

# PTO BOARD MEETING 09/22

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22 SEPTEMBER 2017 / 9:00 AM / WILKES LIBRARY

## ATTENDEES (30)

Courtney Cook, Lindsay Browning, Megan Livingston, Kelly Cancialosi, Megan Luce, Randi Brown, Kristen Mills, Alicia Bye, Sarah Mann, Malread Shutt, Lisa Kastner, Katie Drov Dahl, Christy Remedius, Fiona Yates, Rebecca Burgess, Joy Best, Melissa Bang-Knudsen, Samantha Williams, Travis Williams, Teresa Yette, Katie Wilson, Rachel Smuelian, Tara Hilgers, Janel Drugge, Angela Magram, Soomie Ahn, Mia Rodgers, Amii Pratt, Sue Constan

## AGENDA

- Connections and Introductions Lindsay, Megan
- Principal's Report Amii Pratt
- School Counselor Plans/Program Sue Constan
- Bainbridge School Foundation Mairead Shutt
- President's Report Lindsay, Megan
- Jogathon Update Courtney, Heidi
- Treasurer's Report Katie
- Questions, New Business PTO Board
- Adjourn

## PRINCIPAL'S REPORT

1. **Sue Constan**, School Counselor:
  - a. Kelso's Choices: working with all students, "small conflicts get addressed early"
  - b. Video: The Science of Character (<https://youtu.be/U3nT2KDAG0c>) was shown in meeting and will be presented to students
  - c. Positive Discipline Class: being offered on Mondays at Wilkes Library Sept 25 to Oct. 30 For more information email: [koivu.peggy@gmail.com](mailto:koivu.peggy@gmail.com)

## GUEST SPEAKER

1. **Mairead Shutt** of Bainbridge School Foundation:
  - a. BSF: is an independent non-profit to raise funds for district-wide initiatives
  - b. Goal: to raise \$1 million for Bainbridge Public Schools, 23 person Board
  - c. BSF Funds: STEAM lab, Reading Club, Teacher Grants,
  - d. Events:
    - i. BSF Auction Date: TBD
    - ii. Alumni Millennials, October TBD
    - iii. Clay Roberts Event, October 17, 7pm to 9pm, HS Commons, \$10

## PRESIDENT'S REPORT

1. **Lindsay Browning and Megan Livingston**, Co-Presidents:
  - a. Fall BBQ: scheduled October 6th, 5pm to 6:30pm, Faye Bainbridge Park, PTO will provide hotdogs, bring a side to share, BYOB
  - b. Wilkes Spirit Wear: will order late October. All students will receive a Jogathon t-shirt that can be used for Spirit Fridays
  - c. Grade Reps: bridge the gap between teacher, classroom and PTO. Grade Reps made their introductions through the teachers last week.
    - i. Megan will act as the Grade Rep Liaison.

## COMMITTEES

1. **Jogathon Update:** Courtney Cook
  - a. Paperwork went out today. Fundraising school goal of \$50,000 which is \$250 per family.
  - b. Focus on participation. First class to register 100% on the Get Movin Crew website ([www.thegetmovincrew.com](http://www.thegetmovincrew.com)) will receive a class party and teacher will receive a gift certificate.
  - c. With Corporate Sponsors, all \$ raised will go directly to the PTO

## TREASURER'S REPORT

1. **Katie Wilson**, Treasurer

- a. Teacher Enhancement Funds: Motion by Lindsay Browning to approve \$1100 contingency funds to be added to the allotted \$15,000 for a total of \$16,100 for classroom enhancement. Motion seconded by Megan Livingston. Approved by quorum.

## NEW BUSINESS

- Teacher Grants: waiting until after Jogathon to apply for grants
- Surplus Funds: if there are surplus funds, then plan to re-visit later this year, with the request to keep funds at Wilkes

## NEXT MEETING

- Friday, October 20th 9am at Wilkes Library

Motion to adjourn at 11:00am, unanimously approved.