

Bay Harbor PTO Minutes
February 4, 2014

Present: Michele Otradovec, Melissa Chrisman, Tony Ebeling, Stephanie Puissant, Tricia MacDonald, Hollie Linder, Dawn Brandt, Renee Gantz, Alison Capelle, Joanna Korth, Steve Frank, Laura Barnard, Kathleen Joynt, David Gillette

Meeting called to order 6:30pm by Melissa Chrisman

Pledge, Welcome

President introduced guest speaker, Laura Barnard, School Board Member

- Laura discussed one of the board's *Ends Policies* that states: Students will demonstrate creativity, critical thinking and problem solving skills.
- Laura facilitated an activity about what are the things we are seeing the kids do, related to creativity, critical thinking and problem solving skills.
- Laura also discussed the referendum that is coming up April 1.

President Report: Melissa Chrisman

- Grants:
 - The Executive Board approved Nicole Smith's grant for the Robotics kit.
 - A motion was made by Melissa Chrisman and seconded by Kathleen Joynt to move \$200 from the budget to the grant money. All in favor, motioned carried.
 - Kathleen Joynt's grant for \$200 approved.
- 4th grade field trip: Does PTO give money for food? Last year we approved \$150 for the 4th grade "Send off" which helped with the cost of food.
- Melissa will meet with Damian for the Superintendent Advisory Meeting. If you have any questions that you would like her to address, let her know.

Vice President Report: Hollie Linder

- No Updates

Treasurer: Steve Frank

- Budget Report
- Alison Capelle thanked the PTO for the Artist in Residence. The theme is "Opera for the Young"
- Motion to approve Hollie Linder, 2nd Alison Capelle
- All in favor-motioned carried

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Secretary Report: Michele Otradovec

- No report

Principal's Report: Mr. Ebeling

- Map Testing and Running Records are finished for the mid-year. He feels we have a good snapshot of where our students are.
- Olympic Fun!
 - Assembly on Friday
 - All classes have a nation to represent and to keep track of medals.
 - Lots of activities will be going on during the Olympics.
- 100 Days of School on Wednesday, Feb 12.
 - Dress up like you are 100 years old!
- New Third Grade Teacher, Mrs. Berken
- Gymnastics in PE Classes right now! Kids are loving it!
- Overall seeing great positive behaviors!
- Report cards are ready to view.
- Parent/Teacher Conferences Feb 20th and 25th.
- Valentine's Day Celebrations next week.
- Movie night was fun! Great showing!

Family Fun: Amie Christensen (Melissa Chrisman)

- April 4th Father/Daughter Dance

Fall Fest: Melissa Chrisman

- No Report

Hospitality: Lesli Frank (Melissa Chrisman)

- Parent/Teacher conferences are coming up. Please contact Lesli Frank if you are interested in helping with a meal for the teachers. Conferences are Thursday, Feb 20th and Tuesday, Feb 25th.

Box Tops: Karin Draak

- No Report

PR: Melissa Chrisman

- No Report

Books are Fun: Hollie Linder

- Next Distribution in April

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Market Day: Tricia MacDonald

- No Report

Field Day: Nola

No Report

Book Fair: Hollie Linder

- During Parent/Teacher Conferences on Feb 20th and 25th

Other:

Motion to adjourn by Hollie Linder, 2nd by Steve Frank
All in favored, motion passed.

Meeting adjourned at 7:40 pm.

Respectfully,

Michele Otradovec

Future Dates:

March 4th @ 5:30

April 1st @ 6:30

May 6th @ 6:30

Babysitting is provided during PTO meetings.