



PTO Executive Board Meeting Minutes
December 13, 2017
9:00 a.m.

Speaker	Subject
<p>Mrs. Pavlik (mpavlik@pvschools.net) Principal</p>	<ul style="list-style-type: none"> ● Facilities: Met with community leaders about recent vandalism on playground. Have sought restitution for fire over summer, so that damage was paid for. <ul style="list-style-type: none"> ○ Ken Simpson is putting infrared cameras on playground on Thursdays and will take down on Mondays to review ○ Discussion to put in lighting, but this would need to be turned off at a certain time due to city ordinance. Trying to get District to pay for this. ○ Dutch Bros, Grayhawk park and Boys and Girls Club park have all been affected by vandalism recently ● Ned Talk: next week the school has a motivational speaker dealing with positive energy. There are flyers around the school, and Susan Matura will post a link to the website before Monday. ● Developing the PBIS (Positive Behavior Intervention and Support) program: 5th graders will be making positive videos when they go to camp <ul style="list-style-type: none"> ○ Will have award certificates to award kids demonstrating good character. Distributed at Lynx & Bounding ceremony for 4-6 graders. Will also have certificates for K-3 ○ On half days, considering an assembly/pep rally for positive behavior ○ Susan Matura will create a website for PAWS and PBIS
<p>Debbie Peterson (debbiepto@cox.net) PTO President</p>	<ul style="list-style-type: none"> ● December Book fair was successful, was physically bigger than the fall, but didn't have as much help. Made around \$1000, but there won't be any more Holiday book fairs in the near future. Consensus to move the book fair back to the library from the Grayhawk PTO room

	<ul style="list-style-type: none"> ● Would like to add someone to the PTO Board - a Creative Director with graphic design expertise to oversee visuals for bulletin boards and different events. ● Think Tank update: discussed 17 ways to spend money. Need feedback from teachers to determine where to direct the funds. Highlights: <ul style="list-style-type: none"> ○ Kindergarten playground ○ Library beautification - need an interior designer ○ Front of school beautification ● To spark more interest in Core Knowledge programs, suggestion to add Powerpoint slide video to the front television to show to incoming parents. Limited to slides, as we can't change the format of the television supported by District. ● Need to add line item for Honors for Core Knowledge/Field Trips. Core Knowledge isn't funded by District so this account was established previously. Currently Specials teachers have \$500 budget, while classroom teachers have \$750 budget. Susan Matura asked for a motion to approve \$750 line item for Honors teacher. Jenn Wood seconded the motion, unanimous approval. <ul style="list-style-type: none"> ○ Need to educate teachers on how much they have available to spend ○ Should we also create a line item for LFI and Resource? After much discussion, this was tabled for later. ○ Mrs. Pavlik would like to create a sensory room fund for different classrooms to utilize ○ Should we increase the budget for field trips in grades 4,5, and 6? Don't want to take monies from Core Knowledge in lieu of field trips. Maybe PTO will supplement in future <ul style="list-style-type: none"> ■ Give additional funds on a case by case basis? No that would give too much uncertainty
<p>Jen Gorecki j.gorecki@cox.net PTO Treasurer</p>	<ul style="list-style-type: none"> ● Created a new format for the budget <ul style="list-style-type: none"> ○ Objection raised regarding the section on individual teacher expenses for classroom

	<p>enhancements. Jen G held firm we need to be transparent in what we are doing so the more detail the better, and that we can't list expenses by grades, as this is budgeted by teacher. We could instead collapse this section of the budget and allow people to request more information if they would like it. Haven't reached a conclusion.</p> <ul style="list-style-type: none"> ○ Not allowed to show a teacher under STEM as this is a PTO funded class and she's not a teacher ○ Discussion regarding section of budget on individual class funds and how to present this.
<p>Lisa Iacono (liacono@outlook.com) Lynx Laps Chair</p>	<ul style="list-style-type: none"> ● Secretary read update for Lisa - still awaiting final numbers from the online pledging company - have made over \$42,000 so the school will be having a Mrs. Pavlik Sunday
<p>Susan Matura (susanmaturapto@gmail.com) Fine Arts Night</p>	<ul style="list-style-type: none"> ● Ran out of time. Will discuss in January.

Attendees: Jenn Wood, Susan Matura, Jen Gorecki, Rita Tranisi, Lauren Acosta, Michelle Pavlik, Debbie Peterson, Andrea Walther, Lindsay Wing

Upcoming events:

- Holiday Grams Sales - December 9-15
- Food Truck day - December 13
- Friday treats – Doughlicious – December 15
- Pajama Spirit Day - December 22
- No School - December 25-Jan 5
- Classes Resume –January 8
- PTO meeting – January 10
- 6th grade and Activities picture day – January 11
- Friendly Friday – January 12
- No school in observance of Martin Luther King Jr – January 15
- UPC Meeting – January 17
- Early Release – January 23
- Parent Teacher Conferences – January 22-Feb 2