**Nord PTO Meeting**

**AGENDA**

**May 10, 2017**

**Meeting order 9:06**

**Principle:** *Mr. Miller*

* Thanks for the teacher appreciation luncheon!
* Mr. Miller need $1305.00 from his Principal’s Fund to cover the last day of school picnic. Check will be dropped off 5/11/17.

**BOARD**

**President:** *Alexis Szudarek*

* Thank you for attending this month’s meeting and for all your help this year!
* Officers for next year need to be voted on for term starting July 1, 2017 through June 30, 2018.
	+ President – Michelle Gilboy
	+ Vice President – Christina Zilko
	+ Treasurer – Nancy Penano
	+ Secretary – Sarah Crosby
	+ Book Club – Sarah Cosby & Heather Hatten
	+ Walkathon – Sarah Yoder
	+ Box Tops – Christina Zilko & Traci Schubert
	+ Membership – Melissa Thompson & Lisa Robinson
	+ Book Fair – Lauren Price
	+ Dine to Donate – Michelle Gilboy
	+ Homecoming – TBD
	+ Hospitality/Staff Appreciation – Sarah Herold
	+ Social Media – Nicole Matthews
	+ Apparel Sales – OPEN, Michelle Gilboy if no volunteer
	+ Social Events – Nancy Penano
	+ Spring Fling (Sky Zone) – Nancy Penano
	+ Mama Jo’s – Michelle Gilboy
	+ Community Support – Jenn Denn
		- Alexis Szudarek made a motion to approve and Lauren Price seconded.
* Mrs. Kasper requested funds to purchase refreshments for their Art Show. This was voted on and approved via email. We approved up to $150 per event. Email approval is attached to minutes in binder.
	+ Refreshments were provided. Extras put out at the teacher luncheon.
* Mrs. Kovach requested funds to purchase new dodge balls for the dodgeball tournament. They would need 2 sets. At Target, 2 sets is about $100. The target balls are cheaper and the ones that Mr. Engle suggested but they are currently unavailable. He gave us another site to look at and those balls are more expensive.
	+ Motion to buy the balls. Kelly seconded. We notified him to find the balls he wants and we’ll order them from Amazon prime. We have $130 left in our playground budget and will use that for the dodge balls.

**Vice President:** *Michelle Gilboy*

* PBIS Prizes – Positive Behavior Intervention
	+ Michelle needs the list of prizes from Mrs. Engle to use the scholastic dollars from Harris.
		- Mr. Miller texted Mrs. Engle to let her know.
* We need financials from Harris to determine what we can send to AJH for next year.
	+ Would we be interested in purchasing anything with the money we’d be sending to AJH instead of sending a check?
		- Alexis is going to meet with Felecia at AJH PTO to discuss.
	+ Michelle met with district treasurer a month ago about dissolving the Harris PTO, their bank account and tax issues. Still waiting on follow up. Harris bank acct won’t transfer to Nord anytime soon due to IRS requirements.
	+ Even without Harris money, there should be enough in the Nord account to cover their start up for the 17/18 school year.

**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.
* April minutes were emailed out after the last meeting and are available for review. They’ve also been uploaded to the school website.
	+ Amanda Dougherty made a motion to waive the reading of last month’s minutes, Alexis Szudarek seconded the motion.

**COMMITTEES/CHAIRPERSONS**

**Book Fair:** *Alexis Szudarek*

* Next book fair is week of Fall conferences, October 9-12.

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

* Didn’t actually hit goal but allowed the kids to have the hat day anyway. They were close and increased earnings from last year.

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

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

* Ziggy’s – Tuesday, May 16th.

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

* All under control. Mr. Engle has handled everything.

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

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

* The bus driver appreciation lunch on 5/1/17 was a success.
* Harris is next in the rotation but since it’s closing it’ll skip to Powers.

**Membership**: *Erin Kinser*

**Preschool Liaison:** *Sarah Yoder*

**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:***

* Boomerang Assembly for 5th graders is scheduled for May 15th.
* Hermensky’s team will be using their classroom funds for pay for busing on their field trip to the Natural History Museum.

Thank you all for coming!

Meeting came to order 9:41am

Attendees:

1. Kelly Lowry
2. Alexis Szudarek
3. Michelle Gilboy
4. Amy Jackson
5. Lauren Price
6. Amanda Dougherty
7. Mr. Miller