

## PSMS PTO MEETING MINUTES

12/07/18

9:00 AM

**PRESENT:** Sally Jercha, Betsy Lewis, Kara Golian, Jillaine vonSeldeneck, Tricia Bath, Melanie Marquart, Aimee Bernstein, Markie Rankin, Andrea Myers, Jenny, Yael, Susan Campbell, Karen Snyder, Eric Rembold

- I. WELCOME—Sally Jercha
- II. SECRETARY’S REPORT—Susan Campbell: Tricia moved to approve the November 2018 PSMS PTO minutes. Betsy seconded the motion and the Board approved.
- III. TREASURE’S REPORT—Kara Golian: 12/7/18 current checking account balance at 12/6/18 - \$45,530.20. Payments this month include \$63.90 for Staff Welcome Back, \$40.00 to renew our not-for-profit status with the state and \$87.94 for Staff Appreciation (holiday jars and paper goods). Deposits include \$410.00 from Kona Ice. Our current PTO Invest and Membership in PSMS balance is \$16,420.00 and our 8<sup>th</sup> Grade Farewell balance is \$5,850.00.
- IV. PTO/PSMS INVEST REPORT: The goal for INVEST this year is \$13,000. Our current PTO Invest and Membership in PSMS balance is \$16,420.
- V. VICE PRESIDENT’S REPORTS  
1<sup>ST</sup> VP REPORTS—Betsy Lewis. SCHOOL SUPPLIES: No report.  
SPIRIT WEAR:--(Sally Jercha )– 6<sup>th</sup> graders have received a grant to create Spirit Wear. The students will present to the PTO. Prototypes will be created. The suggestion is that the PTO will have the items produced. Students will create a business plan and the top 6 items will be selected by the students. We have limited quantities of items in remaining inventory. PTO would provide the funding for prototypes, which would be \$450. Any monies raised from these products would be

reimbursement for prototypes, and additional monies would come back to the PTO. The students would need the money on Monday. Susan moved to provide the 6<sup>th</sup> graders with \$450 to produce Spirit Wear prototypes. Melanie seconded the motion. All were in agreement. Current remaining Spirit Wear items will be sold with items created by 6<sup>th</sup> grade. Jillaine suggested that we give the 4 families in need Spirit Wear items for the holidays. COMMUNICATIONS:--(Jillaine vonSeldeneck) – Jillaine composed an email regarding each family's preferred email address for voting on various topics. If no other email address was provided, the current email address on file will be utilized. An email will be sent out allowing members to vote on Teacher Grants.

2<sup>ND</sup> VP REPORTS—Aimee Bernstein. Diversity Initiative- Yael brought to the board an idea of starting Dinner Circles for parents to learn more about other cultures. Approximately 40 have signed up for this. Topics of conversation would be provided. The first meeting was successful. PANTHER NIGHT/FALL FRENZY (Aimee Bernstein) – We had our final Fall Frenzy for 6<sup>th</sup> and 7<sup>th</sup> grade on Sept. 21<sup>st</sup>. HEALTH SCREENINGS (Andrea Myers) – They are done for this year and went well. COMMUNITY SERVICE-- (Lindsay McCown) –The next activity will be to collect plastic shopping bags to create mats for the homeless population. EIGHTH GRADE FAREWELL-- (Jenny ) – no update.

3<sup>RD</sup> VP REPORTS—Melanie Marquart. COMMUNITY PARTNERS—Karen shared the parameters around partnering with Charlie's Car Wash on the corner of 151<sup>st</sup> and Metcalf. They will donate 50% over a one week period of time. The key will be the promotion of the project. We will do this the week of January 14<sup>th</sup>, 2019. We received a check for approximately \$400 from Kona Ice. Sonic night has been set for May 9, 2019 and October 10, 2019. His and Her Fitness are interested in partnering with PSMS. Looking into other opportunities for this Fall. BVEF LIASON – Over \$13,000 in grant monies was awarded to PSMS. Major Savor sales to begin in January. Major donors have contributed \$300K to the BV Schools. The Battle of the Bands is on

Saturday, January 19 and will also have an after party this year. Tickets will be going on sale soon. All money raised at Battle of the Bands goes back to the schools. SIGN CARETAKER: Sally is ordering additional letters and numbers for the sign. STAFF APPRECIATION: A Sign-up Genius was utilized for Winter Break Jars. All have been accounted for. A hot chocolate bar will be held on January, 7. DIRECTORY: We have received four checks for adds for the directory. Melissa Fields will communicate with Laura Swarens to discuss how the production of the directory last year.

- VI. PSMS ADMINISTRATION REPORT—(Eric Rembold) Four families have been identified as being in need for the holidays. Several gift cards have come in. Some of the donations may be kept for on a as needed basis, for example in the case of one family who experienced a fire. Power Up happens January 25. Chromebooks will be distributed to 6<sup>th</sup> and 7<sup>th</sup> graders. Students and parents will be required to follow certain protocol for students to receive a device. A parent meeting will be held for anyone who wishes to attend. Students are currently receiving training related to use and safety. On Tuesday, December 18, a parent session regarding these devices will be held. There will be excessive security on the devices. It will be a tool to do the things students' need to do.
- VII. PRESIDENT'S REPORT—PRESIDENT'S COUNCIL MEETING: Sally shared grant requests from teachers. Grant requests will be filtered into a system where the PTO members can vote on which grants should be awarded. The PTO has donated approximately \$2500 for grants. The Battle of the Bands is December 19. \$120 will be given to the Student Council to provide prizes for the basketball 3 on 3 tournaments. Items have been purchased for the Gaming Club. Games are needed. An email will be sent to allow all PTO members to vote on how \$1000 of additional PTO money is spent. Members may vote for any number of grants that add up to \$1000. There will be a Science Olympiad Team and a Math Team.
- VIII. MEETING ADJOURNED. NEXT MEETING will be held in January.