

Fox Meadow PTO

September 2017 minutes

Date: Tuesday September 12, 2017

Location: Fox Meadow Elementary

Board: Co-presidents (April Wende & Lindsey Ballschmiede) Co-VP(Dawn Yoder & Cecilia) Treasurer (Dawn Andrew)
Secretary (Stacy Hayes)

Attendees: Beth Harrison, Korin Stocker, Kristin Franco, Jamie Yucuis, Heather Goldman, James Salvato, Jenny Cervone, Samantha Teas, Ciera Chancellor, Sjoukje Brown, Mike Basich, Linda Carter, Lynne Cavallini, Amy Morhardt, Lance Karp, Karen Karp

Call to order @ 7:03pm by President (Lindsey Ballschmiede)

*Principal's report (Ms. Brown)

-Discussed handout of Illinois school report card 2013 vs 2016 our communities homeless students and low income has increased; leading into an article passed out from Ms. Brown on "How poverty affects classroom engagement" this sharing low-income households are more likely to struggle with engagement.

-MAP testing almost complete (18 students left)

-PBIS met to discuss and reward safety on the playground

-Slide was fixed on playground

*President's report (Lindsey & April)

-No cook night -Dairy Queen made \$200 and Kindergartener & ^th grader winner of Dilly Bars. No pay out yet from Potbelly's

-McTeacher night is 9/28/17 located at Remington & Randall Rd.

-Looking for committee members for project Playground to: call businesses, pass out flyers. Cost for new playground looking to be \$40,000, looking into fundraising Cougars game, Steel (hockey) etc.

-Open committee chair positions and volunteer opportunities

-Using a new email server, Mail chimp

*Treasurer's report (Dawn Andrew)

-Taxes were not done for 2014 & 2015 they were filed late with potential fees & penalties. We hired a lawyer for \$350 to help and the end result was IRS forgave the taxes and fees.

-Tax information for 2016/17 has been submitted to an accountant (Leslie Martin in St. Charles) for filing and review.

*Committee reports

-Spirit wear (Cecilia) 115 orders, found new vender keeping it affordable. Submitting order Sept. 15 should receive about 12 days later. May do another order.

-Box Tops (Stacy) first pick up of the new school year Monday September 18; looking for volunteers to help cut,count.

-Walk to School (Linda Carter) Wednesday Oct.4th gave details, police presence, teachers may meet classes, newspapers.

-Yearbook (Linda Carter & committee) Order before Sept.30th to get 15% discount, parent help with pictures at events.

-Dessert Day's (Dawn Yoder) Pie orders will be from Oct.2-Oct.13 with a delivery date November 8.

*Old Business

-Board has prepared a draft of the revised PTO bylaws (Lindsey) spoke regarding the changes to the bylaws: Addition of NSF check fees, Change of general meeting times & dates,change from audit committee to an accountant, clarification of dates of service for board members, formatted using our insurance template.

** It was voted on and passed with a vote of 20 in favor of.

*New Business

-Acceptance of 2017/2018 budget (Lindsey & Dawn A.) gave an explanation for some increase.

**It was voted on and passed with a vote of 20 in favor.

-Mr. Pena asking for pallet jack \$259.99 from Harbor freight (Mr. Basich gave an explanation for the need) ** voted and passed 20 in favor of.

-Mrs. Williamson is asking for \$30 for reimbursement of eclipse glasses and \$250 for the " TOO GOOD FOR DRUGS" program curriculum fee.** voted on and passed with 20 in favor of.

-PTO would like to offer online bill pay using Square(use only for online donation,spirit wear, ticket sales) also fee was considered : \$50 and under would have a \$1 fee, \$50 and up a fee of \$2. Hoping to avoid bad checks and keep up with technology. **voted on and passed 20 in favor of.

-PTO would like to purchase a nacho machine (looking into pricing can purchase if under \$425) hoping to purchase before Halloween Hop. **voted on and passed 20 in favor of purchasing as long as it's under \$425.

ADJOURNMENT @ 7:59