



**PTO General Meeting Minutes ----- December 13, 2016 at Timber Ridge Elementary**

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| <b>TR Meeting Start</b>    | Called to order by Lacey Guinta shortly after 7:00 pm on 11/1/2016   |
| <b>PTO Meeting Minutes</b> | November Meeting Minutes reviewed. Motion to approve November 2016 General Meeting minutes made by Alex, 2 <sup>nd</sup> by Mary. Motion passed.   |
| <b>Treasurer's Report</b>  | Reviewed: <ul style="list-style-type: none"> <li>● Treasurer's report presented by Amy Hupfer</li> <li>● Continue to get funds in from fundraiser</li> <li>● Book fair a success and all settled up</li> </ul>   |
| <b>Committee Updates</b>   | <ul style="list-style-type: none"> <li>● <u>Fall book fair</u> <ul style="list-style-type: none"> <li>○ Fall book fair - 14697.78 Total</li> <li>○ 7700~ take away</li> <li>○ Each class 160 each to spend at warehouse</li> <li>○ Specials 60 each to send at warehouse</li> </ul> </li> <li>● <u>Family Nights</u> <ul style="list-style-type: none"> <li>○ January 15th tickets at cost - iowa energy</li> <li>○ Kid could be a lucky winner of free tickets from pbis for iowa energy</li> <li>○ Iowa Wild potentially in february might replace Sleepy Hollow</li> </ul> </li> <li>● <u>Grant Committee</u> <ul style="list-style-type: none"> <li>○ Jennifer presented - 12 grants submitted, 2 that were a day late, those who made the deadline were given priority</li> <li>○ Fully fund all that submitted</li> <li>○ Partial funding for the 2 received day late</li> <li>○ 7933 total spent <ul style="list-style-type: none"> <li>■ 3d printer</li> <li>■ PE team building</li> <li>■ Band glockenspiel</li> <li>■ Literature 5th</li> <li>■ Literature 4th-3rd</li> </ul> </li> <li>○ Discuss ways to highlight grants to parents by putting it in newsletter and have teachers communicate with parents about the grant gifts</li> </ul> </li> <li>* <u>Yearbook</u> <ul style="list-style-type: none"> <li>○ Alex - got all the pictures uploaded and all the pages are uploaded</li> <li>○ One student so far to get portraits and something for pre-k</li> <li>○ Yearbook cover is done, uses flag</li> <li>○ 5th grade parents to buy a little spot (160 characters under 5th grade picture)</li> <li>● Hospitality <ul style="list-style-type: none"> <li>○ Megan, hospitality</li> <li>○ Event on conference night was a success</li> <li>○ Teachers don't like lettuce</li> <li>○ Thursday - teacher cookie exchange</li> <li>○ 76% volunteers filled</li> </ul> </li> <li>● Purple Party <ul style="list-style-type: none"> <li>○ Stacey not here</li> <li>○ Mary - is Stacey doing the district</li> <li>○ Stacey roll is the collection and Mary is the put together</li> <li>○ 1400 was 11 months late from district</li> <li>○ Need to contact the lady from district committee to find out what is going on with Purple Party</li> </ul> </li> </ul> </li> </ul> |
| <b>Old Business</b>        | ● None   |
| <b>New Business</b>        | <ul style="list-style-type: none"> <li>● Digital Backpack <ul style="list-style-type: none"> <li>○ Working to make it easier to access website</li> <li>○ Information we want to share and check things other want to share</li> <li>○ Events and stuff we can put it out on digital backpack</li> </ul> </li> </ul>   |



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|                              | <ul style="list-style-type: none"> <li>o If we submit just say it's not a johnston district</li> <li>• February and March meeting dates             <ul style="list-style-type: none"> <li>o February 21st pto meeting</li> <li>o Joint pto is at Lawson march 21st is joint pto meeting</li> </ul> </li> <li>• Need a date for bogo book fair             <ul style="list-style-type: none"> <li>o Kelley will get back to Sara</li> </ul> </li> </ul>   |
| <b>Timber Ridge News</b>     | <ul style="list-style-type: none"> <li>• 5th grade chair             <ul style="list-style-type: none"> <li>o Kelley asked to share what did with grant and what scott will do with the grant this year</li> <li>o Idea last year as kids listen to text, nice to have text in front of them and then they go back to the book if needed and lends itself to more engagement</li> <li>o Bought 26 copies of every book and has helped them have conversations</li> <li>o Banded together and picked out favorite books</li> <li>o They've been collecting book sets</li> <li>o Binding doesn't last long so some of the money goes to replacing books</li> <li>o Got to delve into whole group novels</li> <li>o Wanted to pilot the ngss standards</li> <li>o Part of it is to make a connection to literature</li> <li>o Part of grant this year was to get literature that tied to topics they were focussing on</li> <li>o Looking for more research based books</li> <li>o What does abstinence mean - Mary knows and only Mary knows</li> </ul> </li> <li>• Action plan for the year             <ul style="list-style-type: none"> <li>o Student engagement and well being goal</li> <li>o PBIS team and leadership team got together PDIS</li> <li>o 5 areas that students need to answer yes                 <ul style="list-style-type: none"> <li>▪ Affirmation, contribution, challenge, purpose and ??</li> </ul> </li> <li>o Gave survey in october to every student</li> <li>o Would they say yes to questions in art and no in pe</li> <li>o Once they had all the data then the PBIS team came together to find out where the fallout was challenge, purpose and affirmation were no answers</li> <li>o Next step look at classroom data</li> <li>o Setup 3 different book study to best align where their data fell out</li> <li>o Starting around tomorrow teachers will start teaching the books</li> <li>o May start to hear from kids</li> <li>o 7 habits and leader and me</li> <li>o If anyone wants a book of leader and me let Kelley know</li> </ul> </li> </ul> |
| <b>Disbursement Requests</b> | None at this time   |
| <b>Adjourned</b>             | Meeting adjourned shortly after 8 pm after motions to adjourn by Alex, seconded by Laurel. All voted in favor   |
| <b>Attendance</b>            |   |

**Reminder – See you at next meeting**