



PTO Executive Board Meeting Minutes
March 7, 2018
9:00 a.m.

Jenn Wood made a move to dispense with reading of minutes since they were previously emailed. Debbie Peterson motioned to approve the minutes as written. Susan Matura seconded the motion.

Speaker	Subject
Mrs Pavlik (mpavlik@pvschools.net) Principal	<ul style="list-style-type: none">• Human sundae from Lynx Laps will be on Friday, March 9. Volunteers are needed at 130.• Trying to get the Grandparent group going. Want to create a space for them to read together. Grandparents need fingerprint clearance. Would like to have ready to go first thing next school year.• Would like to have a fun water day the last week of school, with stations and water inflatables. Would need PTO to help with that.• Bulletin boards for core knowledge hallway are in. These boards will display positive messages.• Working on 20th anniversary celebration for next year.

Debbie Peterson
(debbiepto@cox.net)
PTO President

- Handout passed for next year's board positions. Want to shrink some positions to make them more effective, and communication stronger. Would like committee chairs to speak at each meeting
- All current PTO chairs and board members need to contact Jenn Wood to let them know whether they will be staying on next year, in order for us to recruit new members. Will be talking with younger grades, especially, to recruit.
- Golf tournament next year – Adam Crestwell will be leading this. Trying to decide whether to do this at the end of September or in April or May 2019. If decide on September, we will pull in the community at the beginning of the school year. The weather will still be hot and it's a crazy time of year. We will not be having auction baskets in conjunction with Fine Arts Night (FAAN) next year. FAAN will be called Night at the Museum instead. If we select September, we would push back fall festival to beginning of November and have Lynx Laps in the spring. Lynx Laps should be no later than Spring Break.
 - Cari Green has experience with corporate donations and said having this in Sept will be tricky if we want to get these donations. Eisenhut agreed, as the budgets are made by year, and pushing it into 2019 might bring more corporate support.
- Water filtration system has been approved by district. However, the setback is the water system is old. Desert Trails is also trying to install a new system and are having plumbing issues. After they work out the kinks, we will order ours and try to get a deal with the same plumber.
- Think tank has been discussing ways to spend money – would like to focus on a new STEM lab. Will be talking with STEM teacher Mrs. Lindstrom to get ideas. Would like to approve an amount of \$20,000 from PTO for STEM lab. Shannon Christie made a motion to approve and Katrina Bradley seconded the motion. Unanimous Yes vote. Passed. Want to start the 2018-19 school year with a new lab. This will be a stand alone classroom. Funds can be taken from

building and grounds improvement line item on the budget.

- District has approved a ½ time STEM teacher next year. PTO would like to add funds to make the STEM teacher full time next year.

- Library – talked with Kathy Cook – would like a treehouse climbable with a mat and vines throughout the library with core knowledge 3D, and perhaps a wood silhouette of Lincoln or other notable figures. Treehouse would have lights and bench seating around the tree. Paint colors chosen by district would not be in play, so our school would be responsible for touch ups. Talked about doing this in phases.

- Marion the Librarian – Mrs. Miller – would like to have her do story time next year as a fun, loving lady to read to the younger children.

- Claw token machine – asking for \$1000 to purchase for birthday gifts, to be housed in the front office. Shannon Christie motioned to approve, Katrina Bradley seconded. All in favor except Rita Tranisi. Motion passed L

- Playground – would like to add a 4 square area, hopscotch and soccer nets to the playground. Kindergarten is also requesting a picnic table. Is there room for this? Gaga ball has been vetoed for safety and lack of space. District will take care of added lights to playground. Susan Matura motioned to pay \$1000 for playground upgrades, Cari Green seconded. All in favor. Motion passed.

- LFI field trip line item - \$750 to cover all LFI classes for field trips. Susan Matura motioned, Cari Green seconded, all approved. Motion passed.

- UPC – Reading strategies for Struggling Readers event March 27 from 6-7:30pm

- Student gun protest will be April 20. District supports this with caution.

- Stef Siete leads a drug prevention presentation with practical information. Will be held at Pinnacle Peak Prep April 2, and will be promoted at Grayhawk.

<p>Andrea Walther (akwalther41@gmail.com) Fine Arts Night</p>	<ul style="list-style-type: none"> • There will be two art projects for kids in the MPR – one uses sharpies and tiles, and the other is a watercolor with wax picture. Need helpers to oversee and manage this. • Not planning to have a food truck as previously discussed. Polled parents and people liked the idea of a food truck and also pizza and chicken nuggets for the kids. Since we can't have both, went with the pizza and chicken nuggets. Have a credit at Chick-fil-a for the chicken nuggets. Have lots of candy on hand as well, to sell.
<p>Lindsay Wing (lindsaywing1@hotmail.com) Teacher Experiences/Auction Baskets</p>	<ul style="list-style-type: none"> • Only \$100 has been turned in for refunds on teacher experiences, but she anticipates about \$600 is out there waiting to be turned in. Requested an increase in budget on these expenses, from \$400 to \$600. Teacher experiences brought in \$2470, above the \$2000 expected. Adjust the budget next year, but take from the profits this year. • Experiences will happen by month end. Please let her know if an experience hasn't taken place by then. • Baskets – drop off basket contents tomorrow between 9 and 10 and we'll put the baskets together. Please supply cellophane and content list. • Looking for empty baskets and fillers.
<p>Jenn Wood (jennifer@jennwood.com) Volunteer Coordinator</p>	<ul style="list-style-type: none"> • Needs FAAN volunteers and would like the status of chairs and board for next year's positions. Will send Lindsay Wing an email to distribute to parents after break, requesting help for next year's available positions.

<p>Cari Green (mushone@aol.com) FAAN – auction baskets/donations</p>	<ul style="list-style-type: none"> • Have three sets of volunteers to help with auction baskets on March 28 – checkout, raffle and pick up. • Will be picking up donations and will build the baskets over spring break. Have 65 corporate donations in addition to the classroom baskets, after sending about 850 requests. • All baskets will be numbered to distinguish them for checkout. There will be no live auction this year, but there will be a live drawing for raffle items in the MPR. The raffle will include big ticket items such as the reserved parking spot, lunch with Mrs. Pavlik and services from an orthodontist. These raffle tickets will be available for preorder and for sale on FAAN night. Having this in the MPR will help with crowding around the checkout area. • Art making will be in the MPR, the basket auction in the main hallway, art gallery will be in the library, and the raffle in the cross hallway. The live drawing will be in the MPR. • Boards for hanging art work will come Thursday before FAAN. Will hang the artwork Friday and Monday. Will store these in PTO room until FAAN • Will have a meeting the week of FAAN to discuss loose ends.
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Attendees: Jen Izenstark, Jen Brough, Melody Jones, Carissa Stewart, Jenn Wood, Susan Matura, Cari Green, Mark Eisenhut, Lauren Acosta, Shannon Christie, Lindsay Wing, Debbie Peterson, Andrea Walther, Michelle Pavlik, Jennifer Gorecki, Kasia Wheeler, Mandy Chapin, Dorothy Jokerst, Katrina Bradley, Megan Bailey, Kathy Bays Cook, Rita Tranisi

Upcoming events:

- Spring Break - March 12-16
- UPC Meeting - March 21
- Fine Arts Night - March 28
- No School - March 30
- Early Release - April 10
- PTO Meeting - April 11
- Testing week - April 16-27
- UPC Meeting - April 18
- Mother Son Bowling - April 26

