

9:00 AM

PRESENT: Sally Jercha, Betsy Lewis, Emily Matthews, Ann Briggs, Aimee Bernstein, Abbas Haideri, Kara Euey, Valerie Kestner, Eric Rembold and Susan Campbell

- I. WELCOME—Sally Jercha—Sally welcomed members and introductions were made.
- II. SECRETARY’S REPORT—Susan Campbell: Susan emailed the September 2019 minutes to all board members. Aimee moved to approve the minutes and Betsy seconded the motion. All were in favor.
- III. TREASURE’S REPORT—Abbas Haideri: Checking account balance on 9/30/2019: \$54,108.89. Payments since the beginning of the school year in August 2019: \$900 Staff Shirt Fund, \$839.89 Staff Welcome Back, \$183.99 Meyer Music Refund from 2018-19 due to duplicate payment by PSMS. Refund was issued to the PTO therefore a check for \$183.99 has been issued to PSMS, and Staff Appreciation \$112.78. Deposits included the following: PSMS PTO Deposit: \$2091.76 on 9/19/19, Hangers Community Partners: \$680.25, Directory Ads: \$150+\$130+\$130+\$75+\$75=\$560, and Spiritwear: \$85. Anticipated Funding Requests include: Stuco Requests, Microwaves, and Garden Club. We are in need of a volunteer for the role of Co-Treasurer. This is imperative per the PTO’s Accounting advisor.
- IV. Principal’s Report – Eric Rembold shared that the end of first quarter is next week. Grades will be available in Canvas for a specific time period and will then be available long term in ParentVue. Additional emergency drills will be practiced prior to the end of October. November 7 there is a 2 hour late start practice day.

V. VICE PRESIDENT'S REPORTS

1ST VP REPORTS—Betsy Lewis. **SCHOOL SUPPLIES:** Betsy asked for input related to continuing with EPI or selecting a new school supply distributor. The consensus was to continue with EPI, and Betsy will inquire about the possibility of having mechanical pencils included in kits. **SPIRIT WEAR:**--(Lindsay/Emily)–Emily shared that an additional order has been made. Spirit wear sales have been very successful this year. A profit of \$1400 has been made. The committee is in the process of creating an on-line system for ordering.

COMMUNICATIONS:-- Maureen Bergeman: The plan is to send out an email at the beginning and end of the semester highlighting efforts and accomplishments of the PTO. No report.

2ND VP REPORTS—Aimee Bernstein-- **Diversity Initiative** –Yael Reem: Aimee reported that the committee is in the process of changing its name to more accurately embody the mission and vision of the group. The desire is to bring various cultures together. The next meeting has been scheduled.

PANTHER NIGHT/FALL FRENZY : Tricia Bath—The committee has been asked to plan a second Panther Night that will follow a similar format to the Fall Frenzy. The evening was divided into two events, with 6th and 7th grades attending from 3 to 5; 8th graders attended from 6-8. Two popular inflatables, volleyball, DJ, and various carnival games were utilized. Tickets were \$10 and will include a snack and a drink. A signed waiver was required to attend due to inflatables. Eric will obtain feedback from students regarding the evening and will determine an appropriate date for the event.

HEALTH SCREENINGS (Ann Briggs) –The Health Screenings have been completed for the year and were successful.

COMMUNITY SERVICE-Valerie Kestner: Students will volunteer at Operation Breakthrough on 31st and Troost on Thursday, November 6. Student will also be making fleece blankets. A sign up genius will be created for fleece donations.

EIGHTH GRADE FAREWELL—Markie Rankin: Susan reported that Markie has reserved the North Power Play location. The committee will check to see if we can reserve additional dates until the last day of school is determined.

3RD VP REPORTS—STAFF APPRECIATION: A catered lunch was provided during P/T Conferences. In November, a goody cart will be provided to teachers.

COMMUNITY PARTNERS: We will continue to partner with Hangers, Sonic, Charlie's Car Wash, and Kona Ice. We will also partner with Frankie and Jules. Sonic Night was October 10 from 5:30-7:30 pm, and yielded approximately \$300. Frankie and Jules Night was Sept 26th (10-7) and 27th (10-5). Unfortunately, this was in competition with Home Coming and associated activities.

BVEF: Grant requests are due September 30th and Prize Patrol will announce winners on November 4th. The foundation is trying to raise \$2 million for the purpose of improving the Wilderness Science Center in addition to 6 other focus areas.

SIGN: no report

GREENHOUSE: Yvette shared that numerous repairs to the greenhouse were made over the summer. Technical details are still being explored, but it will be ready for use by the 7th grade science kids.

DIRECTORY: Krista Gordon--Betsy reported that Krista has completed the Directory. It is currently being proofread and will take approximately 2 weeks to print. It will be 4 pages shorter with less color and may possibly be less expensive.

PRESIDENT'S REPORT—PRESIDENT'S COUNCIL MEETING: Sally shared that PSMS INVEST is up, as well as PTO Membership. We have a grant request for a portable Gaga Court for P.E. Aimee moved that the PTO provide \$1700 to purchase a 20 ft Gaga Court for the Physical Education Program. Betsy seconded the motion. The motion carried unanimously. A purchase order will be completed and the PTO will provide the funding.

BVEF: Grant requests were due September 30th and Prize Patrol will

announce winners on November 4. The plan is to join the Prize Patrol as they award the grant winners. Sally will bring balloons. Grants that are not funded by BVEF will be reviewed for possible funding by the PTO. A complete list of submitted Grant Requests is attached. The Battle of the Bands will be on Saturday, January 18. Night of Lights will be on April 24. We will participate in Major Saver this year. More information to come on this.

VI. MEETING ADJOURNED. NEXT MEETING will be held Friday, November 1 at PSMS.