

## **PSMS PTO MEETING MINUTES**

12/1/17

9:00 AM

**PRESENT:** Stephanie Sale, Betsy Lewis, Anil Kumar, Melanie Marquardt, Andrea Myers, Susan Campbell, Eric Rembold

- I. WELCOME—Stephanie Sale
- II. SECRETARY’S REPORT—Susan Campbell: Betsy moved to approve the November minutes. Anil seconded the motion.
- III. TREASURE’S REPORT—Kara Golian and Anil Kumar: Treasurer Report for 11/9/17 included the following information: Checking account balance at 11/6/17 - \$40,758.50. Very quiet month - not very much activity. Recent deposits include \$367.67 for school supplies. Recent checks written include - \$285.00 to Lori Hisle for tax services, \$129.00 to renew our PTO Manager subscription and four checks under \$50.00 for teachers participating in the Staff Welcome Back. Our current PTO Invest and membership in PSMS balance is \$17,470.00 and our 8<sup>th</sup> Grade Farewell balance is \$4,870.00. Susan moved to approve the Treasure’s Report and Budget for November. Betsy seconded the motion.
- IV. PTO/PSMS INVEST REPORT: The goal for INVEST this year is \$17,500. Current INVEST balance is \$17,470!
- V. VICE PRESIDENT’S REPORTS
  - A. 1<sup>ST</sup> VP REPORTS—Betsy Lewis. PE UNIFORMS--Jonna wasn’t present. PE Uniforms are completed for this school year. She will revisit the topic in the spring. SCHOOL SUPPLIES: Betsy has a “perfect” list for school supplies for next year. We will stick with EPI. More to come later in the year. SPIRIT WEAR: Sarah has created a flyer that will be published in Jenny’s publications.

Sarah will ask if Jenny can place the flyer on the PSMS Facebook page. There are items to sell.

B. 2<sup>ND</sup> VP REPORTS—Aimee Bernstein. COMMUNITY SERVICE—Julie Rudman: No report. 8<sup>TH</sup> GRADE FAREWELL—Tiffany Way and Amy Perkins: Stephanie shared that Tiffany has placed a deposit at Main Event for May 23<sup>rd</sup>, shirts cost will be \$8, and video will be worked on after Winter Break. Eric will get feedback from the 8<sup>th</sup> grade team regarding the possibility of changing the date and procedure of 8<sup>th</sup> Grade Farewell. PANTHER NIGHT/FALL FRENZY—Julie Browne, Mary Garreston, and Tricia Bath: These are completed for the year. No report. HEALTH SCREENINGS: Jonna shared that Health Screenings went well. May have an additional screener. Jonna will share her notes with Aimee. No report.

C. 3<sup>RD</sup> VP REPORTS—Melanie Marquart. COMMUNITY PARTNERS—Andrea Myers: The original plan did not include holding an event in December, however we are going to have an event at the Ice Skating Center on December 4<sup>th</sup>. 20% of ticket sales will be given to PSMS, and Burger-Fi will also contribute a 15% percentage from sales from that entire day in addition to free hot chocolate to anyone who makes a purchase. Pizzeria LoCal will be in February and will donate 50% of ticket sales. Chick-Fil-A, Sunset Grill and Chipotle have not yet been confirmed. Kona Ice is set up for all games. Chipotle may be in March. We will possibly have a second Sonic Night in April, in addition to a Sunset Grill night in the Spring. SIGN CARETAKER: No report. Eric will put in a work order to investigate getting the PSMS marque lit up a night. STAFF APPRECIATION: Holiday Jars are being completed for each staff member. 55 jars have been collected by parent volunteers. A list of “likes” have been provided. Parent volunteer will purchase \$20-\$25 worth of “likes”. A Sign Up Genius will be created for the remaining 20 jars. A note will be added that individuals can sign up for monetary donation if they would like someone else to fill the jar.

- VI. PSMS ADMINISTRATION REPORT—Eric shared that the Middle School is continuing to focus on giving students more options for selecting electives. It is a process of looking a long term and individual curriculum area needs. A 3 phase plan for implementing Chrome Books in the middle schools and high schools has been put in place. Phase 1 is placing Chrome notebooks in the schools. Phase 2 will occur January through April of 2018 and will include distributing 1300 to a middle school and high school test group for 1 to1 Chromebooks. Issues will be researched regarding schools' abilities to withstand vast levels of Chromebooks on networks. Phase 3 will depend on information gathered in Phase 2. 120 Chromebooks are being delivered to PSMS today. It is concert season. The Major Saver participation for PSMS will be to sell cards at school events by a Major Saver representative. Eric is continuing to meet with Guided Studies classes to discuss the facilitation of Design Thinking Labs. The vision is good and plans are proceeding.
- VII. PRESIDENT'S REPORT—BVSDOPKSparentgroupleaders is our new website. \$211,000 was given out in grants from BVEF. Trent and Julie Green will host the Battle of the Bands this year. Middle School Task Force has begun. The inhouse meetings are on alternating Wednesdays. All meetings are open if you wish to attend. We do not currently have a fund for those in need. One option is to give varied dollar value gift cards to counselors to distribute as needed. Bundt cakes were delivered during National Education Week. Volunteers were recognized. Middle School Study is continuing to access ways to give students more options for selecting electives. A 3 phase plan for implementing Chrome Books in the middle schools and high schools has been put in place. Phase 1 is placing Chrome notebooks in the schools. Phase 2 will occur January through April of 2018 and will include distributing 1300 to a middle school and high school test group for 1 to1 Chromebooks. Issues will be researched regarding schools' abilities to withstand vast levels of Chromebooks on networks. Phase 3 will depend on information gathered in Phase 2. CANVAS training was also completed.
- VIII. MEETING ADJOURNED. NEXT MEETING Friday, January 5, at 9:00 a.m.