



Defer Elementary PTO

Regular Meeting of the Board of Directors and Officers
Tuesday, March 12, 2019
Defer Elementary School
7:00 PM



ATTENDANCE: Kelly Warnick, Lindy Holloway, Beth Lowe, Christy Sherding, Holly Ryan, Brooke Macuga, Janette High, David Walenga, Kristine Theobald, Dani Raether, Heather Wiegand, Chelsea Crosby and Sara Martin (late arrival)

1. **Call to Order and Introductions:** Kelly Warnick
 - a. 7:06 pm
 - b. **Defer PTO Mission Read**
2. **Member Presentation/Request**
 - a. None
3. **Review of the February Minutes: Christy Sherding**
 - a. Minutes approved
4. **Treasurer's Report: Amy Leech**
 - a. Report sent via email
 - b. Report presented by Kelly Warnick
 - c. Report approved
5. **Vice President's Report: Dani Raether**
 - a. PTO Council update
 - i. Blue Ribbon Committee (BRC)
 1. *BRC is a dedicated group of community members assembled discussing GPPSS future footprint*
 2. *BRC to recommend (2) minimum options to School Board for future GPPSS footprint*
 3. *BRC 2019 FAQ passed out*
 4. *Next BRC meetings*
 - a. *Thursday, 3/14/19 at Brownell Middle School*
 - b. *Thursday, 3/28/19 at Grosse Pointe South High School*
 5. *Past BRC agendas, presentations, live viewing available through GPPSS website*
 6. *Please call Dr. Rheume, Dr. Niehaus or School Board with questions*
 7. *BRC putting proposal together for Board*
 8. *Board members will make decision in June 2019*
 - ii. One Book, One School
 1. *Many other schools also participating*
 2. *Lemonade Wars – Ferry*
 3. *Charlotte's Web – Maire*
 - iii. Defer 2019-20 Board Slate

1. *Please share opportunity with those who may be interested joining PTO*
2. *Contact Dani Raether if interested at: raetherd@gmail.com*
3. *Current open positions*
 - a. *Volunteer Coordinator*
4. *Board Elections will be held at April meeting*

6. Committee Reports:

a. Volunteers – Brooke Macuga

- i. None

b. Fundraising – Chelsea Crosby & Beth Lowe

- i. Two parents confirmed to join Fun Run Committee
- ii. Fun Run Logo
 1. *Kelly Warnick suggested having 2019 Fun Run logo contest*
 2. *Kids could submit artwork*
 3. *Possible prize(s)*
 - a. *Announcing at Fun Run*
 - b. *Logo on communications*

c. Membership – Lindy Holloway

- i. Resigned A-Z contract for directory
- ii. T-Shirts need to be designed
 1. *36 Kindergartener currently registered*
 2. *5/1/19 is the triangulation date*
 3. *Lindy to confirm (48) t-shirts to be ordered in April*

d. Hospitality – Holly Ryan

- i. Donuts with your Dragon
 1. *Tim Hortons*
 2. *Slightly more expensive, donut rate increase*
 3. *60 dozen donuts + 40 TimBits*
 4. *Fruit*
 5. *Juice*
 - a. *Apple (preferred by students in 2018)*
 - b. *Orange*
 6. *Holly setting up Thursday, 3/21/19 at 3:30 pm*
 - a. *Volunteers requested*
 - b. *Dr. Rheaume checking on Kids Club using Library*
- ii. Teacher Luncheon
 1. *SignUpGenius for sides being sent Tuesday, 3/13/19*

e. Communications – Sara Martin

- i. Bingo Pictures

1. *Please take at Events*
2. *Send to Sara at: saraeatonmartin@gmail.com*
- ii. Fun Run Stickers
 1. *Small and large stickers have been printed*
 2. *Printed by VistaPrint*

f. School Board Observer – Lisa Dougherty

- i. Blue Ribbon Committee (see above)

g. Technology Coordinator – Megan Bejin

- i. None

7. Teachers Report: Janette High

- a. Thank you for taking care of the teachers

8. Principal's Report: Lisa Rheaume

- a. Hungry Howie's Pizza Night – Tuesday, 3/12/19

- i. Benefits Student Leadership

- b. Chess Club

- i. 32 members

- ii. PTO support requested

1. *\$95*

2. *Chess set reimbursement (20)*

3. *Motion made*

4. *Motion approved*

- iii. One Book, One School

1. *Frindle*

2. *Friday, 3/15/19 – Defer Read In*

- iv. Flexible Seating

1. *Approved at February 2019 meeting*

2. *New seating will arrive Wednesday, 3/13/19*

3. *All pictures of seating to be sent to Sara Martin at:
saraeatonmartin@gmail.com*

- v. Robotics Team

1. *Selling Treats during conferences*

2. *Tuesday, 3/26/19 Pizza Night*

- vi. Macomers

1. *Mrs. Moses has invited them to Defer Friday, 5/10/19*

2. *\$400 to come out of Fine Arts budget line*

- vii. Kindergarten

1. *Encourage neighbors to sign up*

2. *Triangulation date 5/1/19*

- viii. Blue Ribbon Committee

1. Reminder to please contact Dr. Rheaume and Dr. Niehaus should you have any questions

9. President's Report: Kelly Warnick

a. None

10. Old Business:

a. Progressive Dinner

i. Park Grill sent invoice \$800

ii. \$1309 was collected from parents (\$11 x 119 attendees)

b. Playground Equipment – Student Leadership Committee Presentation

i. Large Lawn Games – Moveable Options

1. Giant Connect Four

2. Cornhole

ii. Dr. Rheaume would like to involve kids

1. Give budget

2. Allow them to be involved in the decision making process

iii. Park Grill Overage

1. Motion made to redirect \$500 from Progressive Dinner fund

2. Give to Student Leadership Fund to purchase playground equipment on behalf of Park Grill

3. Motion passed

iv. Park Grill Thank You Options

1. Thank You Stickers

2. Thank You Plaque

3. Holly to let Adi know at Park Grill

c. Parent Social

i. 28 parents

ii. New families in attendance

11. New Business:

a. School Supplies 2019-2020

i. Maryann off and running with chosen company

ii. Kelly Warnick following up with delivery question

b. BINGO night – March 15th

i. Prizes

1. Craft items being donated

2. Science kits

3. Smaller prizes have been ordered to be donated

4. 3 big game prizes

5. 10 prizes per game

- ii. Cost
 - 1. *Defer students play free*
 - 2. *Parents/family \$1 sheet*
 - 3. *50/50 \$1 sheet*
 - 4. *Dotters for \$1*
- iii. Volunteers
 - 1. *Handful of smaller shifts still need to be covered*
 - 2. *Sara Martin sending out via social*
- iv. Raffle License
 - 1. *No license needed for raffle*
 - 2. *50/50*
 - a. *Has to be 100 or less to not need license*
 - b. *Any additional earned funds will be donated back to school*
 - c. *\$1/sheet*
 - d. *Winner can win up to \$100*
- c. Disability Awareness Workshop – April 26th
 - i. New date Wednesday, 4/24/19
- d. Teacher Appreciation Week – May 6-10th
 - i. None
- e. Spring Book Fair – Week of May 20th
 - i. None
- f. Spring Social – May 23rd
 - i. None

12. Member Comment

- a. Blue Ribbon Committee Discussion 8:00 – 8:20 pm

13. Adjourn

- a. **8:21 pm**

Next Meeting: Annual Meeting of the Members – April 9, 2019
7:00pm in the Defer Library
Childcare will be provided.