

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



DMCS PTO Meeting Minutes

Dixon Montessori Charter School - Parent-Teacher Organization
Tuesday, February 10, 2015 @ 6:30pm

Call To Order:6:34

Members Present: Rebecca Valentino, Amy Akaka, Brian Horak, Tamara Potier, Patty Baldwin, Shelli Haaf, Stacey Galbraith, Kelly Kosiewicz, Jenna Florent, Krista Purdom, Missy Ballance, JoAnn Pereira.

I. **Adopt Agenda and additions:**

II. **Officer Reports**

- a. Chair - Missy Balance: Good Job on the 50 States
- b. Co-Chair - Welcome Ms. Jenna, Ms. Katie is going to Grad School and has stepped away from the position.
- c. Secretary - Rhawnie Kraak: Not Present

III. **Treasurer's Report:** Shelli Haaf

- a. We have \$17,871 currently on the books. With only the outstanding request for Tablets left.
- b. Deposits:
 - Boxtops: \$904.10 (reflects earnings since March 2014)
 - Pizza: \$206.63 October-January earnings.
 - Added Balance to Ace Account
 - S and S worldwide—we have a credit under \$10.00 will ask to be reimbursed the balance.
- c. Business License has been procured for Fireworks booth. Will be kept by secretary until we know who will be at the Booth 24/7

IV. **New Business**

- a. Teacher Requests:
 - Ms. Krista: Requests the purchase of 6 extension cords for \$100.32 Brian Motioned to Approve, Rebecca Seconded, approved
 - 4/5 classes/Ms. Krista Mobi Macs: This is a different tablet then first requested by Mr. Andrew, Ms. Krista tested it in the classroom and the kids have been able to use it with the curriculum etc...They are also compatible for state testing. The PTO decided to fund \$560 for 7 more Mobi Macs to have a set of 8 for the 4/5 classrooms. (from Special funding) Loraine Motioned and Brian seconded. Approved
 - Mobi Mac: Ms. Krista requests \$80.00 to be reimbursed for the Mobi Mac that was purchased to test in the classroom. This price includes shipping etc... Rebecca Move, Brian 2nd approved.
 - LCD projectors: Ms. Krista came back to the PTO with a count of 7 more LCD projectors needed to complete the schools needs. The total cost would be approve \$3,150. Since other purchases have cropped up in relation to the LCD projectors, the PTO has asked that an accurate assessment of the total cost (carts, extension cords etc...) be given out so that we can approach this purchase in a more educated way. There MAY be a special vote via email to purchase these.
 - Krista: Sound System: Mr. Darrin the former PE teacher brought with him a really great portable(personal) sound system that Ms. Krista is exploring for the school. She described it and passed around some specs. We tabled this for another meeting.
 - Angele: Requested \$37.61 reimbursement for 5 large pizzas to feed the volunteers on the US states project. Brian Motioned, Patty Approved.
 - Ms. Melissa requested \$220.00 to fund pizza, drinks and carrots to reward the 2/3 students who master their multiplication and division facts. Loraine Motioned, Amy second, PTO approved.

- Heavy Duty Chains for Basketball Hoops: Shelli Haaf requested the purchase of 6 (5) chains for the schools basketball courts. One of the backboards is broken, Brian said he would take a look at it to see if he could repair it. The Chains are \$11 dollars each, the PTO approved an amount of \$80.00 to cover chains, taxes and shipping. Missy moved, JoAnn seconded. Approved
 - Krista: Requested \$16.19 for tools for her class. Approved.
 - Krista: Requested \$13.86. for folio for the tablet she purchased. Approved
 - Jezebel requested \$725.58 to purchase new capture the flag/flag football flags, 6 dodgeballs soft balls and soft foam bats, pickle ball—balls, a stop watch and 12 ft jump ropes. Shelli motioned, Amy 2nd, approved.
 - Jezebel: requested \$23.94 for additional brushes that were purchased for the painting project, and \$112.92 for sealer and brush extenders to seal the US States. Amy motioned, Stacey seconded. Approved.
 - Krista requested \$91.00 for tablet covers for the new tablets being purchased Brian Motioned, Jena seconded, approved.
- b. Elections: Post Cards are in the works to invite and encourage parents to participate in PTO.
 - c. PTO donating a prize to the Dragon Fly Dinner Auction with regard to Field Day
 - d. Adopt a "wrap up sheet"

