

# Springdale Park Elementary School

## PTO Board Meeting

Date

SPARK PTO BOARD MEETING MINUTES 11/14/2017	
<b>Board Members</b> (Present represented by X)	
X	Mr. Terry Harness, Principal
	Dr. Jennifer Toney, Assistant Principal
	Susie Fellows, Teacher Representative
X	Kimberly Muhlheim, Teacher Representative
X	Catherine Lewis, Co-President
X	Steve Gregg, Co-President
X	Cat Hoelker, Vice President
X	Carla Lee, Secretary
X	Susan Lin, Treasurer
X	Julie Kimble, Director - Communications
X	Becca Kirby, Director – Community Outreach
X	Preston Ladds, Director - Operations
X	Suzanne Macpherson, Director - Fundraising
X	Meredith Evans, Director - Enrichment
<b>Others Present</b>	

Proceedings	
1.	<b>Call to Order</b> was at 6:35 PM by Catherine Lewis
2.	<b>Follow up from last meeting:</b> <ul style="list-style-type: none"> <li>PTO 9/19/17 Meeting Minutes entered into record.</li> <li><b>MOTION</b> Catherine motioned to approve <ul style="list-style-type: none"> <li>Steve seconds, all present in favor.</li> </ul> </li> </ul>
3.	<b>Updates</b> <ul style="list-style-type: none"> <li>Principle's Update <ul style="list-style-type: none"> <li>CCRPI 85.8 score, which is up <ul style="list-style-type: none"> <li>expectation is raise even more with new structure of specialized teachers and gifted strategies course, which is being attended by 100% of teachers</li> </ul> </li> <li>GA Educational Teachers Conference was attended by 7 SPARK teachers last week</li> <li>Robin Dease-Ms Walker's replacement</li> <li>freeze on budget by APS due to property tax delay</li> </ul> </li> <li>GO Team - update by Steve for Sara Ziegler <ul style="list-style-type: none"> <li>created a sanctioned safety committee <ul style="list-style-type: none"> <li>met with a goal to formalize objectives for fence</li> <li>will meet one more time to formalize type of barrier (within 2-3 weeks)</li> <li>cost and where money will come from is still a question</li> </ul> </li> </ul> </li> <li>Treasurer Update- BUDGET passed <ul style="list-style-type: none"> <li>99 votes, 4 "no" and 95 "yes"</li> <li>5th grade committee-contract for Ocoee trip needs to be signed</li> <li>Need to start work on leveled reading room (Mr Jackson) and solar shades (Alva Hardy of APS facilities)</li> </ul> </li> <li>Supporters update- nearly 65% family participation. As of 10/31 \$91,690 donations committed gross (83.4% to goal), over \$7000 in corp commitments bringing expected donations to \$99025 (90% goal)</li> </ul>

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4	<b>Follow up</b> <ul style="list-style-type: none"><li>• Reflect on STEAM night<ul style="list-style-type: none"><li>- Reflections doc provided by committee</li><li>- Possible 2nd food vender (Highland Bakery), need 2 locations for food</li><li>- do we need to ask parents to stay with/supervise kids?</li></ul></li><li>• Duct tape challenge<ul style="list-style-type: none"><li>- will be done at Dec 22 sing along</li><li>- need GO Pro and photographer</li></ul></li></ul>
5	<b>New Business</b> <ul style="list-style-type: none"><li>• Homeless at Heart<ul style="list-style-type: none"><li>- need to message before vacation to save show boxes and toiletries</li></ul></li><li>• Book Fair<ul style="list-style-type: none"><li>- Pretty good on volunteers, but will confirm numbers with Mr Jackson (need more?)</li><li>- Volunteers will need to run registers</li><li>- How do we account for books sold?<ul style="list-style-type: none"><li>- petty cash, possibly need receipt book</li><li>- Square for family night</li></ul></li></ul></li><li>• International Night- Feb 1, 2018, 6-8PM<ul style="list-style-type: none"><li>- committee forming, met and provided brainstorming handout</li><li>- to be volunteer and family run</li></ul></li><li>• Small Tall Ball- May 18, 2018</li><li>• Grants<ul style="list-style-type: none"><li>- 3 types: "Innovation" (\$2000 total, \$1000 max per), "Grade-level" (based on grade pop), and "Individual Discipline" (specials plus)<ul style="list-style-type: none"><li>- will replace mid year funds</li><li>- start messaging now</li></ul></li><li>- CINS grants for teachers-\$500 cap</li><li>- Mulheim will email teachers</li></ul></li><li>• Teacher Holiday Event<ul style="list-style-type: none"><li>- possibly funded by Principal's Discretionary Funds</li></ul></li></ul>
	<b>Upcoming Dates</b> November 15: Career Dress Up Day November 20-24: Thanksgiving Break (NO SCHOOL) November 27-Dec 1: Fall Book Fair November 29: Family Night Book Fair December 7: Principal's Coffee December 7: Advanced Band and Orchestra December 12: PTO Board Meeting December 14: Beginner Band and Orchestra December 22: Holiday Sing-along/Duct Tape Challenge December 23-January 6: Winter Break NO SCHOOL January 11: Principal's Coffee January 15: MLK Day (NO SCHOOL) February 1: Principal's Coffee February 19: Professional Development Day February 19-23: Winter Break (NO SCHOOL)
7	<b>Meeting Adjourned at</b> 7:44 PM <b>by</b> CATHERINE LEWIS