

## General KerrPTO Meeting

December 5, 2018



**Welcome:** Windy J. Neff—thank you for coming.

### DO Representative(s):

- Ashley Constantine, Executive Director of Elementary Education and Instruction
  - Spanish Immersion—housed at the new Kerr, District wide program.
    - Information sessions being held.
    - Videos on the program linked here
  - Pre-Kindergarten
    - Prek.fcasd.edu
- Sari Brecosky, Director of Literacy
  - Hand out—linked [here](#).
- Dana Simile, Coordinator of ELA—not in attendance

### School News: Dr. Noro

- PBIS—student council working along with the lessons, making videos and providing feedback
- Open House went well. Closed early due to power outage.
- Scholastic Sale did a little less than last year but still well.
- Veteran’s Day celebration went well. Former Kerr student, now veteran presented.
- Parent Teacher Conferences Online Sign Up: meeting feedback, went well.

**MOVIE NIGHT: NEED A VOLUNTEER! We need someone to chair the event so it can happen.**

**Bylaws:** Amy Cooper

### Article IV. Board. Section B. Qualifications (pending vote)

- **Current:** Officers must be current members of the KPTO for at least 3 months. The President shall have been on the executive board for at least one (1) year within the past three (3) years preceding the year of her/his nomination for office. No officer shall serve more than two consecutive terms (see terms of office below) in the same office.
- **Proposed Changes:** Officers must be current members of the KPTO for at least 3 months. The President shall have [either](#) been on the executive board [or a committee chair](#) for at least one (1) year within the past three (3) years preceding the year of her/his nomination for office. No officer shall serve more than two consecutive terms (see terms of office below) in the same office.
  - **8 for, no one opposed.**

### Math Pentathlon: Maureen Lynch

- Going to 6 weeks—7 weeks was more than needed
- All else should stay the same.

### District Forum: Maureen Lynch

- Next public meeting in February.

- Reminder: they are on facebook. Always looking for school reps. Need is one more for this year and definitely for next year.

**Nominations:** Windy for Pam Seifried

- Looking for nominating committee members.

**Fundraising Updates:**

- **Read-a-thon:** Amy Cooper
  - Final profit after expenses is \$2,857.66
  - Budgeted amount \$3,500 (\$642.34 difference)
- **Calendar Raffle:** Amy Cooper
  - Final profit after expenses is \$9,447.34
  - Budgeted amount \$7,000 (\$2,447.34 gain)
  - Drawing for \$100
    - 1 entry for every 10 tickets credited to a Kerr family or teacher
    - Live Drawing by Ashley Constatine— the Drexlers name was pulled.
- **Bake Sale:** Windy Neff.
  - \$207.75 was made at the Open house sale
- **Dine & Donates:** Windy Neff
  - Made \$586.90 so far
  - TONIGHT is Burger King Night
  - January we have ZOUP scheduled
- **Spirit Wear:** Windy Neff
  - Scheduled to be delivered right before Christmas Break
- **Poinsettia Sale:** Terry Helbling
  - Everyone that picked up was pleased with the product.
  - Some products prices were dropped by the chair to open the sale to more people.
  - Made just slightly less than the previous year—first year being online total
  - Feedback to spread the word better—possibly using other PTOs to ask to promote the sale
    - Looking at online for pictures and to spread the word.
- **Used Book Sale:** Stacy Graham
  - Less pick up days than previous years
  - Using the upstairs art room
  - Chair will inform Noro on dates and need for sale so the room will be ready for the sale
  - Parent volunteers needed—will have sign up form.
- **Square 1 Art:** Terri Ahern
  - 112 orders, \$1,331,
  - coming in Dec 18, but online orders tend to come in earlier. Will be sent home when the come in with the student.

**Budget:** Windy for John Zeiner

- Hand out. Actual verse the budget report.
- AUDIT COMMITTEE: people are needed to look over our finances for the committee.

**ASK:** Phoebe Reese—thank you to the parents stepping up to do it from the PTO.

- Monday, Tuesday, Wednesday, Friday this year
- Variety of classes over each of the day.
- Registration packets sent home before break.

Sign up is up for the holiday class party

**Closing:** Windy Neff

**APPROVE THE MINUTES FROM 11/7/18**—motion from Kyra Miller and 2<sup>nd</sup> Stacy Graham. None opposed.

**MOTION TO CLOSE**—Kyra Miller motioned and Lindsay Mascilli 2<sup>nd</sup>. None opposed.

**Attendance:** Amy Cooper, Windy Neff, Lindsay Mascilli, Terri Ahern, Maureen Lynch. Terry Helbling, Stacy Graham, Kyra Miller, Alex Slezak, Sari Brechosky, Ashley Costantine, Paul Noro, Phoebe Reese