

Kerr PTO General Meeting Agenda

May 20, 2020



- **Welcome:** Amy Cooper
 - Reminder to vote for positions
- **School News:** Dr. Noro
 - Building is looking very nice
 - Landscaping looks great
 - Basketball hoops are in the playground
 - Appreciative of Kerr PTO help and support throughout the year
 - We've done a lot of reaching out, dropping off pizzas, videos, photos, gift cards from the Care Fund for families that could use assistance
 - 5th grade graduation doing a video and Dr. Noro is working on one more special event
 - Kerr worked really hard to go above the academics during this time and try to meet needs at home as well
 - Dr. Noro enjoyed doing home visits, sometimes seeing students in a home environment helps re-center staff
 - Q: Do we have to be green to go back to school? A: Not sure, Dr. Reljac is forming a task force
- **Business Items**
 - **Election Reminder:** Voting will close soon. Members can vote at KerrPTO.org/2020vote
 - **Treasurer Reports** (Nicole Kutzner)
 - Shared budget, it is up to date
 - Audit Update (Beth Daniels, Special Audit Committee Chair)
 - Three people working on it, making progress but not complete yet
 - Asked volunteers to have it completed by May
 - Budget Report 2019-20 (Nicole Kutzner)
 - 20-21 'Working Budget' Presentation (Amy Cooper, Nicole Kutzner)
 - We are carrying over more than normal, saving some for 5th grade this year
 - Q: 5th grade committee: Is it necessary to break it down to billboard, ceremony, 5th grade musical food?
 - A: it is still under the same category, but can be lumped together and change total for each category
 - Put penny war's money into 5th grade budget instead of 2nd grade musical
 - Windy Neff motioned to approve the budget, Melanie seconded. No objections.
 - We did very well in fundraising
 - Discussed using field trip money differently for field trips next year
 - **20-21 PTO Calendar** (Amy Cooper, Ann Sokalski)
 - Chapel Gate is likely not going to happen this year
 - Reviewed calendar
 - Put meetings on different days of the week to give options
 - Move Sharpsburg meeting to earlier in the year – October 20th meeting
 - Fundraisers may look different, we may need to shuffle the dates
 - The calendar Raffle is likely not going to be as profitable
 - If we are allowed in the building, doing a "Build a Mascot" event
 - Melanie Gutowski is going to be lead for Dine & Donate
 - Windy Neff – Spirit Wear
 - Windy Neff & Terri Ahern– teacher appreciation
 - Windy Neff – TAG – will need someone to take over after next year
 - **Board Election, Vice President & Treasurer** (Gwen Harcar, Erin Berdik Nominating Committee Chair)
 - Treasurer – Nicole Kutzner
 - Vice President – Kayla Portis
 - Formal change will start on July 1st
 - **Bylaws Update Vote** (Gwen Harcar)
 - Changing board member title 'Director of Fundraising & Online Processes' to 'Director of Fundraising'

- Adding “*All board members must have clearances on file with the district*” to Article IV section B— this is to align with district policies.
 - Taking out some repeated phrases.
 - Pam Seifried motions to approve, Windy Neff seconds to approve
- **Volunteer Appreciation** (Dee Dee Malloy)
 - Take a minute to thank the volunteers – Dee Dee mentioned the volunteers who led committees and helped the PTO run smoothly this year
 - Check emails we are sending a little gift
 - Amy offered a big thank you to DeeDee for helping, her commitment, and dedication. Noting that she doesn’t live locally and put in so much effort into the Kerr PTO
- **5th Grade Committee** (Windy Neff)
 - Yearbooks will be in end of June
 - Have Lifetouch agreement so we can do the billboard
 - The t-shirts have come in for 5th graders
- **Closing Thoughts**
 - Motion to approve last meeting minutes
 - Motioned by Dr. Noro, seconded by Pam Seifried, no one opposed
 - Motion to close
 - Amy Cooper motion to close

Attendance: Amy Cooper, DeeDee Malloy, Ann Sokalski, Nicole Kutzner, Gwen Harcar, Paul Noro, Windy Neff, Pam Seifried, Kayla Portis, Melanie Gutowski, Erin Berdik

Board Members:

President, Amy Cooper
Vice President, Dee Dee Malloy
Director of Fundraising & Online Processes, Ann Sokalski

president@kerrpto.org
 vicepresident@kerrpto.org
 fundraisingdirector@kerrpto.org

Secretary, Gwen Harcar
Treasurer, Nicole Kutzner

secretary@kerrpto.org
 treasurer@kerrpto.org