



PTO Executive Board Meeting Minutes
November 19, 2018
9:00 a.m.

Rita Tranisi made a move to dispense with reading of October 2018 PTO minutes since they were previously emailed, Jenn Wood seconded the motion. Susan Matura motioned to approve minutes, Jen Izenstark seconded the motion. Unanimous vote to approve the minutes as written.

Speaker	Subject
<p>Mrs Pavlik (mpavlik@pvschools.net) Principal</p>	<p>Everything has been successful: Lynx Laps, Fall Fest, Art Masterpiece, Library. Thanks to Dad's Club for their help with shelves in library, turned out to be a 45 minute job on Saturday, as 20-25 dads showed up to help.</p> <ul style="list-style-type: none">• Have approval for bricks in the front of the school. Issue was water drainage and runoff.• Want Grandparents club. Will meet in January to discuss getting a nursing home to bus people once weekly, and have these people read 20-30 minutes at a time and get to know the kids.• Night of the Museum: Want this to be a community night. Will not be an auction. Will have food trucks. May 2 from 5-8pm. Gretchen and Maddie will be needing volunteers for this.

Debbie Peterson
(debbiepto@cox.net)
PTO President

- Lots of events since last meeting: Fall Fest was a success, nice to see old teachers, principals, superintendent. Great floats.
- PTO raised awareness for the Forebatten Foundation. Still info on the PTO website and link. Can still donate if you missed the opportunity earlier.
- Lynx Laps: We were slow getting donations but closed at around \$38,000. Volunteer turnout was low, disappointing. Need all hands on deck for Fall Fest and Lynx Laps.
- Golf Tournament: plan to volunteer to prep or be there day of. Big event and need representation. Volunteer sign up needs to be followed up. April 12 at McDowell Mountain. Ashley Allen will do the dinner portion. Meeting at 2pm today to discuss.
- Suggestion to move Lynx Laps to March for 2020, as the fundraisers aren't spaced out enough, and move Fall Fest later so it's cooler. Nice to have money at the beginning of the year. Suggestion to move Fall Fest to Spring and keep Lynx Laps in first semester.
- Lynx Laps had 66% school participation. Melody Jones was asked to lead Lynx Laps again next year, she needs to consider. Suggestion to have teams work on these big events as it's a lot of work for one person. Proposal to get a team together to discuss timing of Lynx Laps/Fall Fest
- Lobby almost complete. Waiting for greenery and core knowledge pieces, maybe will paint on walls. Suggestion to paint the squares on the upper walls to add color. Email feedback to Debbie. PTO office has original concept design. That design had giant shapes on each wall.
- Library changes underway. Old lighting has been removed, and recessed cans have been put in. Need drywall repaired and organization system as soon as possible. In January there will be a life size Larry the Lynx

to help find books, which will follow the Dewey Decimal System. 6th grade EQ kids have put books in boxes and labeled them. Dad's Club moved shelves and painters painted last weekend. Then Dads screwed the shelves back in. Need help after PTO meeting to clean the shelves. 6th graders will put books back. Next step is putting in commercial grade trees, treehouses and reception desk. Scheduled to be done by New Year. Will shut down library before school ends in December. Jen Izenstark will do story time to get kids excited and kick off the grand remodel. Should we have a ribbon cutting ceremony? Should 1st grade Friendly Fridays be held there?

- STEM purchases: Mrs. Lindstrom has been making purchases for the lab, but we still have budget available. Stools have been purchased.
- Have the water filtration system but not yet installed. Work order was placed in September. Debbie will follow up.
- Night at the Museum: Gretchen and Maddie will head this up. Meeting with STEM, music, strings to plan and brainstorm ideas. Want art through the halls, alligators, owls, food trucks.
- There was a suggestion to do a movie night with Home Alone in the park. No, will do in February instead.
- Have a Special Funds Request form to hand out to teachers to see whether PTO can fund items they want or not. Pre-K is not on budget for field trips or core knowledge. Budget for other classes is \$1000. If we aren't giving them money we shouldn't be asking them for donations. Only 18 kids in Pre-k. How much to give them? Leave at \$0, or give \$500 or \$1000? Should be consistent. Jen Gorecki motioned to give Pre-K \$1000 for field trips/core knowledge budget. Mark Eisenhut seconded. Motion carried.

