Staton Elementary PTO

Board Meeting Minutes

**PTO Board Meeting –March 9, 2018**

Meeting called to order at 8:40 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

Michelle Cordon

Anne Tanaka-Membership

Shannan Ohlson-APEX

Sonya Turipseede-Spring Event Basket Coordinator

Mary Ann Powley-Hospitality

Kristina Havill-Yearbook

Amanda Marcuccio

Laurie Saposhnik-Mathnasium

Lindsay Tomlinson

**Business**

* **Gina Retke-President’s Report**

Vote to approve minutes from February 9, 2018 meeting. Kristy Froehlich made a motion to approve the minutes for the February meeting as submitted; motion was seconded by Leigh-Anne Mateyka, motion passed and minutes approved.

* Gina: Thank you to Leigh-Anne, Jen Jost, and all of the volunteers who helped with Hop N Pop and the STEAM art fair. Both were very successful events.
* A detailed budget update/review was given. We are on track for the year—every dollar counts.
* A reminder was given that it is the job of Administrators to correct students, and volunteers should never touch/physically correct a student.
* 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.
* A grant from Windsong has provided us the funding we need to hire a Tech Lab teacher.
* **Laurie Saposhnik-Math Night**
* Math Night is March 15th from 5:30-7:30 PM at Staton.
* Twenty volunteers will be present to help with stations and serve pizza.
* There will be 10 stations, K-2 and 3-5
* Please remind people to RSVP
* **Leigh-Anne Mateyka-VP and Three Square**
* Board Elections. We need to advertise for nominations for Staton PTO Executive Board Members.
* A nominating committee must be formed.

A motion was made by Leigh-Anne to form the nominating committee consisting of: Julie Leppelmeier, Gina Retke, and Amanda Marcuccio. The motion was seconded by Yari Kartzmark. Vote was taken by e-mail on March 14th. There were 14 members eligible to vote. The results are as follows:

In favor: 13

Not in favor: 0

Abstain/no response: 1

The motion passes.

* Nomination forms must go out to all Station families. Forms will be sent via e-mail.
* **Lindsay Tomlinson-Principal**
* Lindsay thanked the PTO members for their continued support.
* There is a child at Staton who has been diagnosed with brain cancer. The school is looking for ways to help the family. Make a wish referral has been submitted. Looking for ideas of ways to raise money. Go Fund Me is a possibility.
* **Shannan Ohlson-APEX**
* APEX fun run update: $66, 859 was the total amount collected—that’s a 91% collection rate. $32K goes to APEX, $35K goes to Staton. 10% goes back to teachers, plus $200 per specialist.
* The proceeds of this year’s APEX run will go toward the Tech Lab.
* We are looking into possible alternatives to APEX in the future so that more of the money raised will stay with Station.
* **Blanca Murphy-Box Tops**
* Total earned this year to date: $1600. Great job!
* **Upcoming events:**
* Spring Event: Raffle items of all shapes and sizes are needed!
* School Supplies: We will use the same company as last year to order school supplies. A volunteer is needed to help with school supply lists by grade.
* Pioneer Nights: Islands on March 21st; sno cones and Cream after school is ongoing.
* **Questions and Comments:**
* Kristina Havill: Let the photographer know if you were not happy with your Spring photos.
* Let’s look into the feasibility of putting our wish list items on the website and in the school store so people can pay online.

Meeting adjourned by Gina at 10:02

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