

General PTO Meeting Minutes  
January 14, 2021 6:00 PM

| Agenda Item                             | Discussion  | Action Items<br>(who, what, when)   |
|---|---|---|
| Update on construction & back to school | <ul style="list-style-type: none"> <li>★ Welcome back video</li> <li>★ Festive decorations to welcome everyone back</li> <li>★ 50 students still distance learning</li> <li>★ 20 who were previously distance learning are returning to in-person</li> <li>★ Masking at all times indoors &amp; outdoors except for eating &amp; drinking</li> <li>★ Making green playground available for outdoor recess throughout the winter</li> <li>★ 3rd &amp; 4th graders now moving drop-off to front of school</li> <li>★ Recent new construction tour - looks great, very excited to move in</li> <li>★ Early April move-in target</li> </ul>   | <b>Mr. Copp</b>   |
| Schoolwide event                        | <ul style="list-style-type: none"> <li>★ Project FINE - see email dated 12/21/20 with initial proposal, info sent to Mr. Copp <ul style="list-style-type: none"> <li>○ Teachers &amp; staff feel overwhelmed and not able to take on extra work this year - would like to consider this for next year</li> <li>○ Does Project FINE have a book/letter/list of family resources/readings/activities that they would be willing to give out to students before the summer so that students can prepare for the new program next school year?</li> <li>○ Could we tie this into the public library summer reading program?</li> </ul> </li> <li><a href="#">Project FINE proposal</a></li> <li>★ Artwork for the new school - possible for children, family, community, and/or artist-in-residence to be involved in making artwork for the new school? Mr. Copp suggests getting Ali Baudek involved in a discussion about this.</li> </ul> | <p><b>Andrea will reach out to Project FINE</b></p> <p><b>Lisa will reach out to Mrs. Riess &amp; library board</b></p> |

**Next Meeting Thursday February 11, 2021 6:00pm**

| Name               | Role           | Attendance |
|--------------------|----------------|------------|
| Bonnie Martin      | President      | x          |
| Nicole Schmit      | Vice President | x          |
| Lisa Mahoney       | Secretary      | x          |
| Andrea Spencer     | Treasurer      | x          |
| Michelle Boettcher | Co-Treasurer   | x          |
| Ann Sylvester      | Director       | x          |
| Darcey Cody        | Director       |            |

|              |                        |   |
|--------------|------------------------|---|
| Carl Ekern   | Teacher Representative | x |
| Jeffrey Copp | Principal              | x |

PTO Board Meeting Minutes  
January 14, 2021 7:00 PM

| Agenda Item                                 | Discussion   | Action Items<br>(who, what, when)   |
|---|--|---|
| Funding requests                            | <p>→ Lancer Way funding request for “school store and other Lancer Swag” -- see email dated 1/8/21</p> <ul style="list-style-type: none"> <li>◆ Will be running out of inventory in the Lance Mart soon &amp; need to replenish</li> </ul> <p>→ 1st grade funding request(s) -- 100th day (2/23) supplies, board games</p> <ul style="list-style-type: none"> <li>◆ Usually funding requests would be mainly for field trips</li> <li>◆ Teachers/staff have been made aware that the unusual funding requests made/approved this year will probably not be approved</li> </ul> | <p>Motion to approve Lancer Way funding request - Lisa, Seconded - Ann, <b>Approved</b></p> <p>Motion to approve 1st grade games funding request - Lisa, Seconded - Michelle, <b>Approved</b></p> |
| Updating PTO documents                      | <p>Several PTO documents may be due for review &amp; updating</p> <p>→ <b>Approved:</b></p> <ul style="list-style-type: none"> <li>◆ <a href="#">2020-2021 PTO Board of Directors</a></li> <li>◆ <a href="#">PTO Sponsored Events (revision)</a></li> <li>◆ <a href="#">PTO Fundraising document (revision)</a></li> </ul> <p>→ Up next</p> <ul style="list-style-type: none"> <li>◆ <a href="#">PTO Bylaws (revision)</a></li> </ul>  | <b>All</b>  |
| Teacher Appreciation Certificates Turned In | <p>1 Free Range Exchange<br/>2 Swing Bridge<br/>4 Kaddy's<br/>9 Schmitt's Time Out<br/>3 Corky's<br/>0 Impact Nutrition<br/>2 Sports Hub<br/>? Saxon Hall<br/>~34 given out<br/>Businesses involved were thankful and willing to participate in future similar event</p>   | Michelle - all balances at all businesses paid except Saxon Hall (reached out, not heard back yet)  |

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|----------------|----------------|------------|
| Bonnie Martin  | President      | x          |
| Nicole Schmidt | Vice president | x          |
| Lisa Mahoney   | Secretary      | x          |
| Andrea Spencer | Treasurer      | x          |

|                    |              |   |
|--------------------|--------------|---|
| Michelle Boettcher | Co-treasurer | x |
| Ann Sylvester      | Director     | x |
| Darcey Cody        | Director     |   |

Next month: staff appreciation, spring book fair, spring/summer diversity/inclusion gift/reading incentive, cover for yearbook, yearbook charges for last year