

Open Meeting at 6:33pm

Attendance: Jorjet Potier, Christina Peacock, Patty Guizar, Angele Boudreaux, Shaina Waller, Susan VanTuyl, Jen B, Charlie B, Elba Contreras, Tammy Andrews, Amanda Dannenberg, Kaytlyn West, Kelli Fuller, Michelle Salow, Angie Miller

Meeting Norms

- Honor each other's time
- Put aside other work, phones, etc.
- Interact Professionally and Respectfully
- Approach all challenges with a problem solving mindset / If you bring up a problem, please also offer a solution

Approve and Adopt November and December meeting minutes: Meeting Minutes Angele Approved, Jen B Second, All in Favor

Adopt January Agenda and Additions: Angele Approved, Christina Second, All in favor

Officer Reports:

President – Michelle Salow

DMCS Board Meeting Recap from 1/13/2020: Read in Dec 13th. Second Week of Conference. DC Earned \$300 from Buckhorn. Nurse Renee sent out newsletter about illness. Referrals increased in December. All teacher positions filled. Independent study will be talked about at coffee with director. New School performance dashboard vs other school (from CASP test)

Co-President – Ms. Angie: Ms Melissa (and others) thanks PTO for \$50 contribution. She was also impressed with things being done at kindness week

Vice President/ Secretary – Shaina Waller: Np Update

ELAC President – Patty Guizar, meeting 1/8/2020: Testing Feb 3rd=20th. Available Jan 14th to try for practice testing. Sight words and shaving cream (making learning a game) helped during break. Went over enrollment. Talked about bark and zen garden

Treasurer's Report

Tammy Andrews: Balance currently \$15,542.09. \$98.10 to roll over to field day if approved. Christina Motions to approve, Angele Second, All in Favor

Fund Reimbursement / Teacher Requests –

Ms. Linh: Color pencils and dry erase markers \$25.74 for pencils, \$ for dry erase markers \$48.38 Patty Motions to Approve, Angie Seconds, all in favor to pull from Academic Enrichment

New Business

Scholarship idea – Angele: Need to make criteria for scholarship request forms. Can use other Dixon scholarships for template. DMCS to offer scholarship to student who graduates from DMCS. What should be the Requirements? Possibly form committee this year to present for next year

Fundraising idea for 20/21 term: Kaytlyn proposed to sell women's clothing and split profits 50/50. (Embrace Leggings) (Authentic West) PTO Fundraiser or Student Fundraiser?

Dragonfly Dinner Auction Solicitation - Alli: Drafting an Email with solicit info. Price is \$50 per person. Website with link to tickets is live. All businesses are welcome to donate. Dragonflydinner@dixonmontessori.org Soliciting will have better success if done in person!

Chair/Sub-Committee Reports

Fundraising, Kelli Fuller:

Box Tops - half-way to our annual goal

Spa Central: Donating \$115 total

Spirit Wear – medium youth short-sleeve t's and S-XL youth long-sleeve available

Baskin Robbins: Jan \$40.47 Next is 2/12

Barn n Pantry: No Update

- Academic Enrichment. Jorjet Potier: No Update**
- Volunteer. Christina Peacock – No Update**
- Fall Festival. Stefanie Switzer – Moved \$ Over to Field Day**
- Site Beautification. Charlie Baumbach –** Bark behind portables to cover mud. Work day over the weekend was a success despite the rain. 100 block to be moved by ¾ Playground
 - Recycling. Jenna –** we are looking for a new recycling chair or co-chair to train under Ms. Jenna. If no one takes on recycling we will need to remove all bins from campus. We will try to break it up by month for volunteers to sign up instead of someone taking the whole chair (or give to leadership)
- Garden. Alli Hietbrink –** Not Present.
- Review Committee. Jen Collins –** Not Present. By laws posted into business group. We need to have job descriptions be done by March.
- Scholastic Book Fair/ Spring: Ashley Hargrove (Angele/ Shaina) –** Tuesday through Thurs of conference week. Feb 25-27 Ashley can do the prep work but will not be able to work at it. To Pair with read-in.
- Publicity/Tech. Erika Alatorre-** Not Present.
- Spirit/Social. Elba & Nayely:** Jan Lego night had good turn out (100 students)
 - Uniform exchange, Lost & Found – Margarita. Will Stay up until Friday. Continue to encourage kids to check lost in found
 - February – School Dance Feb 20th
 - Another LEGO night since we were in the science room

Other Business – Kindness Table to be put out this week. Sharing Night is Feb 6th. Discussed Laminator for Staff.

Closed at 7:30

Next ELAC meeting date is February 5, 2020 at 6:30pm in Room 15.

Next PTO meeting date is February 25, 2020 at 6:30pm in the MPR
