



PTO GENERAL MEETING MINUTES

Call to Order

Jacqie Hegarty called the meeting to order at 7:04 p.m.

Minutes

Jennifer McDowell – minutes were presented from the previous general meeting.

Motion to approve the minutes by Christy Huss and seconded by Paul Huss. Minutes were approved. No discussion.

Officer's Reports

President's Report

Jacqie Hegarty

- Thank you for letting me be the president. This will be my last year at Patriot. I will be chairing spirit wear and back to school night - 10 year anniversary – I want to start as amazing as we can. Thank you for making the last 5 years wonderful.

Vice President's Report

Heather Hochstetler

- This is Willow. This year has flown by. It is only my second year at school. Really appreciate the volunteers. Makes it nice to come to the school for the kids. You guys make it look easy. We have full time and stay at home parents volunteering. Thanks chairs of her committees. You should be receiving an email from me on the red folders.

Treasurer's Report

Tallie Colvin

- We'll talk about it in a little bit. Thank you for being under budget! Good shape.

Secretary's Report

Jennifer McDowell

- Thank you for everything. It has been fun being on the board. We have an amazing school.

Member-at-Large Report

Nicholle Reisdorff

- Nothing to report

Principal's Reports

Principal

Dr. Troy Juracek

- Loving this weather - keeps everyone focused and inside. Busy fun time of the year. Volunteer breakfast, staff appreciation was amazing. NESA - DONE! Math launched in 3rd and 6th grade will be statewide. Quite a few changes, and really appreciate all that we've done. Boosterthon was amazing and all the support - sense of community with the athletes. Highlights for next year - Kindergarten, 3rd and 6th will pilot new resources - try newest curriculum out there. Exciting opportunity. 3 fewer classrooms. Student reduction, 25 students lower than last year. District being more conservative - bigger upper grades and smaller lower grades. Change the use of the portables. At peak capacity is 3 section school. Projecting fourth grade to be out of the villas. Multipurpose room. Full classroom for the counselor. Learning center where there was a classroom. Really positive changes.

Assistant Principal

Ami Nichols

- Piloting math - exciting thing - a lot of teachers involved at the district level - teachers write the sequence that all the lessons are taken from. Lot of representation on our team - setting the tone for all 15 buildings. Fun process for teachers and administrators. PBIS training - moving into the classroom. School-wide support - expectations in hallways and common areas is going to move to the classroom. How is that specific in our classroom. More reinforcements on positive behaviors. Co-pilot named that is on our team. Less emphasis on BIST and more PBIS. Maintain elements of BIST that are good and more towards PBIS. Also supports the district - PBIS district. Retirements - Peggy White, Kim Lynam, Julie McKeone, Rhonda

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"Together we inspire PRIDE"



Earith is going to middle school, Nate Wesson is going to Golden Hills, Margaret Berensen. Tina Peterson is going to do a donation in Kim's name to a nature conservatory - last day is May 24th.

Unfinished Business

Staff Lounge Water

Looking to purchase one outright. They are dropping the buyout price down to \$750. It would be paid for - staff appreciation was under budget by \$1,200, so we can apply that money to the water. Monica Herd and Melissa Gryzwa made a motion and it carried.

New Business

Request Chairman for Hospitality/Need Yearbook Chairman

Tara Arch is planning on still doing hospitality, but we are still looking for yearbook. Melinda Arens is moving to Wyoming - great crew for redemptions. Clinton Russell - Cook's night out - he is moving out of the school district - made over \$1200 this last year. Chipotle is a new business partner - offering 50%!

Establishment of the Patriot PTO Enrichment Fund

Gives a way for teachers to request enrichment for their classroom, so they can ask the PTO. The funds we carry over that are not allocated to a specific expense will go to the Enrichment fund. At the time of this meeting, it is around \$4100 but that is not a locked in amount. It will fluctuate based on some deposits and checks that still need to go through. Things have been rearranged a little bit in the budget to create this fund. It is money that isn't to anything at this time. Covers microwave, water, things like that. Energy and engagement in assemblies, and use some of the funds for that. School provides the needs, PTO provides the wants. Some discussion about how the requests work. Case by case. Set a motion to include enrichment fund as part of our budget – Christy Huss made the motion and Amy Parrish seconded it. Motion passed.

Review, discussion and approval of the budget

Budget gets approved at the first meeting in the Fall. Financial year goes to July 1st. Proposed budget for next year - Boosterthon. First page is financial summary, second page is proposal. Lots of money that goes out of the account in May. Included the buyout for the water, redemption, boosterthon for next year, potential carryover for next year is 35,791.77. Redemption put in around \$2000, skating parties reduced, didn't make as much, yearbook lowered, not as many students. Expenses, Boosterthon - \$3500, operating budget, hospitality, redemption, track and field day, landscaping, popcorn and yearbook. Staff appreciation is the stipends, \$4000, so a little less next year. More discussion on how each item has changed. Family fun night went down \$500. Special funding for the library and the water fillers.

Water fillers - Looked at the right-hand side one. 4 units for \$10,000. Got bids from Culligan and CleanWater. \$3500. Both are refrigerated, but the one on the right has a water fountain. Lots of discussion.

Motion to buy one unit on the right – Paul Huss and Amy Parrish seconded, motion did not carry

A motion to spend up to \$4000 on the water bottle filler stations with the water fountains included (the one on the right) made by Troy Juracek, seconded by Christy Huss. PASSED!! (This covers at least two water bottle filler stations).

Boosterthon - 96.6% collected - \$46437 pledged - 411 students, \$44,896, collected. \$1541 collected, almost a 1/5 to one student. Per participant - \$109. Net is \$33,896.

Additional funds for DARE shirts

\$400 budgeted and \$707 needed. Monica Herd motioned, Paul Huss seconded. Motion passed.

Motion to approve library enhancement – Tara Arch made the motion and it was seconded. Motion passed.

Recognition of Committee Chairmen

Vote 2017-2018 PTO Board Positions

Melissa Gryzwa - President

Julia Genard – Vice President

Lyndsay Evans - Secretary

Nicholle Reisdorff – Member at Large

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Tallie Colvin - Treasurer

Paul Huss and Christy Huss move to approve board. Passed

Door Prize for Papio Bay Pass

Paul Huss won a Chick-fil-A gift card

Julia Genard won the Papio Bay

Announcements

SkateCity tomorrow

Field Day on the 24th

Last day of school on the 25th

Adjournment

Paul Huss moved, Christy Huss seconded, 8:44 p.m.

Patriot Elementary Website: www.paplv.org

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