

# **Meeting Minutes**

Tuesday, April 11, 2023

## Meeting called to order @6:37 PM

**In attendance:** Amy Hottman, Katy Bierman, Savannah Hatfield, Hanah Brit, Montana Royal, Morgan Johnson, Floyd Fisher, Ellen Rund, Annie White, Coartney Siuts, Lanee Reichert, Jess Robbin (online) Mari Anne Curry, & Sara Eisenmenger.

**Admin Reports - Reichert -** IAR testing is done; 5th grade will take the ISA (Illinois Science Assessment) during their regularly scheduled science time. The 5th grade Wax Museum project is coming up soon. We are considering having the 5th grade awards on the Tuesday before Fun Day rather than the morning of. There's about one grade level field trip per week until the end of school.

**Fisher** - There is one more unannounced fire drill remaining; new tech is coming soon.

#### Officer Reports

- President Annie White Skateland There were just around 300 people from East & West; we paid for 100 skate rentals. Looking ahead at reservering the Sunday before Presidents Day for next year. Restaurant updates Communicating with Smoke & Shine for a possible date in May.
- Secretary Jess Robbins Motion to approve March minutes made by Annie White, and seconded by Amy Hottman; T-shirt update they have arrive and have been distributed out to all the teachers to hand out to their students, and staff; Fun Day update we will have the professional fact painters back! update on approved orders Popcorn, printer, chest for recess equipment, wobble chair feet,
- Treasurer Coartney Siuts Motion to approve March Treasurer's report made by Jess Robbins and seconded by Katy Bierman.

### Committee Reports

- ➤ Glo-Bingo update Stephanie Grussing/Amy Hottman The event went very well, improvements from last year were no wait lines at food trucks, faster/easier cleanup, and better lautout of the event. We profited around \$20,000, which include the silent auction and live auction profits.
- ➤ Silent Auction update Josh & Ellen Rund This also went well. The change wars really helped in funding baskets to raffle off. The Sllent auction made ~\$5,000 and the live auction ~\$860

#### ❖ Old Business

➤ Playground updates - Reichert - Motion to increase the sensory garden budget from \$500 to \$2,000 made by Jess Robbins seconded by Annie White. Annie suggested involving the kiddos who have written letters about adaptive equipment to be involved in some sort of dedication ceremony. Plans are continuing to move forward; Lanee will plan to bring projected images of what the final product could look like.

#### Any Other Reports/New Business

- > Teacher Appreciation Hanah May 8-12, The theme is "Raise the Bar" info will be posted on FB and go out in the West Weekly
- ➤ Remind teachers that PTO will pay for things they need, in addition to the \$200. Lanee reported that Steph Grussing would like to survey the teachers to find out what they would really like to have in the building. Lanee suggested revamping the teachers lounge.
- > Admin suggested new traffic cones for pickup
- > Open positions next year; who is staying on their committee?
  - Board Positions for the 23-24 school year
    - President Annie White is willing to stay on for another term if no one is nominated for election.
    - President Elect Open position, no current nominations (will serve as president the the year following)
    - Treasurer Open position, no current nominations
    - Secretary Jess Robbins no other current nominations
  - Committee Chairs for the 23-24 school year
    - Apparel Open
    - AR Open
    - Back To School Night president
    - Book Fair Hanah Britt
    - Fall Fundraiser, POP! board members
    - Fun Day Jess Robbins
    - Glo-Bingo Amy Hottman & Stephanie Grussing
    - Movie Night Jess Robbins
    - PR Mari Anne Curry
    - Restaurant Fundraisers Annie White
    - Silent Auction Ellen & Josh Rund
    - Skateland Night Annie White
    - T-Shirts/Design Contest Jess Robbins & Katrina Hanners
    - Teacher Appreciation Hanah Britt, Heidi Kleiss, & Janah Suddith

Motion to adjourn @7:56 made by Katy Bierman and seconded by Floyd Fisher

**Next Meeting:** May 9 @ 6:30PM (last one for the school year)