**Nord PTO Meeting**

**MINUTES**

**April 12, 2017**

Meeting called to order at 9:07

**Principle:** *Mr. Miller*

* Remainder of Mr. Miller’s budget. $1800 left. Needs $1300 for the end of the year picnic. Provide lunch, hot dogs. Also wants to send another teacher to google summit. It’s a 2 day event.

**BOARD**

**President:** *Alexis Szudarek*

* Thank you for attending this month’s meeting.
* Meetings will continue to be the second Wednesday of every month at 9:00am. This years remaining dates are: 5/10
* Levy renewal
	+ Signs are available at BOE or contact Tammy Lacey and they’ll be delivered.
* Appointment of nominating committee.
	+ In order to fill positions for next year a nominating committee needs to be created. Nominations are Michelle Gilboy, Sarah Yoder and Lauren Price. They will present the new members at the May meeting.
* Money transfer for next year’s PTO’s.
	+ Prek money was separate. Whatever is left will follow them to powers.
	+ Can send up to $5000 to the other PTO’s without tax requirements.
	+ Harris will bring whatever money is in their account but it’s not much.
	+ Alexis Szudarek mad a motion to send $4999 to AJH with current Nord students. Unanimous decision, approved.

**Vice President:** *Michelle Gilboy*

* Open positions for 17/18 PTO: VP
* Sign up genius for remaining positions. Need Homecoming, apparel sale and 1 more for hospitality. Powers had a lot of active parents. Michelle took some of the other positions and put the filled positions back out there and then parents can double up so we don’t turn people away. Has a potential VP but that person may not be able to step up to President the following year. Waiting to see if someone volunteers who will be able to stick around 2 years.
* Flier about summer camp opportunities. If anyone participates they’ll give us $20/student. Just need to make copies.
* Read a thon – Check with language arts teachers for next year to see if they do this in the classroom. Don’t want to overstep.

**Treasurer/Secretary:** *Amanda Dougherty*

* Reimbursement forms are available in the office. If more are needed, let me know.
* Most recent budget and transaction log is available for review.
* Please sign in on the attendance sheet.
* March minutes are available for review.
	+ Motion to waive the reading of the minutes, Sarah seconded.
* Email minutes to Mike Molnar (mike\_molnar@amherstk12.org) to be posted on the website.

**COMMITTEES/CHAIRPERSONS**

**Book Fair:** *Alexis Szudarek*

**Box Tops:** *Jen Campana & Michelle Piechalski*

* One more blast for box tops.

**Community Support:** *Alexis Szudarek & Sarah Yoder*

**Dine to Donate**: *Michelle Gilboy*

* Volunteers are needed for Arby’s night on 4/20/17
	+ Alexis can volunteer 5-9, with her kids.
	+ Michelle can volunteer 5-9.
* Next year, we’ll only do the lucrative dine to donates.

**Field Day:**  *Lauren Price & Dawn Bott*

* Mr. Engle submitted his Target receipt for Field Day. Wait for receipts for the rest of the budgeted $500 for the day.

**Homecoming:**  *Lauren Price & Dawn Bott*

**Hospitality:** *Kathy Dean-Dielman & Pam Strohmeyer*

* We are hosting the transportation department luncheon on Monday, May 1st, which will consist of pizza, salad, desserts and some sort of little thank you gift. (Pinterest kind of thing)
* We are hosting teacher/staff appreciation luncheon on Friday, May 5th. We will be serving Moe's Southwestern Grill, since it's also Cinco de Mayo.  Will also provide dessert and a little thank you gifts, again a Pinterest, type of thing.

**Membership**: *Erin Kinser*

**Preschool Liaison:** *Sarah Yoder*

* Zoo trip – The zoo will give free admission to all prek kids with disabilities. All kids have to be transported and chaperoned by parents. It should only cost $112 for the admission for all prek students without disabilities. This does not include parents/families that may already have zoo memberships and not need the school to pay for them or students that won’t be attending. Zoo is scheduled for 5/12/17. Alexis Szudarek made a motion for PTO to pay for the zoo trip, Michelle Gilboy seconded. PTO will pay for prek zoo admission.
* Money for preschool teachers for classroom supplies - Teachers are aware of $200 classroom funds and thinking of how to use. PTO will pay for the graduation refreshments and rest of Pre-k money will transfer to Powers PTO figure it will be around $200 at the end of the year.

**Social Media:** *Nicole Matthews*

**Spring Fling:** *Jamie Sexton & Mary Rhoads*

**Tee shirt sales:** *Dianne Yonts*

**Walk a thon:**  *Sarah Yoder*

**Yearbook:**  *Jamie Sexton*

***Other issues to discuss:***

* Money for mulch for under the swings for Nord playground - The playground is in desperate need of mulch for under the swings just so the children can continue to use for the rest of the school year. During the summer the board of education will be fixing the playground. Lauren Price made a motion for the PTO to buy mulch and Michelle Gilboy 2nd the motion all in favor. Sarah Yoder will price out mulch. (Mulch being delivered 4/13/17 by Don Mould's for $119.03. PTO/ MR Miller will spread mulch under swings and surrounding area 4/13/17).
* Boomerang Assembly for 5th graders - $500. Presenter talks about history, science and does tricks. It would work into the teachers plans on motion and they could do fun activities at the end of the year with making their own boomerangs. PTO was asked by Mrs. Kinser if we would pay for the presenter. Sarah Yoder made the motion to approve the $500 for the presentation, Lauren Price 2nd the motion all in favor. Mrs. Kinser will take the lead and schedule this and let PTO know when the assembly will be.
	+ Pencil Machine – Investigated whether it’s useful or not. Mrs. Engle inventoried the pencils and it broke even, as intended. Machine will be placed in the office for next 2 years waiting for the older kids to return to Nord as the younger kids have very specific supply requirements.
	+ Will use remining pencils to give each 5 & 6 student a pencil for their “birthday”. No birthday pencils next year.
* Mrs. Sexton – Using classroom funds for her team’s zoo trip. They’re going 5/22/17. Using 4 busses. Probably use almost all their classroom funds balance towards bussing.
* Transition meetings for both Nord and AJH are scheduled for 4/25/17 and 4/26/17 they will also be recorded and put on the district webpage for parents unable to attend the meetings.

**Meeting ended at 10:17**

Thank you all for coming!

Attendance:

1. Amanda Dougherty
2. Alexis Szudarek
3. Michelle Gilboy
4. Mr. Miller
5. Sarah Yoder
6. Lauren Price