

PTO Minutes
January 8, 2013

Present: Mr. Siech, Michele Otradovec, Amie, Christensen, Tricia MacDonald, Leslie Frank, Patty Mevis

The meeting was called to order by Leslie Frank for Jessica Clusman at 6:30 pm

President's Report (Leslie Frank for Jessica Clusman)

- Pledge
- Welcome
- Shared information about the Howard-Suamico Education Foundation
 - February 7, 2013 at Townline Pub and Grill
 - Looking for Volunteers
 - PTO making a basket for the silent auction
 - Patty Mevis made a motion to do a basket for the Foundation, second by Tricia MacDonald, Motion carried.
- Executive Board met for Grants.
 - Approved Grants were:
 - Software upgrade for Michele Otradovec's program
 - Wireless headphones for Kindergarten
 - Poster for playground expectations - Behavior Committee

Vice President Report

- No Vice President

Treasure's Report (Leslie Frank for Steve Frank)

- Shared financial report
- Motion to approve report was made by Tricia MacDonald and seconded by Patty Mevis. All present were in favor and the motion carried.

Secretary's Report (Michele Otradovec)

A motion to approve the November 2012 minutes was made by Tricia MacDonald and was seconded by Patty Mevis. All present were in favor and the motion carried.

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.
 - Holiday Concert- Thanks you to the parents for helping with DVD orders, decorations, etc.

- Updates-

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- MAP Testing for Grades 2-4 Winter Term
 - Data is used to chart growth for each child.
 - Teachers use data for goal setting to better support student learning.

- Upcoming Events-
 - Early Release Jan. 18th
 - Jump Rope for Heart Jan 22-23
 - End of Quarter Jan 24th
 - No School Jan 25th
 - Open Enrollment Open House Jan 24th (6:00-7:30 pm)
 - Report Cards- Sent home week of Feb 4th.
 - Information in Newsletter
 - 4K registrations
 - Interest Fair

Committee Reports:

Beautification (Jessica Clusman)

- No Report

Book Fair (Leslie Frank for Tammy Anderson)

- Looking for volunteers beginning in February, Contact the school office if interested.
- Book Fair is February 21st during Parent/Teacher conferences.

Books for Kids -No Report

Box Tops No Report

Family Fun (Amie Christensen)

- Movie night , February 11. Movie starts at 7:00.
- Father/Daughter Dance April 19th 6:30-8:30
 - Looking for a DJ
 - Meeting March 4th @ 2:15 @ LaJava

Fall Fest No Report

Market Day No-Report

Public Relations No Report

Field Day

- No Report

Fourth Grade Field Trip No report

Hospitality (Leslie Frank)

- Parent/Teacher conferences are coming up.

Memory Book No Report

Scrip (Lesli Frank)

- Scrip is down

Volunteer Coordinator No Report

New Business

- A Parent talked about the playground and asked questions about accessible and activities for all students.
 - Discussion about wheelchair access to swings and other activities for students in wheelchairs to do with their peers.
- A Parent asked about lockdown procedures. Mr. Siech clarified the process.

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

Meeting was adjourned at 7:20 pm.

Respectfully submitted,

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Michele Otradovec
PTO Secretary

Save the Date:

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

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