large, middle Tina Smith, teacher representative Willie Birkholz, principal
<b>Attendees</b>	Jena S, Shelley S, Shelley W, Brandi W, Willie B
<b>Old Business</b>	<p><u>Holiday Fundraising Recap: Shelley W</u></p> <ul style="list-style-type: none"> <li>Shelley said it was an easy fundraiser to do and the companies were good to work with.</li> <li>VandeWalle's - \$573.53 -</li> <li>Maplewood - \$584.30 - some boxes were missing items. They made it right. Gift boxes were #1 seller</li> <li>Renards - \$856.35 - was able to extend this one by one week to match the others. It was easier to do this because we were selling only cheese. They wouldn't be able to with pizza.</li> </ul> <p><u>Holiday Light Drive Recap:</u></p> <p>Registration</p> <ul style="list-style-type: none"> <li>want to figure out a way to confirm with families that their registration was received. Had two families that said they signed up but we didnt get their registrations.</li> <li>Have the registered addresses on a spreadsheet instead of individual emails.</li> </ul> <p>Map</p> <ul style="list-style-type: none"> <li>received feedback to have surrounding streets on map so you can easier read where you need to go.</li> <li>Yard signs worked great!</li> </ul> <p>Giveaways</p> <ul style="list-style-type: none"> <li>Gave away all 300 cookies</li> <li>Used 8-37oz+ containers of hot chocolate</li> <li>Gave away 300 candy canes, have a lot leftover. Families donated more than we asked!</li> </ul> <p>Band had to cancel because of the snow - They want to participate next year!</p> <ul style="list-style-type: none"> <li>Pick a date/plan B if we need to reschedule for snow/rain?</li> </ul> <p>Santa was amazing! We want him back!! Santa mailbox was fun! Had about 15 letters.</p> <p>Donations</p> <ul style="list-style-type: none"> <li>Lots of donations for Paul's Pantry, Child Life, and Humane Society!</li> <li>Paul's Pantry: For future years, they will drop off a bin and pick it up.</li> <li>Red Smith PTO cash donations - received \$122</li> </ul> <p>Voting/Winners</p> <ul style="list-style-type: none"> <li>Contacted and they received their prizes. Two families received a \$25 Kwik Trip gift card, one family received Clark's jelly of month, ornament, kringle gift cert.</li> <li>How can we set up voting so that families can only vote once? Or do we change voting?...Maybe random winners for all registrants? Or board members vote!</li> <li>Keep voting open later?</li> </ul>
<b>Financial Report</b>	<p>Budget - Shelley W</p> <ul style="list-style-type: none"> <li>No spring fundraisers added yet</li> <li>Vote on whether we keep middle school/elementary school bookroom books</li> <li>Boo Bag final income - \$2691</li> <li>Holiday Fundraising Final income - \$2013</li> <li>Keep Field Trip bussing - may or may not be used this school year. <ul style="list-style-type: none"> <li>Lusso's group took a FT to apple picking - Jena will get invoice from Kasey</li> </ul> </li> <li>Shelley S will reach out to 3rd grade teachers to use their classroom book money</li> <li>Paypal fee breakdown shows that it's a good thing we requested convenience fee for paypal orders. We have been charged \$194.94 in charges. We have received \$178.49 in</li> </ul>

	<p>convenience fees. This is good! We don't want to "make" money on this. It is purely just to cover costs.</p> <ul style="list-style-type: none"> <li>● Bookroom Books <ul style="list-style-type: none"> <li>○ The district gave schools \$10K to refill books. They are in a good place right now.</li> <li>○ There is a school budget for books as well.</li> <li>○ Shelley S motioned for bookroom books line item to be reduced by half. \$700 for Middle School Bookroom and \$700 for Elementary Bookroom. Second by Shelley W. Vote passed 4-0</li> </ul> </li> </ul>
<b>Principal Report</b>	<ul style="list-style-type: none"> <li>● Update to District Covid-19 Protocols</li> <li>● 22-23 GBAPS Draft Calendar draft</li> <li>● Joe Bernardy - Parent/Guardian Committee (Superintendent) <a href="mailto:bernardycoach@gmail.com">bernardycoach@gmail.com</a></li> </ul> <p><b>Beyond attending the meeting, are there any other expectations?</b></p> <p>In order for the Parent/Guardian Committee to be effective in truly encouraging two-way communication, it is important that the representative be willing to seek feedback and questions from parents/guardians at the school regarding monthly topics. In addition, after each monthly meeting, the representative will receive a written summary from the meeting, which they can share with school organizations (e.g., PTOs), as well as communicate informally with other parents/guardians.</p> <ul style="list-style-type: none"> <li>● PTO Events- Thankful to have a strong organization, advocating for ALL students/families!</li> <li>● T shirts</li> <li>● Legacy Brick Campaign (for new playground benches) <ul style="list-style-type: none"> <li>○ Willie emailed Global Recognition. Jena will see about getting this going again.</li> </ul> </li> <li>● Communication - one newsletter per month is great.</li> <li>● Wishing you all a safe, healthy and festive Winter Break!</li> </ul>
<b>Teacher Report</b>	<p>Student Council has been doing an awesome job this month with weekly collections. So far they have collected socks for the Freedom House and Toiletries for St. John's Homeless shelter. This week they are collecting food for Paul's Pantry and next week they are collecting items for the Humane Society.</p> <p>Staff members have been super impressed with the PTO Newsletters and how user friendly it is.</p>
<b>Parent Report</b>	none
<b>Scouts</b>	Hydrant Pizza sale 12/16 4-7pm
<b>New Business</b>	<p>New Fundraiser Ideas for Spring::</p> <ul style="list-style-type: none"> <li>● JAN - Smart Cow set for January 11th 3-9pm</li> <li>● FEB - Scott's Subs - Pizza Sale</li> <li>● MAR - Uncle Mikes</li> <li>● APR - Kwik Trip</li> <li>● MAY - Outdoor Carnival / Fun Run / Car Wash / Movie Night <ul style="list-style-type: none"> <li>○ May 20th 4:00</li> <li>○ Rain Date May 21st</li> <li>○ Food Trucks</li> <li>○ Boosterthon??</li> </ul> </li> </ul>
<b>Newsletter Topics</b>	<p>Jan. Newsletter Items</p> <ul style="list-style-type: none"> <li>● Holiday Light Drive, pictures, winners, donations, thank you to all</li> <li>● Mindfulness room pics</li> <li>● Smart cow fundraiser</li> <li>● VOTE: what events would you like to see; Car Wash, Carnival, Fun Run, Movie Night</li> <li>● Add tip for newsletter: monitor child's social media</li> </ul>

Adjourn 8:09 PM

Next Meeting Date: Jan 4th 6:30 in PTO Room