PTSO Meeting Minutes – April 12, 2017

The Meeting was called to order at 6:30 p.m.

Present: Jenn Carlson, Karen Winston-Brown, Justin Villanueva, Amy Pufahl, Sal Barrientes, Jen Szmansky, Lisa Jelic, Gerald Vazquez, Dana LaPointe-O’Sullivan, Laura Colbeck, Elliot H. Wills-Begley, Samina Barritt, Simone McDaniel

**Introductions**

**President’s Report – Jenn Carlson**

Need to form a nominating committee according to the bylaws. Vote will be on June 5th, goal is to have a slate to share at May 8th meeting.

**Principal’s Report – Gerald Vazquez**

Assessment season has begun, 8th graders started today (4/12). Staff knows it’s a challenging time, will be ongoing until first week in June. They plan from the end and work backwards to decide when to fit in elements of curriculum.

Sinking fund millage since 2002. Only way district has to fund improvements, was renewed $5 million. Most buildings ~60 years old, significant growth in SE sector. Mitchell is adding 9 classrooms, playground equipment, security, etc.

April 13th – Dr. Swift at Scarlett for informational meeting.

May 2nd – Sinking Fund Millage vote.

**Sinking Fund Millage Support – Simone McDaniel**

Citizens Millage

Motion to endorse – Karen Winston-Brown motioned, Samina Barritt second

Could request funding, person matching, $7000 signs, communications

$250 Citizens Millage, A2CMC.org

Jenn Carlson motioned, Elliott H. Wills-Begley second, motion passes

**Consent agenda – Jenn Carlson**

Jen Szmansky motioned, Simone McDaniel second

**PTOC Report – Amy Pufahl**

March 20th budget, sinking fund per pupil, PTOC voting to endorse sinking fund

**Treasurer’s Report – Karen Winston-Brown**

* $9001 Carnival
* $1080 Spirit Wear, School Store
* $204 Kroger, Busch’s
* $60 Applebee’s
* Expenses
  + $172 Carnival
  + $86 NAAPID
  + $1500 Hidden Figures movie
  + $2725 March

8th grade trip $3000

$10,154 savings

$41,000 checking

**Zap Zone – Lisa Jelic**

* April 20th & 27th
* Perks for kids showing progress
* Got (30) coupons

**Spring Dance – Lisa Jelic**

* Went well, parental involvement
* Riverboat cruise cancelled
* June 9th – semi-formal, similar food (same parameters end of year)
* Jenn $500

**Open Discussion**

Cedar Point Orchestra trip – may not happen, money used towards summer music

Chicago Trip – 95 passengers, 9 faculty – 6 confirmed – 9 free

Meals – Subsidize parents

CCA meeting – eligible, t-shirt, meals - $1100 - $600 tips

Meeting adjourned at 8:15 p.m.