V. Old Business

- a. Project Projector - Ms. Krista
- b. PTO Elections
 - Timeline
 - Elect Chair
 - Letter to DMCS
- c. Spring Book Fair: After a first brief interchange, Stacey has not heard back from Cindy. Missy said she would reach out to her.
- d. Sock Hop: A list of songs went around the room. Missy asked parents to add to the list more music to play. The sock hop is geared toward k-6 graders and their families. Water and cookies will be provided. Jeniffer will be there to sell tickets for the Dragonfly Dinner, and Ms Jenna will be there to promote recycling and collect the water bottles. Please encourage people to come out to the Sock Hop!
- e. Garden Box : The next step is to get new compost in the garden boxes and spruce up the garden by repainting and repositioning the Garden of Awesome Letters etc...the original planned date was rained out so Loraine will contact the folks delivering the compost to find out when it will be dry enough. The plan is for the Garden to be fully integrated into school curriculum and for the PTO to support it like we do other school projects.
- f. Spirit Wear Online: Current plan is to go with a company called My Locker with a shirt cost of \$17.95. It has been difficult to find a site that doesn't expect your organization to hold and mail the product. We will be using the new logo. The company prints fronts only.
- g. Tablet Update - Ms. Krista - addressed in Teacher Requests

VI. Chair reports

- a. Fundraising Chair: Amy Akaka / JoAnn Pereira - Amy is interested in selling coupon books for the school. Missy said that all fundraisers go through Ms. Joanne and that she may wish to table this due to the Dragonfly Dinner. Missy still suggested she talk with her about it.
 - Papa Murphy's
 - Baskin Robbins : We were approached by Baskin and Robbins to have this new once a month fundraiser. It will be the first Thursday of each month.
 - Script - Jeff Poteet
 - Shoparoo - Kelly Kosiewicz: We have 68,00 points with 59 participants. With every 100,00 points the school gets \$200.00 .
 - Box Tops: The boxtop drive is going well and boxtops will be due at the end of the month
 - Labels: The company will no longer be accepting E-Labels after July 31st.
 - Fireworks Booth: We will find out if we will have a fireworks book March 13th.
 - Rebecca asked if we could find out about Amazon Smile. She keeps getting requests when she visits Amazon and wondered how the program works (at the end of the meeting Krista asked Rebecca if she had signed us up since our school is in the system—if so it was inadvertently)

- b. Spirit Chair: Cinnamon Danielson: Cinnamon and Missy are wanting to book the BMX Trick Bike Riders instead of the Animal Assembly. Amy mentioned that she knew one of the riders and would see if we could get a discount. The program is a show, plus covers bike safety and values. The current cost is \$900.00
 - Valentines: PTO Valentines went out to all the teachers
 - Teacher Lunch: Will happen during Parent/Teacher conferences.
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- c. Field Day Chair - Rebecca Valentino: Rebecca will chair again. The first order of business is to go over the feedback from last year and be sure to book the inflatables. Joanne says the vendor would really like us to advertise his company in exchange for his incredible deals he gives us.
 - The PTO will be auctioning off a Field Day VIP front of the line pass for Field Day.
- d. Academic Enrichment Chair - Heather Stokes: No one was available to report in Academic Enrichment
 - Art
 - Science
 - Music
 - Physical Education - Beth Ockenden
 - Technology - Donny Everhart
 - Library - Jessica Hansen
- e. Site Beautification Chair - Rebecca Valentino
 - Rebecca is planning another clean up day—this time on a Saturday it will be Feb. 28th. She is looking for someone to take on one of the projects such as sprucing up the bathrooms. We had a discussion about the odor othe bathrooms despite the fact they are cleaned daily. It is a larger problem that we probably can't fix. Rebecca is also still committed to getting one of the murals done this year.
 - Recycling Chair - Jenna Florent: The first batch of Capri Suns were mailed in for points. The school can use the points or donate them to a charity. We are currently collecting Capri Sun/Juice bags, and foil lined Clif/Granola Bar wrappers.
- f. Garden: Loraine Covello : No Updates
- g. Publicity Committee Chair - Angele Boudreaux : No Updates

VII. **Review Committee** - In Charge of PTO Elections : See "New Business"

VIII. **Volunteer Committee**: Donny Everhart : No Updates

IX. **Confirm Next Meeting Date**: March 10, 2015

Meeting Adjournment