

9:00 AM

PRESENT: Sally Jercha, Aimee Bernstein, Abbas Haideri, Markie Rankin, Ann Briggs, Kara Ewy, Shaila Behara, Kristy Benefiel, Jenny Hayes, Eric Rembold and Susan Campbell

- I. WELCOME—Sally Jercha—Sally welcomed members and STUCCO representatives.
- II. SECRETARY’S REPORT—Susan Campbell: Susan emailed the December 2019 minutes to all board members. Shaila moved to approve the minutes and Markie seconded the motion. All were in favor.
- III. TREASURE’S REPORT—Abbas Haideri: Checking account balance on 12/31/2019: \$45,759.96. Payments include: a. Community Partner Signage Printing: \$49.85; State of Kansas PTO Annual Report filing: \$40; Eighth Grade Teacher request for funds for purchase fleece to complete a community service project: \$123.43. Deposits included the following: PSMS PTO Deposit of \$209.17 on 12/13/19 from BV School District. We need a volunteer for the role of Co-Treasurer. This is ‘required’ per the PTO’s Accounting advisor. Sally and Abbas will work together to reconcile the January Treasure’s Report.
- IV. Principal’s Report – Eric Rembold shared that boys basketball season has begun. High School enrollment for current 8th grade students will be completed in the beginning of February prior to P/T Conferences. There will be an option for parents to schedule individual appointments with teachers for February Parent/Teacher Conferences through parent vue this year. A half day BV Wellness symposium will be held March 7, 9am-12pm. One of the microwaves in the cafeteria is no longer working. A new microwave is needed. Abbas moved to approve up to \$250 for a new microwave for the cafeteria. Susan seconded the motion. The motion carried unanimously.

V. VICE PRESIDENT'S REPORTS

1ST VP REPORTS—Betsy Lewis. **SCHOOL SUPPLIES:** Betsey will obtain a supply list from teachers in the spring.

SPIRIT WEAR:--(Lindsay/Emily): Website has been established and the on-line store is up and running. The information will be sent to incoming 6th grade families. Current inventory will be discounted.

COMMUNICATIONS:-- Maureen Bergeman: No update.

2ND VP REPORTS—Aimee Bernstein-- **Diversity Initiative** –Yael Reem: No Update.

PANTHER NIGHT/FALL FRENZY : Tricia Bath—The committee has been asked to plan a second Panther Night. There is a conflict with the potential date of February 28, 2020; another date will be determined. Students will bring canned goods in order to enter. An “8th Grade Lounge” may be available in the Library. The Carnival games from PSE are available if the committee would like to utilize them before they are donated.

HEALTH SCREENINGS (Ann Briggs) –No report.

COMMUNITY SERVICE-Valerie Kestner: Students will participate in creating “plarn” mats. Plastic shopping bags will be collected to create the plastic yarn for the mats. This will be a multi-step multi-session activity. Plastic grocery bags will be collected prior to initiating the activity.

EIGHTH GRADE FAREWELL—Markie Rankin: Markie has reserved the North Power Play location. The location is reserved for three possible dates until the last day of school is determined. The committee is discussing timing of student packets being sent home, the video, acquisition of breakfast items, transportation, and program. T-Shirts will be purchased upon receiving returned student packets with needed sizes.

3RD VP REPORTS—**STAFF APPRECIATION:** Holiday jars were changed to holiday bags and were distributed to teachers prior to Winter Break. A chocolate and cinnamon roll activity will be provided for the teachers. Ann suggested purchasing \$2 reusable Wendy’s Frosty tags for each

teacher, and parents take turns picking up Frosty's for teachers on various days. Eric explained they could be stored in the kitchen freezer for teachers to consume at their convenience. Shayla moved we approve the \$2 per staff member expense of approximately \$150. Aimee seconded the motion. All were in favor.

COMMUNITY PARTNERS: We will partner with Charlie's Car Wash the first week of March. Kristy and Abbas will complete the required W-9 form. Each patron must scan a specific code in order for the school to receive a percentage of that person's purchase. Kristy will research Sonic Night.

BVEF: Susan delivered the PSM Battle of the Bands silent auction basket to Central Office.

SIGN: No report.

GREENHOUSE: One of two A/C units was installed at no cost to the school.

DIRECTORY: No report.

PRESIDENT'S REPORT—PRESIDENT'S COUNCIL MEETING: No report.

BVEF: Grants not funded by BVEF will be reviewed for possible funding by the PTO. The Battle of the Bands will be on Saturday, January 18. Each school donates a basket to be entered in a silent auction for this event. Susan delivered the PSM basket to District Office. 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, February 1, 2020 at PSMS.