

Bay Harbor PTO Minutes

January 6, 2015

Present: Tony Ebling, Steve Frank, Sara VanEvenhoven, Hollie Linder, David Gillette, Dawn Brandt, Brittney Hauser, Tricia MacDonald

Meeting called to order 5:30pm

President Report: Hollie Linder

- Making sure all PTO positions are going to stay filled for next year.

Vice President Report: David Gillette

- Valentine Classroom celebrations (Teachers would like to know at the beginning of the year who is in charge of each class party and who's helping)
- Thank you for Joe Lenoy and Patty Mevins for all their help.
- Pretty sure we have narrowed down who we will be using for the building of the playground. Very in tuned to what we wanted and needed. Four different schematics we can pick from.
- We've set the budget not including the floor at \$100,000. Floor will probably be \$30,000 (Subcontractor)
- Hoping to have a final decision made in the next couple weeks.
- Talked about having a school Facebook page that we would use for PTO and for our playground project.

Treasurer: Steve Frank

- Motion to approve November and December and December YTD budget. David seconds, motion carried.
- We've been using Marine Credit Union for our PTO accounts, they are very limited in their hours. We will be taking our accounts some where else.
- Motion to move our financial accounts by Steve, David Seconds, motion carried.
- Accounts will have President and Treasurer on them as signers.

Secretary Report: Brittney Hauser

- Motion to approve meeting minutes by Brittney, David seconds. Motion carried.

Principal's Report: Mr. Ebling

- Indoor recesses due to cold weather this week.
- Assessments are coming up for mid-way check.
- Jump Rope for heart is coming up in Phy Ed.
- Focused time during this big chunk of time before Spring Break.
- Report Cards will be out the 30th of January.

Family Fun: Sandi Beaver

- February 7th is Father Daughter Dance. DJ is confirmed, Photographer is coming. Looking for donations for the café and volunteers for set up and break down. Bay Port Girls are coming to help during the dance.
- Movie night is being moved to March or April. Hoping to do a classic film. Movie Night will be Free!
- T.M Murphy is a male author who Sandi went to school with. We are hoping to get him to come as our visiting author. He writes chapter books, is very engaging for older kids and boys.
- Kick ball is in May this year.

Fall Fest: Hollie Linder

- Would like a new lead for this committee.

Hospitality: Lesli Frank

- No Update

Box Tops: Dawn Brandt

- Box Tops sent a check in December \$1700
- Submitted another \$300 at Christmas time.
- Doing the bonus sheets for Labels
- Milk Moola will be extended till the end of 2016

Books are Fun: Hollie Linder

- Friday March 6th

Yearbook: Stephanie Pussiant

- Always in need of pictures, throughout the school year.
- No other update

Market Day: Tricia MacDonald

- Had a complaint: Pick up location is not convenient.
- We will have rolling carts available for people to use to haul their items to their vehicle.

Field Day: Rich and Katie White

- June 5th

Book Fair: Hollie Linder

- Book Fair will be February during Parent Teacher conferences.

PTO Donation Drive: Hollie Linder

- We surpassed our financial goal for PTO donation drive.
- We had 30% participation.

Fourth Grade Field Trip: Nola

- June 8th
- If you want to attend please be sure to have your background check done and on file.

Hollie Linder: Motion to close meeting, Steve 2nd, all in favor. Motion carried.

Meeting adjourned at 6:21 pm.

Respectfully,
Brittney Hauser