



Meeting Minutes

Monday, March 6, 2023

(Pending approval April 11, 2023)

Meeting to order @6:36 PM

In attendance: Staci Kamradt, Floyd Fisher, Ellen Rund, Hanah Brit, Erin Ping, MariAnne Curry, Annie White, Morgan Johnson, Steph Grussing, Sarah Eismenger, Lanee Reichert, Amy Hottman, Coartney Siuts, Heidi Kleiss & Jess Robbins

Admin Reports - Reichert - IAR testing will take place after spring break, the week of March 27 with make up tests completed before Easter break. Grades 3-5 will have an altered schedule with no major changes. Spring pictures are the Monday after spring break on March 20; only students who have a preorder will get their picture taken. The two bottle filler fountains have arrived and should be installed over break.

Fisher - April 5 is the petting zoo for grades k-2, and 5th.

**Committee reports were discussed prior to Officer reports.*

Officer Reports

- ❖ **President - Annie White - Skateland**- April 6, 6:00-8:00 PM; would like to figure out a way to make the line more efficient; motion to approve covering the cost of skate rental for all Unity West students made by Steph Grussing and seconded by Mari Anne Curry. **restaurant updates** - raised \$400 from Monical's fundraiser. She will look at doing one more after Easter break.
- ❖ President Elect - *open position*
- ❖ **Secretary - Jess Robbins - Motion to approve February minutes** - made by Steph Grussing and seconded by Floyd Fisher; **T-shirt update** - the design finalist should be announced on Friday, and everything will be submitted to Underground Printing; **Fun Day** - Jess asked the committee if the budget could be increased from \$3,000 to \$3,500 - Steph Grussing motioned to approve and Floyd Fisher seconded.
- ❖ **Treasurer - Coartney Siuts - Motion to approve February's Treasurer's report** - made by Jess Robbins and seconded by Floyd Fisher
- ❖ **Committee Reports**
 - **Book Fair report - Hanah Britt** - 958 items sold, \$5781 in sales, and earned 2890 in Scholastic dollars. Teachers' books in their wish list baskets were purchased; our Scholastic dollars balance is 5351.
 - **Glo-Bingo update - Stephanie Grussing/Amy Hottman** - In the process of obtaining the liquor license; they have 10 \$100 sponsors, and a few more \$100 event sponsors, but bar sponsors are needed. Steph has request letters ready to go if anyone knows someone who might be interested. They have 32 punch board sponsors, and the committee seemed to gravitate towards a VISA gift card as the big punch board prize. Mari Anne noted to let her know what is still needed and she'll push out notifications.
 - **Silent Auction update - Josh & Ellen Rund** - She has a list of "random" items and is figuring out the best way to put items together. She is looking into a refrigerated beer trailer from Orange & Blue Distributing. They have huge arctic coolers, but we're hoping they'll agree to let us use the trailer. They inquired

about the amount to be stored and Steph/Amy estimated at least 1500+ items. Ellen reported that Josh will follow up with them. Steph reported that we can use the U-AAA coolers. Items proposed for the live auction were cookies, jell-o shots, pizzas, and a table for next year. Sarah Eisenmenger reported that the change wars raised about \$1200 for grade-level baskets.

❖ **Old Business**

- **Playground update - Reichert** - Based on the estimated timeline, she suggested we wait until the contract is confirmed before making a purchase for an adaptive swing so we can maximize placement, which should be some time this fall. Suggested a budget of \$500 to purchase rubber stones and other items for the sensory garden; motion to approve \$500 allocated to items for the sensory garden made by Annie White and seconded by Floyd Fisher

❖ **Any Other Reports/New Business**

- **Need to spend money - Ideas *How much needs to be spent? ~\$20,000***
 - **New Popcorn machine** - Motion to approve \$200 to be spent on new popcorn machine made by Amy Hottman and seconded by Floyd Fisher
 - **Storage chest for recess equipment** - Motion to approve purchase up to \$500 for outside storage container for recess equipment made by Jess Robbins and seconded by Floyd Fisher
 - **Classroom funds for teachers** - Motion approve allocating \$200 to each certified staff/classroom teacher made by Mari Anne Curry and seconded by Steph Grussing; needs to be spent by the end of the first quarter of the 23-24 school year
 - **Increase Fun Day budget** - *approval noted above in Officer reports*
 - **Color printer for PTO** - Motion to approve the purchase of a refillable ink color printer/scanner for PTO use up \$500 made by Jess Robbins and seconded by Steph Grussing
 - **Storage Ideas for PTO** - Jess Robbins and Lanee will look into possible options that will allow for easier access
- **Additional Items Discussed for Purchase:**
 - **Wobble chair feet** - Motion to approve the purchase of 10 for \$260 made by Mari Anne Curry and seconded by Floyd Fisher
 - **Moveable rainbow colored hoops for Mr. Vetter's PE classes** - motion to approve the purchase of all 6 hoops at \$200 each made by Amy Hottman and seconded by Floyd Fisher
 - **New outdoor commercial grade trash can with attached lid** - motion to approve the purchase of trash can up to \$500 made by Jess Robbins and seconded by Floyd Fisher
 - **Increase of budget for Teacher Appreciation** - Motion to approve a budget increase for Teacher Appreciation to \$2,000 made by Steph Grussing and seconded by Mari Anne Curry
- **Kamradt - Request to cover cost of CICO incentives (bulk candy)** - Motion to approve purchasing \$200 worth of incentives made by Mari Anne Curry and seconded by Steph Grussing
- **Field Trips** - remind grade levels to submit field trip requests, Jess can help
- **Drainage** - Coartney inquired about the drainage issue involving the front parking lot - Lanee said that they have tried to improve it by the building and that it's been a topic of discussion, but there is currently no plan in place to address it.

Motion to adjourn made @8:15 PM by Floyd Fisher and seconded by Heidi Kleiss

Next Meeting: April 11 @ 6:30PM