



WELCOME from President, Windy Neff:

- Thank you for making this year a success! The year has been a challenging one, with no playground, little parking, and let's not forget about the Mold! But we have made it through, almost! We have just a few short weeks left of school and still our biggest event left – Summer Send off on June 7th! That's our big all hands on deck event and we hope many of our parents will be willing to assist to make that day a huge success for all our kids. I know next year brings excitement, yet a bit of uncertainty with all the changes at our new Kerr: new building that kids don't know how to navigate, new Pre-K program, new Spanish Immersion program. But with all this new is so much excitement and positivity for our school. I know the new board, which get elected in tonight is going to work to support all our new students and programs we have to offer.

School New, Windy Neff: Dr. Noro is unable to attend tonight and shared updated in advance.

- Dr. Noro is currently presenting at the PBIS Conference in Hershey regarding our School Culture and how we have integrated our students into the creation and facilitating of our PBIS practices at Kerr.
- Construction is right on track. It will take us a year for the school to reach final completion as with any construction project.
- We will not be renting rooms or MPR/Gym until January 1, 2020

District Rep: Dan DiDesiderio, Director of Student Achievement and Instruction Verification

- Part of our federal program requirement is that we host meetings for parents to tell how we spend our federal funding.
- He wants to maintain an open invitation with parents for ideas and feedback.

Treasurer Reports: John Zeiner

- Handed out budget report.
- On track for the year with over \$6,000 but still with Summer Sendoff left.
- Questions from 5th Grade Committee on budget.
 - Money brought in by the 5th grade has been put into a fund that can carry over each year.
 - All 5th grade related items will be moved under the 5th grade committee budget.
 - Music performance budget is for the food/reception. In previous years there was a grant that was held by the PTA for the music department—this grant money was used up.

Working Budget: John Zeiner

- The PTO needs a 2019-20 budget approved to be able to start planning over the summer for the upcoming school year. Working budget sheet handed out. The current board put together a budget that will be reviewed and updated if needed by the 2019-20 board. A finalized budget will be presented in the fall.
- Pam Seifried motions to approve the working budget, Kyra Miller 2nd the motion. None opposed.

Fundraising Updates:

- Spirit Wear (Windy Neff)...still on squad locker but not many sales to date. Once the new Kerr logo is finalized, possibility of offering spirit wear with that logo.
- Dine & Donates (Windy Neff)...finished with Chipotle. Our budget goal has been met for Dine & Donate.
- Spring Flower Sale: made \$286 for spring sale
 - Member suggestion at meeting for a Fall sale for fall planting—bulbs, mums, etc
 - Will mention it to the plant sale chair to look into it.
- Chapel Gate Night: June 22nd
 - \$10 family or \$5 a person and KPTO gets to keep the money
 - Bake Sale and 50-50
 - Sign up on social media and in emails for volunteer spots and bake sale items.
- Game Night (Dee Dee Malloy and Amy Cooper)

- Made just over \$200
- Those who attended enjoyed and purchased games. Teacher wish list items went well—parents purchased 14 games for teachers at the discounted rate.
- Discussion next year of doing something like Bingo Night for a Family Fun Night.

Summer Send Off—Windy Neff

- June 7th
- Need volunteers. Sign up coming out probably tomorrow or Friday.

Elections: Pam Seifried, nominating committee

- Electronic ballots have been out –7 members voted electronically prior to meeting.
- 11 more ballots at the meeting--Total of 18 voting members.
- Results for the 2019-20 Board:
 - Gwen Harcar is the Secretary
 - Ann Sokalski is the Director of Fundraising & Online Processes
 - Amy Cooper is President
 - Returning board members—Dee Dee Malloy is the Vice President and John Zeiner Treasurer.

District Forum: Maureen Lynch

- Finalizing the calendar for next year

Volunteer Appreciation: Windy Neff

Chair People this year (30 people the board would like to thank for really stepping up to take a lead on tasks)

- Terri Ahern (Square 1 Art, Spirit Wear, Nominations)
- Anthony Acquaro (Audit)
- Roxanne Acquaro (Dave & Buster's Gift Cards, Staff Appreciation & Summer Send Off)
- Rich Burkitt (TAG)
- Kelly Cannon (Math Pentathlon & ASK)
- Anna Davis (Summer Send Off)
- Jess deBruyn (Class Parties & Summer Send Off)
- Valerie Ewing (Summer Send Off & Yearbook)
- Monica Gay (Math Pentathlon & TAG)
- Deb Gilman (Summer Send Off)
- Stacy Graham (Used Book Sale, Read-a-Thon & TAG)
- Julie Grandstaff (ASK)
- Melanie Gutowski (TAG & Yearbook)
- Margaret Hass (Math Pentathlon & TAG)
- Bobbi Hammil (ASK)
- Terry Helbling (Plant Sales)
- Adrienne Laing (Calendar Raffle)
- Roseanne LeDonne (Nominating)
- Maureen Lynch (Math Pentathlon)
- Shelly Marcussen (Bake Sale)
- Lindsay McCloskey (Box Tops)
- Phoebe Reese (TAG & ASK)
- Nikki Rimer (Staff Appreciation)
- Pam Seifried (TAG, & Nominating Committee)
- Ann Sokalski (TAG)
- Karilynn Stroje (Spirit Wear & Summer Send Off)
- Melissa Tai (Class parties & TAG)
- David Turner (Audit)
- April Zeiner (Movie Night)
- VERY SPECIAL THANK YOU to Sarah Jacobs (Yearbook)

Board Members – “Thank you for all your support and I know that next year you are all going to rock! Even though I won’t be on the board I’ll still be here to support you all. Again thank you to all our parents, staff and board members here without you we would not be able to support of Kerr kids and community the way we do.”—Windy Neff, President.

Outgoing Board Member: Amy Cooper

- Thank to Windy Neff for her 3 years on the board including being the founding president of the PTO. Presentation of flowers, gift card, and thank you card.

Motion to approve the April minutes:

- Roxanne Acquaro motion to approve the minutes, Dee Dee Malloy 2nd..... none opposed

Motion to adjourn:

- John Zeiner motion to adjourn and Roxanne Acquaro 2nd.... None opposed

Attendance: Dee Dee Malloy, Gwen Harcar, Amy Cooper, Pam Seifried, Victoria Beyer, Kyra Miller, Dan DiDesiderio, Maureen Lynch, Roxanne Acquaro, Ann Sokalski, Adrianne Liang, John Zeiner, Windy Neff