

Present: Mr. Siech, Michele Otradovec, Jessica Clusman, Sandi Beaver, Tammy Anderson, Tricia Mac Donald, Connie Stampfl, Patty Mevis, Hollie Linder

The meeting was called to order by Jessica Clusman at 6:31pm.

President's Report (Jessica Clusman)

- Pledge
- Welcome
- Connie Stampfl from the school board was present to have a community linkage with the School Board and PTO families.
 - Connie shared 4 questions and the attendees were able to write/share their thoughts.
 - These discussions were being brought back to the school board for follow-up.
- Mr. LaCroix invited PTO presidents for the SPAC meetings. They will be held Friday mornings at his office. Jessica is not available and asked for volunteers. Sandi Beaver volunteered.
- Funds for Family Fun night
 - New policy: No PTO or personal funds for volunteers.
- Committee Chairs
 - If chairs are thinking about leaving, please let Jessica know.
- Direction of PTO
 - Fall Fest: continue, shorter time, etc.
 - Fundraisers: Do we want to look into fundraisers again?
 - PTO will put out a survey to see what the Bay Harbor families would like to do.
 - Looking for volunteers with Jessica to talk about ideas to survey families.
 - This will take place in the next few weeks.
- HSEF
 - A motion was made by Hollie Linder and seconded by Tricia MacDonald to approve a basket worth \$100 to donate to the HSEF Wine and Cheese night.

Vice President Report

- No Vice President

Treasure's Report (Steve Frank)

- Shared financial report
- Motion to approve report was made by Hollie Linder and seconded by Sandi Beaver. All present were in favor and the motion carried.

Secretary's Report (Michele Otradovec)

Postponed until next meeting

Principal's Report (Kyle Siech)

- Thank you / Appreciations – I want to thank all of the parents for their continued involvement and support at Bay Harbor.
- Updates-
 - ★Thursday is the 100th day of school.
 - ★Apparel sales coming up at Parent Teacher Conferences
 - ★K-4 Running Records and Grades 2-4 Winter MAP Testing is completed.
 - Data is being compiled and grade level teams will use the growth data to help us adjust instruction and set goals with the students.
 - ★Running Club-Looking for Parent Volunteers for Tuesday and Thursday commitment starting in April with the race being held in May.
 - ★Jump Rope for Heart- Huge Success Over \$9,500 was raised.
 - ★Student Council-Excited to bring Katie McKy back to our school for a one day Artist in Residence writing assembly and workshop April 9th.
- Upcoming Events-
 - ★ Parent-Teacher Conferences- Feb 21st, Feb 26th
 - ★ Book Fair Feb 21st
 - ★ Early Release Friday Feb 8th.
 - ★ (1/2 day) for students (no lunch served) Feb 22nd.
 - ★ Valentine Classroom Celebrations Feb 14th.
 - ★ Growth and Development Talks (4th Grade) Feb 21st.

Committee Reports:

Beautification (Jessica Clusman)

- No Report

Book Fair (Tammy Anderson)

- Ordered bookmarks for students
- Call for volunteers in newsletter
- Book Fair is February 21st during Parent/Teacher conferences.

Books for Kids -No Report

Box Tops No Report

Family Fun No Report

Fall Fest No Report

Market Day No-Report

Public Relations No Report

Field Day (Hollie Linder)

- Friday May 31st.

Fourth Grade Field Trip No report

Hospitality No Report

Memory Book

- Pictures need to be in the M Drive by March 1st.
- Final draft going to Harmann by April 5th.

Scrip No Report

Volunteer Coordinator No Report

New Business

A motion to adjourn the meeting was made by Hollie Linder and was seconded by Patty Mevis. All present were in favor and the motion carried.

Meeting was adjourned at 8:04 pm.

Respectfully submitted,

Michele Otradovec
PTO Secretary

Save the Date:

2012-2013 PTO Meetings (all meetings are held in the Bay Harbor Library and
babysitting is available)

March 5th @ 5:00
April 2nd @ 6:30
May 7th @ 6:30