

Kerr PTO General Meeting

January 16, 2019



Windy Neff—Welcome and Introduction of the board members present.

District Office Representatives

Tim Mahoney, Director of Special Education

- Safe to Say—state mandated program that will eventually replace the tip line. Set up for grades 5-12. Tip line will remain active while the kinks of the state program are being worked out. Students grades 5-12 will be trained with how to use it.
- PreK registration is up and going on the website
- Special Education Department is presenting at district forum on 2/26 at 9am

School News—Dr. Noro

- New Kerr is progressing nicely so far and it is our hope that it will still be completed in July.
- Math parent night—1/31 at the high school—can sign up online
- District Professional Development on Monday but Kerr is scheduled to have a make up day.
- Kerr will be presenting on student and family engagement at the Pennsylvania State PBS Conference in Hershey in May 2019
- 911 van is coming to present to K & 1 in April or May about knowing address and calling 911

VP Position—Windy Neff

- April Zeiner resigned from the Vice President position at the board meeting on Friday, January 11, 2019.
- Per our bylaws the board can appoint a new VP. The board has appointed Dee Dee Malloy. Dee Dee present at the meeting, has accepted the position.

Nominating Committee: Pam Seifried

- The secretary and president position are up for election this year.
- Pam Seifried is chairing the nominating committee. Pam announced that Terri Ahern and Roseanne LeDonne are also on the committee.
- Vote to appoint the nominating committee:
 - Motion to vote. Pam Seifried motions to approve the nominating committee. Windy Neff 2nd the motion. None opposed.

Treasurer Report –Windy Neff presented on behalf of John Zeiner

- Handed out budget report

Fundraising Updates

- Waiting to hear from Hartwood on how much their portion of the spirit wear sale is to send them a check.
- ASK and Math Pentathlon totals on the budget currently reflects the amount brought in but not the payments needing to be made out of it.

ByLaws Proposed Revisions—Amy Cooper

- Proposed changes are to more clearly state and better divide out board responsibilities while also making the committee organization and purpose more clear, and adding a 5th member to the board. Also updating the language to better reflect our digital file keeping. The membership language also changed to make the tie in to the application and not a membership fee.
- Printed copies distributed and also on the website.

Dine & Donates—Windy Neff

- 1/24 at Zoup
- Burger King total \$231. We are waiting on the check to be sent.

- No Dine and Donate in February.
- March will be at Panera
- Panda Express in April
- May for Chipotle

Used Book Sale

- Books are coming in and need to be taken to the the upstairs art room.

ASK (After School @Kerr)—Amy Cooper on behalf of the committee

- 10 classes being offered
- Discussion on if classes that don't cover costs should still happen
 - Previous vote by board was to allow the classes to happen that still have some registered
 - Discussion Summary: if fundraising is not needed—then ok to go ahead with the classes.

Math Pentathlon—Windy Neff on behalf of Maureen Lynch

- full with a few on a waiting list and one late request. Maureen is working to get them all registered.

District Forum—Windy Neff on behalf of Maureen Lynch

- Next meeting on 2/26 at 9am in the LGI room at the high school
 - Special Education Department is presenting
- Bylaws recently updated to align with an update in the district policy 915
- Follow DF on facebook and they are looking for Kerr representatives

Movie Night—Windy Neff

- April Zeiner offered to chair
- Wreck it Ralph. Ralph Breaks the Internet is the movie.
- Possibly March 15 is the date

Vote to approve the minutes

Motion to approve, Pam Seifried. Dee Dee Malloy 2nd. None opposed.

Motion to close the meeting—Terri Ahern. 2nd. Dee Dee Malloy. None opposed.

Attendance: Amy Cooper, Windy Neff, Tim Mahoney, Paul Noro, Eric Schmidt, Terri Ahern, Dee Dee Malloy, Sue Snow, Beda Adams, Lisa Rutowski, Pam Seifried,