



**PTO Executive Board Meeting Minutes**  
**August 20, 2018**  
**9:00 a.m.**

Debbie Peterson made a move to dispense with reading of minutes since they were previously emailed. Unanimous vote to approve the minutes as written.

| <b>Speaker</b>  | <b>Subject</b>  |
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| <p><b>Mrs Pavlik</b><br/>(<a href="mailto:mpavlik@pvschools.net">mpavlik@pvschools.net</a>)<br/>Principal</p> | <ul style="list-style-type: none"><li>● All Things EQ Ambassador Program “Service over Self”<ul style="list-style-type: none"><li>○ 6<sup>th</sup> grade leaders welcomed students on first day of school</li><li>○ 5<sup>th</sup> graders attend Leadership Camp to prepare for following year</li><li>○ Weekly meetings to engage and inspire</li><li>○ Focus on giving back</li></ul></li><li>● Core Knowledge School of Distinction<ul style="list-style-type: none"><li>○ 3 Teachers went to training over summer</li><li>○ New curricula and materials. PTO may need to help fund new materials</li></ul></li><li>● AZ Merit Scores were above district average<ul style="list-style-type: none"><li>○ Teachers want writing scores higher</li><li>○ Kindergarten and 1<sup>st</sup> need more support so implementing additional program</li></ul></li></ul> |

**Debbie Peterson**  
**([debbiepto@cox.net](mailto:debbiepto@cox.net))**  
PTO President

- Discussion of the purpose of the PTO
- Summer: New STEM Lab was created
  - Mrs. Lindstrom is a full time STEM teacher this year
  - New furniture, paint, equipment, green screen, aquarium
- Summer: Lobby
  - Primed for new paint and geo shapes
  - New furniture and carpet squares
  - Core Knowledge plaque/sign
- Summer: Library
  - Still in progress – goal to be done over winter break
  - Paint/reading nooks
- Summer: Outside
  - Playground and basketball court refresh
- Summer: Water Fountain Filters
  - Ordered 2 for back of school (drywall walls)
- Sunshine Committee
  - Updated staff baths, cleaned out workroom
- Executive Board will meet ahead of general PTO meeting in future
- Packet overview – run through all papers in the packet. Digital copies forthcoming
  - 3 meetings scheduled outside of school hours
  - Calendar doesn't include additional meetings
  - Bylaws were updated in May
  - Required signed forms to be turned in ASAP
- Roles and Expectations
  - Feel empowered and comfortable in role
  - Event book will be available in workroom by mailboxes
  - Need group participation, attendance at all meetings and events and a POSITIVE outlook
- Votes:

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|  | <p>Add Jenn Wood to be signer on bank accounts</p> <ul style="list-style-type: none"> <li>● Susan Matura motioned, Christy Guemple seconded. Motion passed.</li> </ul> <p>\$2000 line item to fund the sunshine committee</p> <ul style="list-style-type: none"> <li>● Jenn Wood motioned, Jen Gorecki seconded. Motion passed.</li> </ul> <ul style="list-style-type: none"> <li>● Fall Fest/20 Year Celebration <ul style="list-style-type: none"> <li>○ Rock Lobster will perform</li> <li>○ Food trucks, Chick Fil A and hot dogs</li> <li>○ More bounce houses and rides this year, but no animals</li> <li>○ Theme is giving back. More details to come</li> <li>○ Bri and Jamie will co-chair</li> </ul> </li> <li>● Volunteer Update <ul style="list-style-type: none"> <li>○ 3 week notice required if volunteers are needed</li> <li>○ Will have a quarterly spotlight for volunteers</li> </ul> </li> <li>● Teacher Rep this year is Ms. Leshinski!</li> </ul> |
| <p><b>Jen Gorecki</b><br/> <a href="mailto:j.gorecki@cox.net">j.gorecki@cox.net</a><br/> PTO Treasurer</p>               | <ul style="list-style-type: none"> <li>● Reviewed Budget</li> <li>● New Format</li> </ul>   |
| <p><b>Jenn Wood</b><br/> <a href="mailto:jennifer@jennwood.com">jennifer@jennwood.com</a><br/> Volunteer Coordinator</p> | <ul style="list-style-type: none"> <li>● Jamie and Bri will co-chair Fall Festival</li> <li>● Will have a live band</li> <li>● Acknowledged the hard work put in this summer</li> </ul>   |

