Staton Elementary PTO

Board Meeting Minutes

**PTO Board Meeting –February 9, 2018**

Meeting called to order at 8:43 am by Gina Retke

**Members and attendees present:**

Gina Retke, President

Leigh-Anne Mateyka, VP

Lisa Himelstein-Picnic in the park

Julie Leppelmeier, Secretary

Yari Kartzmark, Treasurer

Kristy Froehlich, Website

Blanca Murphy-Box Tops

Amber Laird

Brooke Bunker

Michelle Cordon

Anne Tanaka-Membership

Lisa Kurtz-Picnic in the Park

Shannan Ohlson-APEX

Laurie Saposhnik-Mathnasium

**Business**

* **Gina Retke-President’s Report**

Vote to approve minutes from January 12, 2018 meeting. Ann Tanaka made a motion to approve the minutes for the January meeting as submitted; motion was seconded by Lisa Kurtz, motion passed and minutes approved.

* Gina thanked volunteers and event coordinators for their work with APEX fun run.
* Staton received a Windsong Trust Grant for $80K. Will go to Tech Lab teacher.
* STEAM fair volunteers are needed. We need to make name tags for all pieces of art and match names to art when hanging for display. Set up will be Thurs the 22nd, fair is Fri the 23rd.
* Counselor Training. PTO money is being requested by the school to send a counselor to training. This is an opportunity to address how we, as PTO, address requests from teachers for money for a specific classroom. Our intent is to think more “big picture” in terms of funds for school instead of many small things. Requested amount is $369—she is the only counselor. Resolved: motion was made by Kristy Froehlich to add counselor to APEX payout, a $200 payment that comes out of APEX funds. Motion seconded by Brooke Bunker. Motion passes.
* Sponsor form/wishlist. The new wish list being sent home in the next two weeks takes the place of the pledge drive that has been done in the past. Participants will be able to designate their support for specific items and/or events, and be listed as a sponsor when applicable.
* Spring Event. Please continue to collect items and contact businesses for donations for our Spring Event. Asking all PTO members to contact one or two people/companies to secure donations.
* **Leigh-Anne Mateyka-VP and Three Square**
* Pop N Hop-suitcases and other “voyage” themed items are needed for “Reading is a Voyage” book drive. K-2 on the 28th, 3-5 on the 1st. Popsicles are also needed.
* PTO elections: three-person nominating committee must be formed in order to elect a new PTO president and vice president for the next two years. Must ensure entire school population knows about election.
* **Yari /Treasurer Report and Gardening:**
* Almost $800 smencils to date, current net assets: $46,798.
* **Laurie Saposhnik-Math Night**
* Math Night is March 15th from 5:30-7:30 PM at Staton. Need volunteers to help with stations (looking for high schoolers to volunteer).
* Need volunteers to sell/handle food (pizza) and drinks.
* There will be 10 stations, K-2 and 3-5
* **Shannan Ohlson-APEX**
* APEX fun run update: $73, 625 total pledged, $66% collected to date. Goal is 90% collected. School gets 52% of total collected.
* **Blanca Murphy-Box Tops**
* Last submission of the year was made. Total earned to date: $1200
* **Anne Tanaka, Yari Kartzmark, Sonya Turnipseede-Spring Baskets:**
* We are currently brainstorming basket ideas for Spring Event. Ideas: favorite things/Staton’s favorite things, gift cards (parent’s night out), etc.

Meeting adjourned by Gina at 9:55

.