

April 9, 2019 SDE PTO Meeting Notes

Board Meeting Start: 6:05 p.m.

Attendance:

Elizabeth Nuss, President
Jenn Kuck, Vice President
Robbie Thomas, Treasurer
Stephanie Ioia, Hospitality Chair
Jerry Mountain (6:20 p.m. arrival)
Holly Meister (6:25 p.m. arrival)
Tamar Campbell-Sauer (6:27 p.m. arrival)

Board Member Nominations:

- President initiated immediate vote for new board member positions
- Tizzie Nuss nominated Jenn Kuck for President, Robbie Thomas 2nd nomination
- Tizzie Nuss nominated Jerry Mountain for Vice President, Jenn Kuck 2nd nomination
- Robbie Thomas confirmed she will remain as Treasurer
- Janine Burnside (not present) confirmed with Tizzie Nuss prior to meeting she will remain as Secretary
- Tizzie states newly elected board members take effect immediately and she will not be attending the May monthly meeting
- Tamar Campbell-Sauer requests official vote of new board members nominations during larger monthly meeting to follow

General Monthly Meeting Start: 6:30 p.m.

Attendance:

Elizabeth Nuss, President
Jenn Kuck, Vice President
Robbie Thomas, Treasurer
Stephanie Ioia, Hospitality Chair
Jerry Mountain
Holly Meister
Tamar Campbell-Sauer
Melissa Peterson

Agenda

- Welcome (Tizzie)
- Spring Fling
- Staff Appreciation Week (Stephanie)
- Spring Flower Sale
- Budget (Robbie)
- Box Top Update (Jennifer F)

- Garden Committee (Jenn K)
- Next Year Board Member Candidate(s) Nomination (Tizzie)

Spring Fling

- Mr. Harris serves as chair for this event, but requests parent coordinator/liaison
- No volunteer came forward

Staff Appreciation Week (May 6 - May 10)

- Please keep plans a secret for staff, we want them to be surprised
- Monday breakfast will be served for staff
- Gift baskets will be raffled for staff, items donated but more giveaway items needed

Spring Flower Sale

- Profits TBA
- Need to confirm numbers, but initial review seems down from last year

Budget

- Hard copies of 8/1/2018 - 3/1/2019 provided to all attendees
- Flower Sale Income
- Spring Fling: \$1200 budget

Box Top Update

- Going digital next year
- Parent communication for summer will be going out
- Paper will continue but will eventually be phased out

Garden Committee

- Currently includes Jenn Kuck, and recently Ellen Moran volunteered for leading Explorer garden
- Future interest with Franklin Park Conservatory

Next Year Board Member Candidate(s) Nomination

- Tizzie Nuss nominates Jenn Kuck as President; Robbie Thomas seconds nomination; unopposed
- Jenn Kuck nominates Jerry Mountain as Vice President; Stephanie Ioia seconds nomination; unopposed
- Robbie Thomas nominates Nikki Hampton as Co-Treasurer, Jenn Kuck seconds nomination, unopposed
- Stephanie Ioia stands unopposed as Hospitality Coordinator
- Jennifer Frohlinger stands unopposed as Media/Communications Coordinator
- Garden Co-Coordinators: Jenn Kuck and Ellen Moran
- Penguin Patch Coordinator: Ann Bowen nominated by Melissa Peterson, unopposed

Miscellaneous

- Volunteer list needed with any chair openings for next year (to be provided for next monthly meeting)
- Suggest using Survey Monkey for Meet the Teacher Night
 - Text reminders opt-in
- Suggest Holiday Hotcakes to span 3 days next school year
- Future Needs Requiring Budget/Funds
 - Popcorn Popper
 - Front Message Board
- Volunteer Reception will be Tuesday, May 14, 2019 from 6:00 p.m. to 6:30 p.m. (immediately preceding next monthly meeting)

Meeting end: 7:37 p.m.

Next meeting date: Tuesday, May 14, 2019 at 6:30pm