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| <p><b>Rita Tranisi</b><br/> <a href="mailto:sapfromne@aol.com">(sapfromne@aol.com)</a><br/> <b>Secretary</b></p>                                     | <ul style="list-style-type: none"> <li>• Any Calendar updates need to be given to Rita Tranisi</li> <li>• Secretary is in charge of Heartstrings, so please inform her if you know of someone in need</li> </ul> |
| <p><b>Tricia Owen</b><br/> <a href="mailto:triciaLowen@yahoo.com">(triciaLowen@yahoo.com)</a><br/> <b>Room Parent Treasurer</b></p>                  | <ul style="list-style-type: none"> <li>• Introduced herself</li> </ul>   |
| <p><b>Susan Matura</b><br/> <a href="mailto:susanmaturapto@gmail.com">(susanmaturapto@gmail.com)</a><br/> <b>VP Communications</b></p>               | <ul style="list-style-type: none"> <li>• Don't forget to sign up for enews</li> <li>• Flyer distribution</li> <li>• Communication procedures</li> </ul>  |
| <p><b>Mark Eisenhut</b><br/> <a href="mailto:mark.eisenhut@yahoo.com">(mark.eisenhut@yahoo.com)</a><br/> <b>VP Dad's Club</b></p>                    | <ul style="list-style-type: none"> <li>• Dad's Club happy hour 9-6-18 @ 6pm Isabella's</li> <li>• Dad's Club needs more involvement</li> <li>• Send all dads to the Dad's Club!</li> </ul>                       |
| <p><b>Shannon Christie</b><br/> <a href="mailto:shannon.christie@cox.net">(shannon.christie@cox.net)</a><br/> <b>VP Events</b></p>                   | <ul style="list-style-type: none"> <li>• Volunteers are needed for Bingo Night</li> <li>• Selling Spirit Wear</li> </ul>   |
| <p><b>Carissa Stewart</b><br/> <a href="mailto:carissastewart81@gmail.com">(carissastewart81@gmail.com)</a><br/> <b>VP Volunteer Coordinator</b></p> | <ul style="list-style-type: none"> <li>• Bingo Night help needed</li> </ul>  |
| <p><b>Carla Lausten</b><br/> <a href="mailto:c.lausten@hotmail.com">(c.lausten@hotmail.com)</a><br/> <b>VP Hospitality</b></p>                       | <ul style="list-style-type: none"> <li>• Here for the teachers</li> </ul>  |

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| <p><b>Lindsay Wing</b><br/> <b>(<a href="mailto:lindsaywing1@hotmail.com">lindsaywing1@hotmail.com</a>)</b><br/> <b>Room Parent Coordinator</b></p> | <ul style="list-style-type: none"> <li>● Will be a 9am meeting 8-24-18 for room parents</li> <li>● Updating teacher favorites</li> <li>● 6<sup>th</sup> grade mural requests?</li> </ul> |
| <p><b>Jen Izenstark</b><br/> <b>(<a href="mailto:jenizenstark@gmail.com">jenizenstark@gmail.com</a>)</b><br/> <b>UPC Rep</b></p>                    | <ul style="list-style-type: none"> <li>● Explained what UPC is</li> <li>● UPC supported NO for prop 305</li> <li>● Decline of 370 students this year in PV District</li> </ul>           |

**Attendees: Jennifer Gorecki, Susan Matura, Debbie Peterson, Carissa Stewart, Shannon Christie, Jenn Wood, Christy Guemple, Mark Eisenhut, Lauren Acosta, Mrs. Pavlik, Jen Izenstark, Lindsay Wing, Tricia Owen, Carissa Stewart, Carla Lausten, Ms Leshinski**

**Upcoming events:**

**August 24:**

- **Spirit Day: Ties**
- **Room Parent Meeting**
- **Bingo Night**

**August 28: Early Release 12:30pm**

**August 31:**

- **Spirit Wear Orders Due**
- **Strings and Band Registration Deadline**

**September 3: No School**

**September 10: No School**

**September 14: Friday Treats**

**September 17: PTO Meeting**

**September 18: Picture Day**

**September 19-21: No School**

**September 26:**

- **Box Tops Due**
- **UPC Meeting**
- **Before School PTO meeting**

**October 1-5: Book Fair**

**October 10: Walk to School Day**