

Bay Harbor PTO Minutes
November 12, 2013

Present: Michele Otradovec, Melissa Chrisman, Tony Ebeling, Stephanie Puissant, Crystal Glen, Kendra Meyers, Tricia MacDonald, Tammy Anderson, Jim Goodhue, Sarah Gillette, Hollie Linder, Dawn Brandt

Meeting called to order 6:30pm

Pledge

President Report: Melissa Chrisman

- Donation drive, goal \$3500, Est. \$3580
- Melissa will be sending out receipts
- Met with Damian on Parent Board
- Speak up Survey, please take that survey
- PTO insurance
 - Treasurers of all PTO will talk about insurance
- American Education Week 18-22 From Damian
- Gallop poll, shared a copy from Damian

Vice President Report: Hollie Linder

- No Updates New Bulletin Board

Treasurer: Steve Frank (Melissa Chrisman)

- Budget Report
- Motion to approve Hollie Linder, 2nd Tammy Anderson
- All in favor-motioned carried

Secretary Report: Michele Otradovec

- No report

Principal's Report: Mr. Ebeling

- Thank you to all for Fall Fest
- Many positives to Fall Fest
- Fall Celebrations, meals for conferences, game night, learning and family community.
- Bulletin Board, nice to see
- School Happenings
 - Giving Tree Food Drive
 - Assembly to kick off the Giving Tree
 - Kourtney Feldhausen came to give a presentation
 - Kids get a heart when a bucket gets filled

Bay Harbor PTO Minutes
November 12, 2013

- Mr. Ebeling will do something special to get 50 buckets
- WKCE testing wrapping up
- MAPS, PALS, running records are done. Using data to move kids...how do we know they keep growing
- Holiday Concert on the way. Dec 12 9:20, 1:30
- Assessments: Damian...look at assessments that give us data, not just to check off. We need to make sure it is usable data.
- Update on the House: The plan is for the house to come down January 1st. (Or near that date).
- Fall Fest
 - Limo ride
 - Fire truck
 - Lunch with principal
- report cards come out on Friday
 - Paperless, you will get notification with link
 - newsletter about grading
 - Andrea will send out more about rubrics and assessments

Family Fun: Amie Christensen (Melissa Chrisman)

- Game Night \$165
- Slow Gnomes games
- Thanks for Sue Nichol for helping out
- Thanks: Mr. Ebeling for being there
- Holiday Shoppe Dec 7
 - Needs help Friday for set up
 - Needs help Saturday 2 hr shift
 - Donating homemade items to sell
 - Donations for baked goods and coffee and creamer
- December 7th Holiday Shoppe
 - wrapping? Questions Gift bags

Fall Fest: Melissa Chrisman

- one of the best ones...
- Feedback on the shorter time? Positive Time Frame...
- Trunk or Treat went really well
- Thank you to Mr. Ebeling
- Kids art: raffle vs live auction

Hospitality: Lesli Frank

- No report

Bay Harbor PTO Minutes
November 12, 2013

Box Tops: Karin Draak

- No Report

PR: Melissa Chrisman

- PTO Pennant :)
- Facebook
- Bulletin Board: Now in the entrance way in the front of school.

Books are Fun: Hollie Linder

- November 22
- Books are ordered and volunteers are set to go.

Market Day: Tricia MacDonald

- It is "Pie" month!

Field Day: Nola

Looking at June 6th.

Book Fair: Hollie Linder

- went well
- \$3000 for the teachers
- February Book Fair 3 days...

Other:

Jill Armstrong about the HSSD PCN Treasurer

And BV and LV PTO Treasurer

- PTO is now an independent organization
- PCN- PTO can report to PCN
- We are no longer covered by district insurance.
- Currently, we would be covered by our own personal insurance.
 - This covers all events.
- \$125 per school (Includes 8 Schools)
- \$63 Directors and officers insurance
- \$188 total

Motion to approve that we will purchase "PTO" insurance by Tricia MacDonald. 2nd Crystal Glenn. All in favored, motion carried.

Motion to adjourn by Hollie Linder, 2nd by Stephanie Puissant
All in favored, motion passed.

Bay Harbor PTO Minutes
November 12, 2013

Meeting adjourned at 7:33 pm.

Respectfully,

Michele Otradovec

Future Dates:

Jan 7th @ 5:30
Feb 4th @ 6:30
March 4th @ 5:30
April 1st @ 6:30
May 6th @ 6:30

Babysitting is provided during PTO meetings.