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- I. CALL TO ORDER 6:34**
- II. APPROVAL OF MINUTES**
- a. Approval of April 10, 2018 meeting minutes, approved unanimously
- III. APPROVAL OF AGENDA**
- a. Moved, seconded and approved unanimously
- IV. GUEST - Shirley Brock, Five Oaks Middle School Principal**
- i) Shirley wanted to come introduce herself.
- ii) If you have a 5th grade child coming into Five Oaks, please continue being involved in PTO and the school.
- iii) Five Oaks is entering a renovation stage for the next two years.
- (1) Phase 1 starts this summer.
- (2) The school will also be getting new furniture which is long overdue.
- iv) Middle School is not a scary place.
- (1) There are around 1100 students at Five Oaks
- v) Shirley is leaving business cards with Stacy and Toni.
- vi) Heather can email needs for carnival in case some middle schoolers want to volunteer.
- (1) Only kids that have proven responsible would be permitted to volunteer.
- (2) Five Oaks can bring information for 5th grade parents.
- V. PRINCIPAL'S REPORT - Stacy Geale**
- a. Thank you for teacher gifts this week.
- b. Testing has started.
- i) Administration is focused on supporting 3rd, 4th and 5th grade students.
- ii) Teachers have been communicating with parents.
- iii) Is it testing for school rating?
- (1) Yes we also use the data to analyze standards and plan and select instructional strategies. We don't want to add extra stress but rather just understand what they have learned.
- c. Vice Principal - *Toni Rosenquist*
- i) There will be a volunteer appreciation party on Friday, June 8th from 2:15-2:45.
- (1) The school will be sending out flyers.
- (2) PTO is welcome to come speak to volunteers.
- (3) Some classes may perform.
- (4) All volunteers are welcome.
- ii) The Tax levy is coming up on the ballot.
- (1) Reminder to vote and what it means for BSD.
- (2) The levy supports 2 teacher positions for BA. it has a significant impact.
- VI. TEACHERS' REPORT - Sarah Widmer & Sara Bryant**
- a. Teacher Appreciation posters are darling. Thank you very much
- b. We are encouraging teachers to get their receipts in.

- c. We are giving teachers reminders to cut and paste the carnival email to all parents.
- d. PTO can use school messenger for carnival.
- e. If PTO needs cash boxes for carnival, Sarah W can provide them.

## **BOARD MEMBER REPORTS**

### **VII. TREASURER'S REPORT - Jennifer Lieb**

- a. Budget v Actual
  - i) Profit & Loss
    - (1) nothing out of the ordinary occurred this month.
  - ii) PTO needs teachers to turn in their reimbursements.
  - iii) Bingo night raised around \$500.
    - (1) Improvements can be raised for next year.
  - iv) Official report
    - (1) Statement beginning balance of \$47,453.75
    - (2) Checks and payments cleared \$-5,163.39
    - (3) Deposits and other credits cleared \$1,579.63
    - (4) Statement ending balance \$43,869.99
- b. Budget Meeting
  - i) Budget meeting is on May 22 at 7pm
    - (1) after the 3rd grade Musical.

### **VIII. VICE PRESIDENT'S REPORT - Jeanie Zamarripa-Lee**

- a. Spring Book Fair Cancelled
  - i) Timing was going to be a challenge for getting volunteers.
  - ii) According to scholastic a lot of schools cancelled their spring fair.
  - iii) We will look at improvements for next year
    - (1) There is an app that parents can use to shop and buy.
- b. Teacher Appreciation
  - i) Will bring k-cups for the new keurig in the staff room
- c. Dining Night Out
  - i) May 21st at Pietro's pizza
    - (1) Ideally each group should have a flyer with them but Pietro's is somewhat lenient about that
  - ii) Still waiting on Red Robin's official numbers
  - iii) Next year we will focus on the restaurants that added the most value.
- d. Box Tops
  - i) We are close to \$800 this year for box tops
  - ii) Meeting the goal of 1000 should be doable
  - iii) Still looking for a volunteer to take over running the program
- e. Movie Night
  - i) The final movie night will be June 1st
  - ii) There will be a vote to decide what the next movie will be.

- (1) Online only voting which is easier than the paper voting
- iii) It will be dance themed so kids can get up and dance to the songs
- iv) Spotlight has been fixed so we can use the disco ball.

**IX. VOLUNTEER COORDINATOR'S REPORT - Jessica Giberson (Heather Jespersen proxy)**

- a. Volunteers needed
  - i) Carnival
    - (1) Sign ups per booth
      - (a) Nisha put together the link and people can sign up for which booth they like.
      - (i) Each shift will be 45 minutes.
      - (b) We will be sending sending out classroom email reminder for parents
  - ii) June Movie Night
    - (1) We will be sending out information after carnival
  - iii) Field Day
    - (1) Met with two PE teacher's to ask what they need from us.
      - (a) The teachers said they have things under control
    - (2) PTO will do snow cones, water, and licorice.

**X. PRESIDENT'S REPORT - Heather Jespersen**

- a. Carnival
  - i) Heather has a document with pictures outlining what needs to be confirmed and finished.
  - ii) This friday (6-8pm) we will test out 11 booths.
  - iii) Volunteering is priority. A lack of volunteers will result in closed booths.
  - iv) THPRD Nature Mobile and emergency vehicles will be there.
    - (1) Potentially a K9 officer as well.
  - v) There will not be prizes at every booth.
    - (1) Everyone will have punch card to help distribute kids around to all booths equally
    - (2) After a few punches they can get a grab bag.
    - (3) if they get neary all they can put their card in a bucket for a larger prize.
- b. Board Elections
  - i) No one has turned anything in yet.
  - ii) We have had 3 positions step down.
    - (1) 5th grade liaison
    - (2) Volunteer Coordinator
    - (3) VP of Community events (bulletin boards, movie nights)
- c. After School Programs
  - i) We have talked with administration. There will be no after school program beginning this fall.
  - ii) Two places have garnered interest. THPRD Nature park and YMCA.
    - (1) 200-500 price point for 4 days a week (YMCA)
    - (2) Nature park would be 1 day a week, working into more in the future.
  - iii) Haven't had a lot of parents that seem concerned about SHINE ending.

**XI. BREAKOUT SESSIONS**