

Board Members: Ashley Liston, President; Jaime Diamond, President-Elect; Kristy Gotschall, Treasurer; Shelly Anzalone, Secretary

Welcome and call to order at 6:35pm.

Introductions: Board members and meeting attendees.

Review of April meeting: Review April meeting minutes; one change made by Dr. Chaussee: Motion to approve from Kristy Gotschall and seconded by Jessi Mann.

Principal's Report: Learning Community ending means common levy ends. This was distributed to the 11 school districts. There was a formula to how this was distributed. Millard will lose \$1.9 M but there is also a 7% increase in property valuations in the district so this may offset but yet to be determined.

MPSF has provided our school some funding from \$22,000 last year to approximately \$14,000 next year. Right now, Youth Frontiers \$2,300 approximate cost, Bonnie Chestnut and re-teaching are at risk.

Also, State statute is that students cannot fund field trips for curricular items; this was made clear to the school district. There could be no more field trips, could be donations and school would have to make up the difference or PTO could pay for field trips.

Motion was made to fund the Youth Frontiers program for next year. Jon Krier made a motion to approve and Carri Dyer seconded the motion.

Treasurer's Report: Reviewed 2015/16 Income Statement

Secretary Report: Committee Turnover reports; Ashley had sent out an email that they were due April 29th. Shelly will be sending out a new room reservation form to the committee chairs.

Committee Updates:

- **Movie Nights (Maureen Kitchen)**
 - All movie nights complete; 78 attendees at the last movie night
 - Movie License decision pending; Maureen will chair committee if license is purchased
 - Kristy got pricing 1 year is \$413 per year; 2 years is \$380 per year; 3 years is \$330; 4 years \$255; 5 years is \$225. Most years \$225 did not get covered but was close. Could put more effort into covering the cost.
 - No decision needs to be until October.
- **Youth Frontiers (Julie Shaner):** Julie needs \$100 deposit for the church. Date is set for September 27th.
- **Walk-A-Thon (Julie Shaner):** Need Volunteers; will meet over the summer to begin planning. Tentative date for dinner would be September 23rd – 6pm to 8pm and the Walk-A-Thon will be October 7th.
- **Fifth Grade Farewell (Julie Shaner)**
 - Planned and ready to execute: Wednesday May 11th from 6pm to 8pm.
 - Need 4th grade parent volunteers to run the evening ; sign-up sheet available
 - Committee chairs for next year: Shelly Anzalone; Angie Herman; Jennifer Cuykendall
- **Yearbook (Suzie Hartman)**
 - Yearbooks ordered and will be ready to distribute before year end
 - Additional copies available on a first come, first served basis
- **Cash Rewards/Incentive Programs (Candice Casper)**
 - Need decision on remaining Labels for Education dollars earned. This program is under change and they have not told us what the changes are. Candice will cash out for the gift cards; any balance can be spent on balls. Send out last call in the Gator Tales.
 - Need decision on Coke Rewards Program: Program has gotten so much more difficult. They state they are sending the checks directly to the schools. Dr. C was not sure if we have gotten the checks. Group was unanimous to discontinue this program.
 - Box Top Competition Update
 - Since the inception of the program, we have earned to date \$31,217.94 Grace Abbott.
 - November should receive \$1686
 - Another competition for next week to wrap up the year
 - Summer baggies going home; Cindy printing flyers; including incoming Kindergarten parents
 - Baker's Community Rewards Update:
 - Did put directions into the last Gator Tales
 - We received a check already from \$99. And this is only 24 households registered!
 - Hy-Vee check for about \$330.

- **Social/Welcome Committee (Jessi Mann/Stephanie Wurdeman)**
 - Update to Back to School Night
 - School Improvement team talked about combining Curriculum Night and Back to School Night. This won't work for this year but want to start progress towards this for 2017-2018 back to school night.
 - January 21st for Pancake Breakfast
- **School Carnival (Jason Johnson, Jon Krier):** Jason will email board with an update once he gets through the data.
- **Bricks (Front Entry):** Jason says there are 3 boxes of blank bricks to remove from the PTO closet. 7 new bricks to place in entry way.

Announcements:

- Shade Trees: Plans have been drawn up. Student Council \$650 and PTO \$1,000. 2 in island and 3 on playground for shade. No date yet for planting.
- Die-cut machine arrived.
- Soccer nets hit a snag because our posts don't fit their anti-theft clips. Reviewing this.

New Business:

- Installation of new board members:
 - President- Jaime Diamond
 - President Elect- Alyssa Mason
 - Secretary- Christy Kleffman
 - Treasurer- Josh Kitchen (not present)

Christy Kleffman motioned to adjourn and Jason Johnson seconded.

Adjournment: 8:00 pm

Next Meeting is Tuesday September 6th

Monday August 8th is back to school night