

USPTO Board Meeting Minutes

February 23, 2023 7:00 PM

----- Agenda Topics -----

		<i>Time/Notes:</i>
Call Meeting to Order	<p><i>Determine Quorum (5 voting members - those who have attended/volunteered at 3 events)</i></p> <p><i>Attendees - Please sign-in on the sign-in sheet or on the chat feature; include your child(ren) teachers and advisors</i></p>	Meeting called at 7pm
Officer Report's <ul style="list-style-type: none"> • Secretary • Treasurer 	<p>*Approve Minutes from January January 2023 Meeting Minutes</p> <p>*Treasurer's Report USPTO Financial Statement 01/31/23</p>	<p><i>Motion - Heather DeBoer</i></p> <p><i>Second - Alisha Shultz</i></p>
Teacher & Admin Updates	Floor open	<p>4th Grade: Planning 4th grade FT to museum and will then do Ameritown</p> <p>3rd Grade: Planning Rockie's FT (Weather Day); started math W.I.N. group, similar to reading</p> <p>1st Grade: just published Student Treasure books (thanks to PTO every 1st grader received their own copy); Zoo FT will be up soon; just celebrated 100th day of school - almost met goal with a total of 7,713 books between all 1st graders</p> <p>Elementary School-Wide: Read Across America next week and incorporating Dr. Seuss's birthday</p>
Spring Carnival	<p>May 12th 5pm-8pm</p> <p>Committee: First Meeting zoom week of Feb 27th): link to sign-up https://www.signupgenius.com/go/4090E45A8AC2CABFE3-spring</p> <p>Online Basket Auction - pick up at carnival</p> <p>Teacher games</p>	<p>Roo Jumps is confirmed; several food truck vendors have been booked; will do cotton candy again; will not be using Merry Makers (due to cost) - replaced with an extra bouncy house for a total of 4;</p> <p>Will stick with indoors so we won't have to move last minute again</p> <p>Will also stick with hallway plan rather than in the classrooms (will have 12 tables) - PTO will oversee tattoos and pie in the face as well as prizes for teachers; teachers will just notify PTO of their plans</p>

		<p>Will send sign-up link to the whole school and then Heather will also pass along to all of elementary</p> <p>Heather DeBoer, Robin Duran, Rhonda Westover, Kelsey Mowery, Chelsea Hott volunteered to be on Carnival committee</p>
Spring Grants	<p>\$15,000 approved Available March 8th Due March 24th Volunteers for Grant Committee *meet week of 27th-31st</p>	<p>Will be sent via email and also available in the workroom</p> <p>Spring grants must be spent and paid out before May 4th</p> <p>Rhonda Westover, Alisha Shultz, and Robin Duran volunteered to be on grant committee Cora will be the admin present</p>
Open Position Announcement	<p>Nominations will be taken at March meeting *will have a form filled out to get all info to present to everyone Voting held at April meeting Open positions - Vice President, Secretary Q&A</p>	<p>Those applying to be part of the PTO Board can submit a short bio and reason for applying</p> <p>Request teachers send out notification to parents now (will draft something for them to forward)</p> <p>Applicants must be in 'good standing' (3 consecutive meetings)</p> <p>There is room for a student to be part of the board - have communicated this with the student council</p>
Community Dialogue	Floor open to anyone	nothing
Adjournment		Called at 7:27 pm
Next Meeting Date	March 23, 2023 @ 7:00 pm	