

“Where parents and teachers work in unity to serve the best interest of our children”

DMCS PTO Meeting Minutes

Dixon Montessori Charter School (DMCS) Parent-Teacher Organization (PTO)
Tuesday
DMCS Campus Room 5

Members Present: Donny Everhart, *Chair*, Beth Ockenden, *Academic Enrichment: PE*, Jennifer Ikelman, *Parent*, Lynnsie Bratton, *Parent/Class Rep*, Kim Scott, *Treasurer*, Jeff Poteet, *Parent*, Heather Stokes, *Academic Enrichment*, Mark Hesling, *Art*, JoAnn Pereira, *Box Tops*, Robin Duncan, *Teacher*, Joanne Green, *Director*.

1. Welcome/Call To Order 6:37 pm
2. Adopt Agenda and additions: No further additions
2. Officer Report (Chair, Co-Chair or Secretary as needed) Donny Everhart, Guadalupe Medina or Rebecca Valentino Donny: Positive feedback regarding purchase of IPAD
3. Treasurer’s Report: Kim Scott \$110.00 check from Papa Murphy’s given to Kim at meeting. Rebecca Motion to Approve Jen I 2nd. When reading the financial report attached with these minutes, the bottom section reflects additions and notes so we can see what is coming in and going out reflected in the balances above.
4. New Business
 - a. Teacher Requests: Ms. Sarah: A refund request was submitted for Black and Color Ink Cartridges: which were pre approved at the previous meeting.

April Kemp. A request for 3 Triple Beam Balances for Science. Students should know how to use these. (Scales) Total request \$183.00. Jen Ikelman motion, Kim Scott second. All approved.

4/5 team a request to hire music to enhance the Sutter’s Fort experience. \$400.00. Donny Motion, Jen I 2nd. All approved.

K-1 team, portable projector, video clips, movies, software/laptop projecting onto the wall. \$300-400.00 estimate. When this agenda item came up the discussion came around to the notion that as we

move into purchasing more technology for the school, it is prudent to purchase multiple models at the same time so that parts are interchangeable and ordering replacement items like lamps is equally more cost effective. A projector is shared within the 2/3 grades and so we thought it might be best to purchase 4 so that there was 1 for each grade level. We also discussed the importance of supporting the purchase of technology that will universally be used school wide. Motion to approve 4 projectors= 1 for each grade level.

- b. Lynnsie Bratton, Fund request, and discuss girls BB Team: Reimbursement for Jersey's for the Boys' \$8.47 each at Walmart. Just a basic blue shirt and a game ball. Iron on numbers etc...10 jerseys with 9 boys and 1 spare. \$110.74. Rebecca Motion to approve \$240.00 in the event of the forming of a girls bb team. JoAnn Pereira. 2nd all approved.

- c. Supporting Fundraising for Ms. Jacy: Contact Change Drive, Contact Gail Setka. Promote Coin Fundraiser. PTO will not be doing a separate fundraiser at this time. There are fundraisers being formed by Ms. Jacy's class and upper grades. It is the position of the PTO to support their efforts and not to eclipse them. As word comes out through either direct contact to the PTO or through the Dragonfly Digest, we PTO members can help support their efforts by donating and spreading the word.

Further discussion regarding support for Ms. Jacy and her family had us come to the conclusion that we have already donated an IPAD which benefits her students as well as her family, and to devote an additional fundraiser would a) possibly eclipse the efforts of her students, and b) not encompass the purpose of the PTO to support the students at DMCS. It was a very open and positive discussion.

- d. Donation of IPAD to Ms. Jacy's family and Classroom. This donation was instrumental in allowing students to "visit" with Ms. Jacy and will be used in the classroom. It helped lift the spirits of all parties since Ms. Jacy is not allowed any visitors.

5. Old Business

- a. Parking Lot Safety: We still need individuals to volunteer to be crossing guards at the crosswalk at N. Almond and C st.
- b. Dragonfly Dinner: Starting to Roll out on auction items. The auction is very important to this fundraiser and volunteers to solicit donations as well as donated items are needed.

6. Chair reports

- a. .Site Beautification Committee
 - 1. Garden: Loraine Covello

- b. Publicity Committee—Lisa Perchaz

- c. Review Committee

- d. Volunteer Committee: Donny Everhart

- e. Fundraising Chair: Kelly Kosiewicz
 - 1. Boxtops and Labels: JoAnn Pereira Some target money spent on K-1 and 4-5's. for k-1's purchased Animal products (bedding etc...and a floor mat for muddy feet, 4-5's wanted markers and Lysol wipes, fridge, files and hanging file folders. 9 ½ inc expo erasers.
 - 2. Scrip: Jeff Poteet; Rebecca Contact with Joann Steggall—password for Shop w/scrip?
 - 3. Papa Murphy's : We received a check for \$110.00 the
 - 4. Current fundraising event: , Read a Thon, Bulb Sales

- f. Spirit Chair: Maggie Vieira
 - 1. Spirit Day: Next Spirit Day is PJ day Dec. 20th.
 - 2. Spirit Events: Spirit is decorating for Winter Sing, and there will be a Lego night in January. Maggie will be looking for volunteers to clean legos.

- g. Academic Enrichment: Heather Stokes
 - 1. Art : Mark Hesling
 - 2. Science: Rwanie Kraak
 - 3. Music
 - 4. Physical Education: Beth Ockenden: Bike to School Day/Bicycle Safety Day. Maggie V. has brochure from Joanne Green.
 - 5. Technology: JoAnn, Donny, Ms. Krista working toward separate fundraising for 10 robots. Raising funds for @\$4,000.
 - 6. Library: Jessica Hansen

7. Confirm Next Meeting Date Tuesday, January 14th, 2014

8. Adjournment 8:07

