

Nord PTO Agenda - December 13, 2018

Welcome/ Attendees: Please sign in. Nancy Penano, Joan Leibacher, Jen Denn, Laureen Price, Sarah Yoder, Jennifer Call, Christina Zilko, Dawn Workman, Michelle Gilboy, Heather Hat-ten, Rebecca Karrer, Janelle Polonkay, Michelle VanKaenel, Veronica Keck, Joe Mullen, Stephanie Boggs, Tina Dever, Jill Coleman, Betty Lehman, Julie Hammond, Tom Hermensky, Corrie Engle, Jill Giovanozzo, Sarah Herold, Sarah Crosby, Erica Kaufman, Dac McCarthy, Jen Boyer

Principal's Report - Thank you's for attending and to Nancy and Michelle for their service and time.

Teacher's Report - Mrs. Hammond: thank you for the stylus'. FYI Field trip for all third grade going in March.

Mr. Hermensky: Field trip questions: (lump sum given and money is allocated to each class)

Mrs. Engle: PBIS- is a positive behavior reward system that the staff can use and give out as prizes.

President - Michelle Gilboy

Christmas craft - supplies to the teachers to use as they would like as we did not vote to approve

Vice President - Christina Zilko - Changes and resignations to the current board

Teacher request forms and new budget will be worked on for future meetings

By law revisions (Sarah Yoder will lead to unify all schools)

Secretary - Sarah Crosby

Adding QuickBooks for our treasurer needs : easier tracking and multiple users can re-view and access the account with greater ease. The cost is \$151 for a 2 year contract. Jen Denn motions, Dan McCarthy seconds the motion. Voted to approve and purchase

Announce all candidates for the open positions: Jenn Denn for Treasurer. Sarah Yoder and Heather Hatten for vice-president. . Brief Presentations by anyone interested in being considered both readings and in person. Final nominations: Motion to close the candidates. Dan McCarthy motioned and Sarah Herold seconded the motion. Approved to close. Vote by ballot. Sarah Herold, Dan McCarthy and Mrs Call will be counting the ballots. Christian Zilko and Sarah Crosby vote in Jenn Denn and Sarah Yoder for treasure and VP roles.

Jenn Denn is the new treasurer.

Sarah Yoder is the new vice-president. Both effective at the close of the meeting today.

~~Other Open positions: Newsletter~~

~~_____ Dine to Donate~~

Treasurer - Nancy Penano

Account Balance and results of the audits

Harris Bank Account: Closed and transferred. Met with Tina Judge and money was transferred and closed. No penalties for this transfer. We did purchase camp supplies for the fifth grade.

Potential need to transfer money to the AJH that should have happened prior to the end of last year. This will be further discussed after the new board is caught up.

Nord Financial Update - Account balance \$47,715.82 Budget will need to be reevaluated and adjustments made.

Explanation of Nord Budget/ line item explanations

Audit of the current books was requested by Nancy. This has not been completed due to time constraints however, Nancy supplied ample time for this to be done. Joan Laibach will be performing an audit.

Community Support - Jenn Denn

Volunteer Opportunities, great turn out for events. 60 hours donated by our students already.

Budget needed for future projects: January event needs craft supplies and future supplies: Motion for \$200 by Dan McCarthy and seconded by Sarah Yoder. Vote approved.

Prizes will be for the students only that attend.

Book Fair - Lauren Price

Money has been transferred from the Nord account Recent transactions: Reading Club prizes and PBIS total balance \$6824.88

Dine to Donate/ pies - Michelle Gilboy

Hospitality/ Staff Appreciation - Sarah Herold

Box Tops- Christina Zilko and Traci Hubert

Coke Rewards and Apples for Students

Apparel Sales - Heather Hatten

Reading Club - Sarah Crosby/ Heather Hatten

December Calendar is out

November Prizes were distributed 12/12

Membership - Melissa Thompson and Lisa Robinson

Social Media - Nicole Matthews

Social Events - Nancy Penano

Dances will include all 3 grades. The Girls' Dance (My Favorite Fella) 2/23 6:30 - 8:30

The Boys' Dance (My Favorite Gal) 3/23 6:30-8:30

Both events will be held at AJH, dress as you please, \$10 per couple: pay at the door

Skate World: 3/29 6:30-8:30 (DATE CORRECTED)** free event but skates will need to be rented for \$1.50 or \$3.00 for inline. No Black toe stops allowed, if you bring your own

Walk a thon - Sarah Yoder

Homecoming - Heather Hatten

Kalahari - Heather Hatten

Open Questions/ Concerns: Please continue to post on social media as fliers are not always brought home to all parents. Looking into adding a PTO website link.

Wonder posters and kindness awards from reading club will be distributed to the teachers as they are interested.

Next meeting: January 10, 2018 6pm in the library