

PTO BOARD MEETING AGENDA
Springdale Park Elementary School
6:30 p.m. EDT
Monday, March 19, 2012

- Welcome and old business
- Report of Principal Brown/Administration
 - Enrollment: 542. K: 105, 1st: 109, 2nd: 101, 3rd: 83, 4th: 81, 5th: 63
 - New volunteer policy: volunteers who will be unsupervised with children need to be fingerprinted and be subject to a background check. Volunteers who will have supervised interaction with students will need to fill out a volunteer form. Mr. Waites will be keeping the forms on file. This is a new APS policy.
 - Re-registration is 4pm-7pm in cafeteria on May 1, 2, 3, and 8. Seeking 2 parent volunteers. Leann Gilbert has already agreed to assist. There will be a registration competition for students with awards to classes with most active registrations - probably a party.
 - Student placement/enrollment/audit issue
 - Audits are done every Wednesday and are selected randomly. Ms. Brown has withdrawn several (estimate of 20) kids this year. There is concern that the social worker and counselor are involved in this process and this may jeopardize the “safe haven” status of school. The idea of an external “contractor” was discussed. Ms. Brown said this would have to be an APS employee for confidentiality issues. NOTE: this is not a board issue, but the board does ask that Ms. Brown communicate the audit process to the community. There is a hotline that Ms. Brown will communicate to the community.
 - Design committee meeting for possible spark expansion. Discussions were around:
 - Expanding the cafeteria
 - Adding 8-12 classrooms in a new building including gifted, EIP, special needs
 - These are early discussions about what they NEED
 - -Awards day is May 16 for K-2, May 17 for 3-4, and May 18 for 5th.
- Report of Teachers/Ms. Mobley
 - The board suggested we assist in getting the new teacher liaison

- Presidents items
 - Update on nominations for 2012-2013 board
 - Maria, Heather, Morna, and Nicole are running again. They will each fill out their nomination forms.
 - We have two other parents who are planning to run
 - We have two other people who may potentially be interested
 - Discuss transition and elections
 - Cafeteria situation
 - Ms. Brown stated that Ms. McCloskey has shared with her that the cafeteria is out of control and wants to help assist. Ms. Brown and Ms. Rouso went to the SGA to get feedback on consequences based on Ms. McCloskey's ideas. The SGA would like an "awards" system. Ms. McCloskey will present this to the classes via a presentation. Ms. Brown will try to connect classroom consequences with cafeteria consequences. Motion for up to \$500 to support Ms. McCloskey's efforts. Seconded. Unanimously passes.
- Pending Items/Intra-Meeting Items Needing a Vote/ Discussion
 - Equipment for PE program
 - Motion via e-mail 2/29 for \$500 to fund AR party for 200 children. Seconded. Approved.
 - Motion via e-mail 3/6 for \$500 for Challenge to purchase Science Kits. Seconded. Approved.
 - Motion via e-mail 3/7 for \$30 for Ms. Blassingame's class to purchase a stuffed hamster.
- Committee Updates –
 - Community Building - Student Enrichment
 - May Day – we will have a presentation from the May Day Committee at the April board meeting
 - Operations/Technology/SPARK task force
 - SPARK Task Force – The task force hosted a community meeting March 15th which was attended by 25-30 people. Karen Woodward has resigned from the task force.
 - Fifth Grade Committee
 - Raised \$2K at the basketball challenge
 - 5th grade fundraising is slightly ahead of schedule. At this point we expect to be able to fully fund all trip scholarships as well as the 5th grade dance and other remaining activities with our funds.

- Fundraising
 - March Dine Out
 - Plant sale – raised \$250
 - Boosterthon - Starts march 20 through March 29. There will be pep rallies tomorrow 12-1 for K-2 and 1-2 for 3-5.
- Communications
 - Directory only lost \$100 even though we refunded 50% of all ads
 - Yearbook is on track
 - Aleta is still looking for someone to do the Spark-e
- Other
 - Residency verification
 - Need to renew PTO with Secretary of State by 4/1
 - Need to renew PTO insurance by 4/17

8. Calendar – Date of next general meeting - 4/27 6-8pm at the Warren