

MINUTES

Grayhawk Elementary

11/12/2013 1:30 PM | *Meeting called to order by* Linda Keegan

In Attendance

Brooke Morrison, Michael Greenland, Cynthia Milgroom, Kellie Martin, Brooke Dalzell, Tracie Campbell, Diane Frei, Shannan Stanciu, Norm Pratt, Linda Keegan, C Monaco, Andy Lutz

Approval of Minutes

The Minutes from October's meeting were approved

Principal

General

1. Crosswalk study will be done by end of December.
2. One shade structure installed and still looking into putting in another on side of building.
3. Tele-presence is now in Ms. St Johns' classroom.
4. Hour of Code Dec-11 6-7:30PM
 - a. It will teach kids how to computer program through a series of on-line interactive tutorials.

President's Report

Communications

1. Keep Linda up to date on happenings via short emails or CC.
2. Use new PTO logo on communications such as flyers.

Recruiting

1. A focused recruiting/feedback session will be held offsite in December.
2. In addition, board members will ensure highly active school volunteers are aware of the meeting.
3. Approved budget of \$500 for PTO recruitment event.

Outdoor Improvements

1. Brainstorm meeting for improvement ideas include gardens, benches, tables, etc.
2. Approved \$600 plus tax and shipping for playground table.
3. Approved \$2,800 plus tax and shipping for 2 sets of 2 bench/1 planter set.
4. Plant budget for planter will be requested at a later time.

Lobby

1. Approved \$900 for mural in the main lobby (will come out of special projects).
2. 2 Display Cases will be voted on when final estimates are provided.
3. An email vote for \$2,400 for two new lobby cases was approved by a majority of Board Members on 11/15/13.

Treasurers' Report

Cash Procedures

1. Barter and In Kind Donations will be classified into a different category.

2. Kellie and Cynthia will solicit feedback on the New Cash Procedures via email this week or next.

Fundraising Update

Lynx Laps

1. Dad's club will help get volunteers for set up.
2. Packets are due Friday the 15th but money will be accepted beyond the deadline and PayPal will continue to run.
3. Shannan requested raffle ticket help Monday the 18th from 11am-1pm.
4. Classroom Poster participation 100%.

Spirit Wear

1. Roughly 167 items were sold with a projected profit between \$750-850.

Auction Update

1. New Auction Chairs Kelly Young & Laura Goldberg

Website

1. Up 1000 hits in October

School Treasurer

General Update

1. An estimated 50% of fall party's receipts have been turned in by Room Parents.
2. Brooke Dalzell will send out an email this week inquiring about possible fall parties and receipts that have yet to be turned in. This measure will be taken to help account for the other 50%.

Homeroom Parent Coordinator

Upcoming Programs Require Room Parent Involvement

1. It was suggested by Tracie Campbell that a master calendar be in place for the upcoming school year to streamline events between the PTO, Student Council, and School.
2. It was noted that this has been attempted in the past, but no objections were raised in attempting to try this again.

Email Communication

1. A proposed plan to help Room Parents and eliminate duplicate emails being sent was discussed.
2. The plan will streamline communication via eNews rather than the current system of email forwarding relied upon by Room Parent.

United Parents Council

Results from YES for PV Students

1. Passed by 897 Votes!

Dads Club

General

1. Dads and Donuts had a turnout of 20+ participants.
2. A new Robotics Club will start consisting of 4, 5, and 6th graders.

Votes

1. Approved budget of \$500 for PTO recruitment event.

2. Approved \$600 plus tax and shipping for playground table (will come out of playground improvement.)
3. Approved \$2,800 plus tax and shipping for 2 sets of 2 bench/1 planter set.
4. Approved \$900 for mural in the main lobby (will come out of special projects.)
5. An email vote for \$2400 for two new lobby cases was approved by a majority of Board Members on 11/15/13.

Next Meeting

12/10/2013 1:30 PM, Teachers' Lounge