

Bay Harbor PTO Meeting Minutes
October 2, 2012

Present: Mr. Siech, Michele Otradovec, Jessica Clusman, Heather Cook, Chris Bivins, Sandi Beaver, Tammy Anderson, Amie Christensen, Sue Kiehn, Melissa Chrisman, Lydia Storby, Beckie Spahn, Alison Hamacher, Steve Frank, Jim Goodhue, Crystal Glen, Tricia MacDonald

The meeting was called to order by President Jessica Clusman at 5:02 pm

President's Report (Jessica Clusman)

- Pledge
- Welcome
- Jessica reviewed bylaws and we don't need a vice president for this year. There will be elections for president and vice president in spring.
- This year we are going to have a 5th anniversary for Bay Harbor. Heidi Lemke will be working with Jessica on this event.
- October 19th is Picture Day and classroom celebrations and room parents are assigned.

Vice President Report

- No Vice President

Treasurer's Report (Steve Frank)

- Shared financial report
- Motion to approve report was made by Chris Bivins and seconded by Heather Cook. All present were in favor and the motion carried.

Secretary's Report (Michele Otradovec)

A motion to approve the September 2012 minutes was made by Heather Cook and was seconded by Sue Kiehn. All present were in favor and the motion carried.

Principal's Report (Kyle Siech)

- Thank you / Appreciations –
 - ❖ Playground Equipment Update
 - ❖ Volunteer efforts, office, classrooms, etc.
 - ❖ Fall Fest Committee- Volunteers are still being pursued for Saturday
- MAPS and RR assessments are being completed- Grades 2 -4 MAP tests are administered for Reading and Math
 - ❖ Results are used to guide instruction, set goals for students and monitor progress towards school goals.
- WKCE Testing begins for 3rd grade Oct. 22nd. Testing for 4th grade will begin Nov. 5th with make-ups continuing until Nov. 23rd.
- Bay Harbor will once again be supporting Heavenly Hats this year. A Hat Parade will be held the week of Oct. 15th with ACE the Gamblers Mascot attending.

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- ❖ Students who bring a dollar on that day can wear a hat and all money goes to support Heavenly Hats foundation for cancer patients. Money will be presented at an upcoming Gamblers game on Oct. 20th.
 - ❖ A small group of Student Council reps will be provided tickets to the Gambler's Game to present the check with other HSSD schools.
- Upcoming Dates:
 - ❖ Picture Day- Oct. 19th
 - ❖ Autumn Classroom Parties- Oct. 19th at 2:20 p.m.
 - ❖ Parent Teacher Conferences Oct. 23rd p.m., 25th a.m., 30th p.m.
 - District / Building Updates:
 - ❖ New Spec. Ed Aide- Bonnie Tank

Committee Reports:

Beautification (Jessica Clusman)

- No Report

Book Fair (Tammy Anderson)

- Book Fair was a success!
- \$4,528.38 in sales

Books for Kids

- No Report

Box Tops (Jessica Clusman for Kerin Draak)

- Already receiving boxtops!
- Asking for help in counting the boxtops.

Family Fun (Sandi Beaver, Amie Christensen)

- Gnome Games for game night on November 9th. Will be getting Happy Joes Pizza for that night.
- December 8th Holiday Shop
 - ❖ Snowmake Holiday Shop

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- ✿ Will be set up like the Book Fair
- ✿ There will be breakfast and shopping
- ✿ 10% of sales goes back to PTO

Fall Fest (Melissa Chrisman)

- Punch cards are being sent out in Wednesday Folders
- Trunk or Treat passes were sent out in students' folders. We have about 20 "Trunkers"!
- Mr. Frank will be doing the live auction.
- Live Auction @ 3:00
- Trunk or Treat @ 3:30
- Costume Contest @ 4:00
- Raffle--Donald Driver autographed jersey

Market Day (Melissa Chrisman)

- Seeing new customers!

Public Relations (Melissa Chrisman)

- Lots of info on Website
- Facebook--80 Followers

Field Day

- No Report

Fourth Grade Field Trip (Heather Cook, Sue Kiehn)

- The 4th grade Field Trip to Madison, WI will be on June 4th.

Hospitality (Steve Frank for Lesli)

- Next Hospitality even will be for teacher conferences in October.
- If interested in helping out, please contact Lesli to sign up.

Memory Book (Jessica Clusman for Hollie and Dana)

- Teachers, parent helpers can download pictures to a link on PTO website.

Scrip (Steve Frank for Lesli Frank)

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- Scrip information will come out about 1 1/2 to 2 weeks after Fall Fest

Volunteer Coordinator (Jessica Clusman)

- Collected forms
- Sent name and e-mails out to committee members
- Interest in working with reading and math. Please work through Diane to make sure background checks are done if working with students individually.

Playground Equipment (Sue Kiehn)

- Drums are in. :)
- Working with District building/grounds to get installed.

New Business

- No new business

A motion to adjourn the meeting was made by Crystal Glen and was seconded by Heather Cook. All present were in favor and the motion carried.

Meeting was adjourned at 5:50 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)

November 13th @ 6:30
January 8th @ 6:30
February 5th @ 6:30
March 5th @ 5:00
April 2nd @ 6:30
May 7th @ 6:30