



“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

January 15, 2019 @ 6:30pm

Meeting Began @ 6:32pm

Attendance: Carlyn Jaeger-Sliben, Michelle Salow, Robin Ferguson, Jen Baumbach, Jennifer Collins, Jorjet Potier, Angele Boudreaux, Shaina Waller, Ben Ernest

- ❑ **Approval of December Meeting Minutes** – motion to approve by Michelle, second by Angele. All present were in favor.
- ❑ **Adopt Agenda and Additions** – none

- ❑ **Officer Reports:**
 - ❑ **President-** Carlyn Jaeger-Sliben – organizing Christmas boutique items, total profit pending
 - ❑ DMCS Board Meeting Recap – n/a
 - ❑ **Co-President-** Robin Ferguson, thank you for donuts and coffee. Keurig in teacher’s lounge is currently broken
 - ❑ **Secretary-** Michelle Salow, no update

- ❑ **Treasurer’s Report:**
 - ❑ **Financial Report/Budget-** Jorjet Potier – deposit made \$1,054.81 from wrapping paper sales, \$60 from Kona Ice
 - ❑ Motion to move \$126.91 from Fall Festival to Field Day by Angele, second by Shaina. All present were in favor.

- ❑ **New Business**
 - ❑ Mirko Sever, presentation of Nature’s Classroom Institute, Montessori based curriculum, can be tailored to each specific group, located at Mt. Cross in Ben Lomond, CA (near Santa Cruz). They offer 3- and 5-day camp, 12:1 ratio, max of 100 students per week, \$380-500 per student, scholarship opportunities available (Birch Lane in Davis is sending 2nd & 3rd in April)
 - ❑ **Teacher/Fund Requests**
 - ❑ Heidi Hefner, lunch for students after completing multiplication contest. Northwest Park, 6/4, all 2-3 grade. Motion to approve up to \$150.00 out of academic enrichment by Angele, second by Michelle. All present were in favor.
 - ❑ Robin Ferguson, timers, laminate sheets, color copy paper, file organizer, desktop file holder for job time activity. Motion to approve \$139.39 out of academic enrichment by Shaina, second by Michelle. All present were in favor.

- ❑ Melissa Moore, Mind Yeti calm down tool for all of 2-3. Motion to approve \$59.00 out of academic enrichment by Jenn C., second by Jen B. All present were in favor.

- ❑ **Chair/Sub-Committee Reports**

- ❑ **Fundraising-** Cassie Horak
 - ❑ **Box Tops-** Tammy Andrews – \$455.50, next contest begins February 1st
 - ❑ **Cookie Dough-**Cassie Horak – no update
 - ❑ **Baskin Robbins-** Cassie Horak – no update
- ❑ **Academic Enrichment-** Jennifer Collins
- ❑ **Fall Festival/ Field Day-** Stefanie Switzer
- ❑ **Site Beautification-** Jennifer Baumbach – clean up to start succulent garden, paint by TK (poles & doors)
- ❑ **Review Committee-** Rebecca Valentino – no update
- ❑ **Scholastic Book Fair Spring/Fall-** Ashley Hargrove – no update
- ❑ **Garden-** Erica Elizade – no update
- ❑ **Recycling-** Jenna Florent – no update
- ❑ **Spirit/Social-** Shaina Waller –
 - ❑ Plan to have 1 event each month. The first will be Lego Night on 1/25/19 from 6:30-8. Cookies & milk provided by PTO.
 - ❑ Sherri will host ASL classes a few evenings in March. Could we include this as public outreach and invite other schools?
 - ❑ PTO parking spot near the auction winner.

- ❑ **Other Business** - none

- ❑ **Adjourn @ 8:31pm**

- ❑ **Next Meeting:** Tuesday, February 12th @ 6:30 pm
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