

# Damiansville Elementary School - PTO

## September 14, 2017 Minutes

### 2017-2018 Officers:

President: Merideth Hunter

Vice President:

Treasurer: Nicole Vetter

Secretary: Monica Koch

The meeting was called to order by Merideth Hunter, President.

**Secretary's Report:** Monica Koch gave the secretary's report. There were no questions or concerns. The minutes from the May 2017 meeting were approved by Tiffany Graham seconded by Michelle Weiss.

**Treasurer's Report:** Nicole Vetter gave the treasurer's report. She reported a balance of \$42,967.80 in the general account. The treasurer's report was approved by Tiffany Graham and seconded by Lacey Arentsen.

**Superintendent's Report:** Mr. Heuring gave his superintendent's report. He reported on the following topics:

1. Mr. Heuring provided a superintendent report outlining two financial requests, future requests, and upcoming events.
2. Mr. Heuring requested financial help with the gym roof and to help cover the cost of the chromebooks that were purchased over the summer.
3. Mr. Heuring provided a list of known yearly expenses by the PTO to help plan for future expenses.

### Old Business:

1. Meeting participation for Registration Fee – must attend all five meetings throughout the current school year
2. Teacher Participation – Teachers must attend 4 events throughout the year to receive \$150 at the beginning of the school year.
3. Assembly Allotment - \$1,000 per year
4. Emergency fund for Kids -\$250 per year
5. Technology fund - \$2,500 per year; This year it will be used to purchase new Chromebooks/iPads
6. It was discussed to have a family reading night along with PTO meetings to try to increase parent attendance.
7. Golf Scramble Results: The PTO will use the proceeds from the golf scramble to help pay for the new gym roof and for the chromebooks that were purchased over the summer. There was a motion made to approve the proceeds to be used for the gym roof and the chromebooks. This motion was approved by Michelle Weiss and seconded by Lacey Arentsen.
8. Field Day/End of year AR Party- both were a success and enjoyed by all students
9. Officer Elections

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- a. Treasurer – Nicole Vetter volunteered
- b. Vice President – at this time there has been nobody volunteer for this position

### **New Business:**

1. Solar Eclipse- PTO provided solar eclipse themed snacks
2. Grandparents Day/Book Fair-PTO provided assistance for snacks and craft items and pictures.
3. The FALL book fair raised approx \$1900
4. Movie Night- Tentatively set for January 12
5. Parent/Teacher Conferences- Oct. 26th from 4-8pm. PTO will provide the teachers dinner that evening
6. Veterans Day – November 9th: PTO will provide a small gift and breakfast for the veterans in attendance
7. Teacher Requests- Mr. Hollenkamp requested P.E. equipment and flags. The purchase of the p.e. equipment and flags was approved by Lacey Arentsen and seconded by Michelle Weiss
8. Attendance prize: attendance prizes will be given away at each meeting
9. Possible fundraisers were discussed
  - a. Pizza Hut Nights
  - b. El Arado night/El Indio night
  - c. Lynch Creek - November/December
  - d. Sheet fundraiser; Nicole will get more information
  - e. November 17<sup>th</sup> - Ladies Night –Trivia Night w/Silent Auction
  - f. Science/History Night – Spaghetti Dinner/Book Fair – April 25<sup>th</sup>
  - g. Shoparoo
  - h. Direct Sales

### **Events/Important Dates:**

Next PTO meeting: November 9, 2017

### **Open Forum:**

Attendance prize: winner of the Casey's gift card were Nicole Vetter and Tiffany Graham

**Adjourn:** A motion was made by Tiffany Graham and seconded by Michelle Weiss to adjourn the meeting.