	<ul style="list-style-type: none"> • Susan Matura was elected to PV School Board and has resigned as PTO exec member. Will reclassify her position to Chair of communications. Potentially make Guemple VP of Community Outreach and become a PTO Exec member. She was on the board last year. Will vote at December 10 meeting to make official. Jenn Wood will take on Susan's role at the bank. • Next PTO meeting November 28 at 6:30pm to try to get more people who can't make it to the 9am meetings. • Heroes Day went well. Great turnout with police and military. Essays on the walls.
<p>Jen Gorecki j.gorecki@cox.net PTO Treasurer</p>	<ul style="list-style-type: none"> • Made \$6,000 profit on Fall Fest, not including \$8,000 in sponsorships. Book Fair netted \$2000. Spending includes stools for STEM, 6th grade Core Knowledge, Deposit on the Library, expenditures of \$1200 from last year's science night. Will update class funds quarterly and individually by class. Ms. Leshinski says she doesn't care if people know what she spent. Decided to have the information available and will distribute to teachers and anyone else who asks for it.
<p>Jenn Wood jennifer@jennwood.com Fall Festival Chair</p>	<ul style="list-style-type: none"> • Thank you to everyone who helped with Fall Festival, couldn't have done it without you. Successful event.
<p>Rita Tranisi sapfromne@aol.com Secretary</p>	<ul style="list-style-type: none"> • Lots of upcoming calendar events before end of year, including three chances to Dine Out for the school, Holiday Grams, Band and Strings concerts. All are found on the GrayhawkPTO.com website and are current. Let her know if you have changes or updates.
<p>Tricia Owen triciaLowen@yahoo.com Room Parent Treasurer</p>	<ul style="list-style-type: none"> • Classroom donations have slowed to a halt. Fall party expenses will continue to come in. If you have budget numbers, let her know.

<p>Susan Matura (susanmaturapto@gmail.com) VP Communications</p>	<ul style="list-style-type: none"> ● Is everyone on enews? Should be getting it in your email every Monday. Facebook page has been getting lots of views. Check Facebook for upcoming events and Instagram for photos of previous events.
<p>Carissa Stewart (carissastewart81@gmail.com) VP Volunteer Coordinator</p>	<ul style="list-style-type: none"> ● Will have volunteer drawing later this week. Will announce winner on website and marquee.
<p>Lindsay Wing (lindsaywing1@hotmail.com) Room Parent Coordinator</p>	<ul style="list-style-type: none"> ● Sends room parents an email before the first of the month to reach out for more information. If you have an event, copy Lindsay on there too. ● Teacher holiday gifts: send one reimbursement form to Tricia Owen instead of 50. Core knowledge reimbursement forms go to Jen Gorecki. ● Nurse Ann keeps asking for shorts. Should the PTO just buy her some?
<p>Jen Izenstark (jenizenstark@gmail.com) UPC Rep</p>	<ul style="list-style-type: none"> ● UPC meeting: Should have received the superintendent search survey. The survey ended and they will be looking at the results. Infinite campus app has an update. ● Special Olympics event will be held April 5-6. ● January 16 at 10:15 will be a UPC meeting on restorative practices. Social media person will be on facebook live if you can't make it to the meeting.

<p>Melody Jones (missmelody@earthlink.net) Lynx Laps</p>	<ul style="list-style-type: none"> • Lynx Laps brought in \$37,143.70. Boy contributed \$6.70 from his own piggy bank. Want this to be a community event and this boy demonstrates a team effort. Brought in about \$24,000 online. Averaged \$140/person online. 67% of students raised \$100 or more. 83% of online donors added the \$2.50 fee which brings down our cost of using Get Moving Crew. • Some packets were a nightmare to record. Will adjust packet instructions next year • Shirts went down in cost this year. Will update folder with historical data. Highly recommend Get Moving Crew. Their rates are fair. Charge upfront fee of 5% for online sales, then subtract out credits, etc. Turns out to be approximately 7-8% fee. Was assigned a fundraising coach, who told her how many people sent emails or shared on facebook. Want to get everyone involved next year, as 33% didn't participate this year.
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Attendees: Melody Jones, Rita Tranisi, Madison Beedy, Jen Izenstark, Susan Matura, Jenn Wood, Tricia Owen, Jennifer Gorecki, Mark Eisenhut, Tina Kraus, Lori Eby, Katie Watson, Gretchen Bruemmer, Lindsay Wing, Michelle Pavlike, Debbie Peterson

Upcoming Events:

- November 19: Dad's club to help in library
- November 20: Spirit Day: AZ Sports day
Dining Out: Chipotle
- November 21-23: No School
- November 27: Catalina Info Session - 6th grade
- November 28: Box Tops Due
Evening PTO meeting
- November 30: Greek Olympics - 6th Grade
- December 3-7: Holiday Grams Pre Order
- December 3: Winter Choir Concert
- December 4: Early Release
Dining Out: Pei Wei
- December 5: Bagels with the PV Board
- December 10: Holiday Grams Table Sales
PTO meeting
- December 11: Strings Winter Concert
- December 12: Winter Band Concert

December 17: Last Day to bring in Echo Mountain gifts

December 20: Dining Out: CPK

December 21: Spirit Day: Pajama Day

December 24-Jan 6: No School