

## Board Meeting

<b>Date</b>	Oct.11, 2022
<b>Location</b>	Red Smith Library
<b>Board Members</b>	Kris Hess - president Jessica Ronk, treasurer Jena Schmeling, secretary/communications Ashley Hanold, parent-at-large, elementary Shelly Schurr, parent-at-large, middle Tina Smith, teacher representative Willie Birkholz, principal
<b>Attendees</b>	Kris Hess, Jessica Ronk, Ashley Hanold, Shelly Schurr, Willie Birkholz, Ricky and Ro, Kris Betters, Rachel Tompkins, Sally Bowa, Sara Davenport
<b>Agenda</b>	<p>Camp Uni - 5th grade Presentation - request for additional funding <b>Request made from Kris Betters for \$500 or other to supplement current fundraising (Serogy's) and previous year's account carryover- PTO approved an additional \$500 for 5th grade camp uni</b></p> <p>Boo Bags</p> <ul style="list-style-type: none"> <li>Started last Friday Oct 1st and goes through Oct 28th</li> <li>Delivery Dates - within 5 bus days from receipt of payment.</li> <li>Pickup Dates - Thursday Oct 13, 20, 5:00-6:00</li> <li>18 large orders, 38 small orders, 122 mini orders so far</li> <li>Do we have enough volunteers to fill the Thursday pick ups at school? <b>Deliveries to classroom recommended and if PTO membership available will support.</b></li> <li><b>Kris/Ashley to do 10/13, Jena and Jessica to do 10/20</b></li> <li>Do we need anymore supplies or do we have enough especially with how popular the mini bags have been</li> </ul> <p>Trunk or Treat</p> <ul style="list-style-type: none"> <li>October 27th 5:00-6:00pm</li> <li>Outdoor Halloween movie starts at 6:15pm/6:30pm -Send to advisory/morning meeting to vote?? Hocus Pocus, Coraline, Hotel Transylvania - We need to bring in our own DVD to be played - G or PG movie</li> <li>Hot Chocolate(Kris Hess donated 6 large tins), cups(donated by starbucks), <b>hot dogs</b> (willie will check) chips, popcorn - need large gatorade coolers to premake hot chocolate</li> <li>How is the volunteer sign up looking?? As of 10/11 - <b>11</b> confirmed - Officer Scott ???? <b>YES</b></li> <li>Rachel will put together a Halloween playlist for trunk or treat</li> <li>What else needs to be done? - vote on movie, Do I need to book anything through R School to be sure we have access to the doors - Willie will be here? <b>We should still get the event in R School through Kasey Metzler.</b> Who do I contact about making sure movie is set up/sound works tables for concessions, plugs, popcorn machine, bags, etc (<b>Mark DeMuth, Amy Kline, Willie</b>)</li> </ul> <p>Raptor Wear</p> <ul style="list-style-type: none"> <li>Will run from 10/31-11/11 - Store will close 11/14 when they get in the office</li> <li>2-3 week turnaround for items so looking at 1st or 2nd week of December</li> <li><b>Kris Hess to order additional winter hats for outside staff - will add hand warmers as well as a small \$5 coffee gift card.</b></li> </ul> <p>Staff Appreciation - \$1200 shirts?? Are we OK to get these ordered for staff? <b>Approved to order - Willie will take care of it all</b></p> <p>Staff Luncheon Nov 3rd (Rachel) - Scott's Subs</p> <ul style="list-style-type: none"> <li>Sign Up Genius went out in PTO newsletter             <ul style="list-style-type: none"> <li>Last year we had gluten free requests - are we doing that again this year? <b>Yes</b></li> </ul> </li> </ul> <p>Request made to add additional funds (\$250) to staff appreciation to do pop up appreciation days - Kris Hess will coordinate along with Ashley Hanold - <b>PTO approved the additional funds</b></p> <p>Request made to provide staff that have outside duties a Raptor Winter hat - <b>approved by PTO</b></p>

	<p>Holiday Fundraising - do we have any confirmed places - do we need someone to reach out to these businesses?</p> <ul style="list-style-type: none"> <li>● Maplewood meats</li> <li>● Renards - cheese only</li> <li>● Pickup ???</li> <li>● Order online only <ul style="list-style-type: none"> <li>○ Have phone numbers a required field so we can send a text notification for pickup.</li> <li>○ Have a check box asking if the phone number can be added to pto text alerts for meetings, events, etc.</li> </ul> </li> <li>● Individual orders, not combined to one payment. It's too difficult to separate money.</li> <li>● Last year we had brochures put together in a nice little packet to pass out to kids last week of October.</li> </ul> <p>Holiday light drive</p> <ul style="list-style-type: none"> <li>● Dec 11th - (Packer bye week) 5:00-7:00</li> <li>● Start Advertising on Nov 1</li> <li>● Jena will make flyer</li> <li>● Prizes??? Do we have anything left from last year</li> <li>● Registration form on the website like last year.</li> <li>● Should we call families that registered last year to see if they want to be included again.</li> <li>● Yard Signs like last year - do we need to update at all???</li> <li>● No entry fee but have donation box for PTO</li> <li>● Ask Shelley W (Sunset Family Travel) to see if she will donate cookies - we always run out - can PTO purchase some as well. <b>Yes, PTO can purchase extras so each member in car can have some</b></li> <li>● Kris Hess confirmed with Shelley W OK to be at their house the night of</li> <li>● Ideas for stops along the way <ul style="list-style-type: none"> <li>○ Preble Drumline/Band - confirm with Sweeney</li> <li>○ Santa - Ask if Jenny Komp will check - <b>Jenny Komp confirmed we are on his calendar</b></li> <li>○ Christmas carolers -Talk to Tolksdorf (show choir)</li> <li>○ Hot chocolate</li> <li>○ Cookies</li> </ul> </li> </ul> <p>Smart Cow Fundraiser:</p> <ul style="list-style-type: none"> <li>● Tuesday, Nov 8th 11am-8pm</li> </ul> <p>Staff Favorite things:</p> <ul style="list-style-type: none"> <li>● Website updated with new staff.</li> <li>● Separate staff amazon wish list (also a school wish list)</li> </ul>
<b>Financial Report</b>	Budget - Jessica
<b>Principal Report</b>	6 week Check-in <a href="#">Personal Donations to Board (safety or other)</a> Here is the <a href="#">policy</a> and <a href="#">rule</a> and <a href="#">criteria</a> on donations. <a href="#">Reminders in Newsletter Link</a> <a href="#">MidSchoolMath curriculum implementation</a> <a href="#">P/GT Conferences 10/25pm, 11/3pm &amp; 11/23am (eduSched)</a>
<b>Teacher Report</b>	none
<b>Parent Report</b>	none
<b>Scouts</b>	19 new scouts attended the Informational Meeting (Rain Gutter Regatta)  Scouts might have a table at Trunk or Treat to sell bracelets for \$1 - Red Smith Colors(made by the scouts)

<b>New Business</b>	•
<b>Newsletter Topics</b>	•

Meeting Adjourned:  
Future Meetings: November 8, 2022 6:30PM  
Location: PTO Room/Library