## Springdale Park Elementary School PTO Board Meeting Date

	SPARK PTO BOARD MEETING MINUTES 12/13/2016		
Board Members (Present represented by X)			
Х	Mr. Terry Harness, Principal		
	Dr. Dawn Stoner, Assistant Principal		
	Jennifer Lockwood, Teacher Representative		
X	Mary Thurman, Teacher Representative		
Χ	Jeff Anderson, Co-President		
Χ	Karin Greeson, Co-President		
X	Catherine Lewis, Vice President		
X	Carla Lee, Secretary		
Х	Susan Lin, Treasurer		
X	Traci Sinitiere, Director - Communications		
Х	Brooke Talley, Director – Community Outreach		
X	Steve Gregg, Director - Operations		
X	Suzanne Macphereson, Director - Fundraising		
Х	Emily Heberlein, Director - Enrichment		
Others	Others Present		
Х	Sara Zeigler, GO Team rep		

Proceedings		
1.	Call to Order was at 6:35 PM by Jeff Anderson	
2.	Follow up from last meeting:	
	PTO 11/16/16 Meeting Minutes entered into record.	
	MOTION Carla motioned to approve	
	- Steve Gregg seconds, all present in favor.	
3.	Updates/New Business	
	<ul> <li>Principals Update         <ul> <li>CCRPI scores-form available online</li> <li>Score was an overall 1.1 increase, but overall achievement fell 3 points. Overall progress is up 1.2 points. Achievement gap remained the same at 10 points.</li></ul></li></ul>	

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- Annexation
  - based on capacity calculations, proximity and transportation
  - Woodbrige Crossing (2 new SPARK students in January), University Drive (unknown number to begin July 1)
- Teacher Representatives Update
  - Jenny sent update via email: We will roll out the applications to teachers at the beginning of January with the apps due by mid-January and final decisions by the end of January.
  - If teachers do not turn in receipts for beginning of the year, PTO will not release mid-year funds.
- Treasurer's Update
  - Susan Lin presented current P&L.
  - 2016-17 Budget vote closes Friday December 16, 2016
  - Will be submitting 2016 tax return
- Fundraising Update
  - SPARK after Dark set for March 4, 2017 at Ponce City Market
    - auctioneer and caterer (An Affair to Remember) have been confirmed.
    - teachers will receive complementary tickets, plus one.
    - looking for more Sponsors, Suzanne will email information to board.

## Discussion Items

- Outreach Updates
  - Brooke emailed update:
    - Holidays- all is going really well. At this moment only two ornaments remain. The grocery drive has been ok. It's been a learning experience and I have recommendations for next year.
    - Start a thanksgiving food drive in Oct. can use the pumpkin patch at Inman as a drop off as well. They will begin this annually at that lot.
    - Any excess, keep going for the longer break for Christmas. Also ask for small denomination grocery store gift cards to give to families for perishables.
    - Really it will just be about getting a head start on the drives.
    - VaHi Summerfest 2017-Ms. McClousky has said she can allow us a booth at no charge in the kidsfest area. She's pushed for that to be on Adair and not completely lost in John Howell.
    - I plan on creating a suggestion calendar for when to send out sign ups and begin collecting donations. Hopefully that will help the next person out a bit.
- Semester of Service Idea
  - Idea is a play on MLK day of service
  - Monthly service days
    - suggestion to alternate between activity based service and "drives"
    - February Valentines for the Homeless suggested as project of the month
- Recruiting for next year's PTO starts NOW!
  - Available positions:
    - four PTO board members are not able to return (Jeff, Karin, Traci, Brooke)
    - Spirit wear
    - Partners
    - Kindergarten Ambassadors
    - SPARK Partners?
    - School Supply Kit Committee
  - Update from Sara Zeigler, GO Team, on securing perimeter of campus
    - Proposal is for a wall or fence, but this is an issue with Druid Hills policy to not allow walls/ fences.
      - City of Atlanta requires approval of Druid Hills

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5	Decision Items
	MOTION Karin Greeson motions \$300 (from canceled Holiday breakfast in budget) to Hope Hill gifted/talented students field trip to Philadelphia.
	- Traci Sinitiere seconds, all present in favor
	Upcoming Dates
	January 4 - Begin Semester 2 January 4 - GO Team Meeting January 5 - Principal's Coffee January 9 - Co-President's coffee January 12 - SPARK School Tour January 13 - Storytelling Event January 16 - MLK day NO SCHOOL January 18 - Spelling Bee January 20 - Inauguration Day January 28 - Reading Bowl January 28 - Chinese New Year February 1 - GO Team Meeting February 2 - Principal's Coffee February 3 - Hat Day February 8 - CINS Presents: State of Grady Cluster February 9 - SPARK School Tour February 10 - Sparket February 11 - Sparket February 12 - Valentine Flower Sale February 14 - Valentine Flower Sale February 20 - President's Day
7	Meeting Adjourned at 8:09 PM by JEFF ANDERSON