



## Defer PTO

Regular Meeting of the Board of Directors and Officers  
April 10, 2018  
Defer Elementary School  
7:00 PM



**ATTENDANCE:** Megan Bejin, Chelsea Crosby, Leah Dantzer, Lisa Dougherty, Nicole Fonger, Janette High, Lindy Holloway, Amy Leech, Beth Lowe, Brooke Macuga, Sara Martin, Kelley McLean, Becca Ozar, Dani Raether, Lisa Rheame, Holly Ryan, Christy Sherding, Heather Wiegand, Kelly Woolums

1. **Call to Order and Introductions:** *Heather Wiegand* (7:08pm)
2. **Member Presentation/Request:** None.
3. **Review of the March Minutes:** *Kelly Woolums*
  - Minutes approved.
4. **Treasurer's Report:** *Amy Leech*
  - Review of budgeted funds still available
  - Review of surplus funds available
  - SEE Report – Approved. (PTO Balance ending 3/31/18 = \$32,401.65)
  - NOTES:
    - Outstanding check for Halloween Show booking for next year.
    - KROGER rewards do not have to sign up the following year.
    - Funds still available for Homework Club. The PTO funds this.
    - Money still left in classroom enrichment, electronic subscriptions, etc.
    - Heather mentioned purchasing i-Tunes gift cards for app purchases by teachers from classroom enrichment funds allocation. Dr. Rheame pointed out 7 classes of I-Pads and suggested gift cards in small increments for Extra Math and upgrades for current apps. Nicole will purchase 7 i-Tunes cards at \$10.
    - Janette pointed out that bounce house rental will come out of the PBIS funds as it is a springtime PBIS event.
    - A discussion was had regarding spending the surplus funds from the Fun Run especially for the Wish List category.
      - Flexible seating wish list requests for 16 classrooms for \$200/room. was revisited.
      - Magnet Class requested chrome books \$3500 each = total of \$7000.
      - \$325/i-pads per classroom – 7 classrooms for \$4500.
      - Dr. Rheame pointed out that 30 Chrome Books were already ordered for the building to be shared. \$7000 for books + \$1000 for the cart. Defer is piloting 4<sup>th</sup>/5<sup>th</sup> will be testing on Chrome Books this year.
      - Nicole motioned for the purchase of 15 Chrome Books + the cart for \$4500. Motion approved.

5. **Vice President's Report:** *No report.*

6. **Election of 2018/2019 Board of Directors Slate**

- President: Kelly Warnick
- Vice President: Dani Raether
- Treasurer: Amy (Scott) Leech
- Secretary: Christy Sherding
- Communication: Sara Martin
- Fundraising: Nicole Fonger & Chelsea Crosby
- Hospitality: Holly Ryan
- Membership: Lindy Holloway
- School Board Observer: Lisa Dougherty
- Volunteers: Brooke Macuga
- Technology Coordinator: Megan Bejin
- Immediate Past President: Heather Wiegand
- Facility Representative: Janette High
- Principal: Lisa Rheume

Lindy motioned to approve the slate. Approved.

7. **Committee Reports:**

- a. *Volunteers – Brooke Macuga*
  - o Brooke will begin recruiting for next year.
- b. *Fundraising – Kelly Warnick & Nicole Fonger*
  - o Nothing to report
- c. *Membership – Lindy Holloway*
  - o T-Shirt Order update 48 Yellow Kindergarten T-Shirts order, 24 Young 5s = \$504
  - o Nicole motioned to add \$250 to the T-Shirt budget for 208. Approved.
- d. *Hospitality – Holly Ryan*
  - Nothing to report.
- e. *Communications – Sara Martin*
  - Let Sara know if you have anything to promote.
- f. *School Board Observer – Kelley McLean*
  - Policy 5120 passed. You need to enroll before May 1<sup>st</sup> to be at your home school if it is full.

8. **Teachers Report:** *Janette High*

- Teachers are working on the PBIS party with the bounce house.
- Janette will continue to follow up with teachers about using their classroom PTO gift stipend.

## 9. Principal's Report: *Lisa Rheume*

- Gaga Pit is going well. We are working on good sportsmanship. Thank you.
- Donuts with Your Dragon was wonderful. Thank you.
- Town Hall is Friday April 13<sup>th</sup> 1:45pm Friday – activity is spring clean up.
- Monday April 30<sup>th</sup> 6:30pm 2<sup>nd</sup> Diversity Meeting – focused on writing mission statement, goals, and parent survey. District meeting is in April as well.
- Parent Survey is open through May. So far over 70 families took the survey.
- One Book One School *Charlotte's Web* was successful.
- April 20<sup>th</sup> Ned Show – Kindness Assembly (Free assembly but they sell yo-yos) More information is forthcoming.
- Friday May 18<sup>th</sup> Farmer John will be joining us.
- May 1<sup>st</sup> Registration for Kindergarten.
- May 8<sup>th</sup> Kindergarten Transition Day
- April 18<sup>th</sup> Magnet Open House

## 10. President's Report: *Heather Wiegand*

- Teacher Appreciation Week: May 7-11<sup>th</sup>. Alicia Brown is in charge with a Hollywood Red Carpet Theme.
- Tuesday Treat slots are still open. Reminders should be coming.
- Renee P. (former Defer PTO parent) is at Pierce and wants us to know that they are looking for board members and volunteers. Heather offered to spread the word.

## 11. Old Business:

- Disability Workshop** (*Sara/Lisa D*) - April 27<sup>th</sup> Still working on the Sign Up Genius. Help is needed. ½ the number of volunteers as in the past. Morning and afternoon slots available.
- Spring PARENT Social** (*Lindy*) - April 21<sup>st</sup> 6:00-11:00pm at Atwater. \$30/person buffet meal w/ salad & dessert, non-alcoholic beverages, cash bar. Max 100 people. RSVPs are due tomorrow April 11<sup>th</sup>. So far 10 people have officially RSVP'd. More will be coming. An In Touch reminder will go out.
- Spring Social/Art Fair** (*Lindy*) – Will report next meeting.
- Bingo Night / Book Fair**
  - BINGO was not as well attended as in the past, but still good attendance. \$375 for 50/50.
  - BOOK FAIR –Approx. \$2500 raised. Additionally, the Birthday Book shelf and classroom libraries were replenished. Next Year: Maybe instead of doing the spring book sale we could do a later book sale in May as it is buy a book get a book free and closer to the summer. Also it is better to take scholastic dollars instead of cash; you get more funds plus a bonus for taking all scholastic dollars.

**12. New Business:**

- a. MSTEP Snacks for Grades 3, 4, 5
- Sign Up Genius will be coming. Suggestion was made to see if Chartwells provides snacks. Dr. Rheaume will reach out to GPPSS Chartwells.

**13. Member Comment:**

- Beautification Committee reminder that 4/14 and 5/19 will be spring clean up with more being scheduled over the summer.
- Megan looked into Square Reader. There is no fee to have the reader but fees per transaction. at 2 ¾% per credit card. Additional readers are \$6.00 and we need to download the app. Deposits will also have to be linked. This may be an option instead of going through the district's Form Stack.

**14. Adjourn. (8:14pm)**

**Next Meeting:** May 8, 2018