

KerrPTO General Meeting

March 6, 2019



Welcome: Windy Neff

District Office Representative(s): Dan DiDesiderio (Director of Student Achievement and Instructional Verification)

- Upcoming from the district: Looking at expanding the elementary world language program.
- PreK program. Lottery system for 20 spots available.
- Goal to increase safety and security. "Safe to Say" program rolled out and is being used.
- Spanish Immersion Program, 4/1 to 5/17 is the enrollment period.
- Title 1 Updates
 - Would like to partner with the PTO for more ways to engage families and benefit children.

School News: Dr Noro

- New Kerr is on schedule
- Demo is scheduled for June 19th of current Kerr.
- June 11th is the current last day of school, ½ day.
- Fox Logos deadline the day before spring break.
- PBIS boosters coming up

Nomination Committee: Pam Seifried

- 4 nominations total received so far. 2 president and 2 secretaries.
 - 2 presidential nominations have declined.
- Director for Fundraising and Online Processes will be voted on today.
- Flyer has gone home, spoke to valentine's day party volunteers, email has gone out to the volunteers, to classroom liaisons, as well.
- Asking for more ideas
- Next year we will have a new school with 2 additional classrooms (Spanish immersion and PreK) which will impact fundraising, etc.

Treasurer Report: John Zeiner

- Handed out the budget report
- Amazon Smile payment came in—a little over \$50 has come in. Encouraging people to use it.
- Dave & Busters finished--\$413 made.
- Spirit Wear sale is done
- Used Book Sale made \$361.
- Little under fundraiser budget, but still more coming in.

Fundraising Updates:

- Squad Locker: new spirit wear. All online and the orders and will be mailed directly to the people.
- Dine & Donates: Windy Neff
 - Monday Night Panera 3/11
 - Chipotle 4/17
- Dave & Busters: Roxanne Acquaro
 - Easy fundraiser to do—D&B was easy to work with.

By Laws: Amy Cooper

Leading the vote on the bylaws revisions.

- VOTE 1: The addition of the 5th board position. Director of Fundraising & Online Processes. (unanimously passed with present members)
 - Article 4, section a.

- Article 4, section c, part 3.
- Article 6, section c—terms of office
- VOTE 2: paragraph in Article 4, section C (unanimously passed with present members)
- VOTE 3: Position descriptions under Article 4, section C (unanimously passed with present members)
 - 1: president
 - 2: vice president
 - 4: secretary
 - 5: treasurer
- VOTE 4: Changes to Article 3. Membership (unanimously passed with present members)
 - A. qualifications
 - B. enrollment
 - C. annual dues
- VOTE 5: Changes to Article V. Committees (unanimously passed with present members)
 - B. Committee Chairs.
 - C. Committee Business.
 - D. Correspondence

Summer Send Off: Windy Neff

- Still in need of a couple volunteers to assist in organizing areas.

Math Pentathlon: Maureen Lynch

- About 77 kids.
- Shirts and medals have been received.

District Forum: Maureen Lynch

- DF looking for people to join the board—would like to have a 3rd person from Kerr (Maureen and Melissa Tai)

Closing Remarks: Windy Neff

Next PTO meeting a morning meeting. Demo of the Small Lab for us. Sign up coming up.

Vote to approve the January Minutes

- Motion to accept the minutes Pam Seifried, Terri Ahern 2nd. All approved.

Motion to adjourn, John Zeiner, Roxanne Acquaro 2nd. All approved.

Attendance: Amy Cooper, Windy Neff, Pam Seifried, Sue Snow, Terri Ahern, Dan DiDesiderio, Paul Noro, John Zeiner, Maureen Lynch, Roxanne Acquaro.