

MINUTES OF BROADWAY ELEMENTARY PTO (“PTO”) BOARD MEETING

MINUTES of a meeting of the **PTO** held at Crust Pizza on the 14th day of June, 2017.

There were 10 members of the PTO Board Members present.

Parliamentarian, Kim Erbele, formally called the meeting to order at 7:22 p.m.

Fundraising Goals for 2017/2018:

Classroom Library: Celeste Grabowski gave a presentation regarding the BAS Readers for classrooms. CISD has rolled out a new reading program. We are in need a leveled libraries in each classroom where each child can pick appropriate leveled books. Kinder - 3rd grade will begin the program this 2017 / 2018 year. 4th grade will officially start next year 2018 / 2019.

Celeste to provide the excel spreadsheet with monetary scenarios etc to PTO Board President Tina Bowers. The total cost for Kinder through 4th grade is approximately \$65,000. We could save money by using Scholastic for supplementals and have these shared initially between two teachers. This would be a cost of approximately \$50,000. The total cost also includes \$100 per teacher for the implementation supplies. PTO would purchase these and distribute to the teachers.

All books and implementation materials would be the property of Broadway Elementary. If a teacher were to leave, the classroom library stays.

A draft of information about the classroom libraries will be sent out to parents to inform them of our fundraising intentions and to help keep teachers accountable for implementation and use of the program. All books and supplies need to be ready to go on November 1st.

A to Z learning membership: Decision to discontinue the membership. Preference is for Brainpop and Starfall.

Playground Maintenance & Equipment: Will be purchasing balls and soccer balls for the playground.

Music: Mr. Kay has requested blackout shades for the cafeteria. Will need to research options and costs.

Art: PTO is responsible for purchasing a color printer as part of the Square 1 Art project form 2016 / 2017.

Teacher Scholarships: Teachers to submit requests. Celeste Grabowski indicated math or science would be a need (since reading is getting a lot with the Classroom Library project)

Outdoor Classroom: Mrs. Vallaro's husband is building a sign for the StarLAB. We will be putting planters for the outdoor classroom that teachers can use for planting. Amber Williamson's husband is building a magnifying post.

Donation for Bradley PTO: We are donating an approximate dollar amount per child transferring from Broadway to Bradley. There are approximately 167 students. \$20 per student would be \$3,340. \$15 per student would be \$2,500. Motion was made for us to donate \$2,500. This was called to vote. 9 members present were eligible to vote. Motion passed with 7 of the 9 voting yes.

Direct Donation Campaign: We will do this along with a Fun Run. Campaign kick off will be Sept 5th and the Fun Run will be held on Sept 29th. Grade level winners will decide a special run they get to do or we will do a specific qualifying dollar amount per child will allow them to decide the type of fun run. There will be incentives for the kids with different donation levels. Also discussed a Fidget Spinner Party idea.

Christmas Fundraising Ideas: Holiday Shop - 1) We would purchase items on Amazon ourselves that the kids can buy. 2) Pair up with Potteryland to do ornaments. Must do Sept / Oct time frame due to their schedule. 3) Do ornaments ourselves. Possibility of ordering ones that can be done in class with each teacher.

Square 1 Art: This will be moved to spring this year for Mother's Day and/ or Father's Day gifts.

Spring Carnival: This will be the main spring fundraiser.

Overall Monetary Goal for Fundraising will be set at \$65,000. Current budget is \$2400 in bank account.

Other business:

Consensus to discontinue monthly Spirit Stick sales. Agree that Honor Roll and other recognitions each 9 weeks should be done with a certificate and sent home with child report card. We do not plan to purchase spirit sticks for recognition awards.

PTO Events Calendar: The Board was provided a copy of proposed dates for all to review. It was noted that the Teddy Bear Tea date needs to be rescheduled to the 11th. Need school supplies there etc.

Spirit Wear:

Decision to go with softer material that was quoted \$1 more per shirt. 1) Chose red tshirt with the design #3 B design. 2) Chose to use the 1st B design choice under the baseball shirt and to distress the decal and put on the football style shirt. 3) Chose a white baseball shirt with red sleeves and sparkly lettering to give girls a special option. 4) Also chose black polo with design #1.

Website Needs and PTO Committees to be discussed at next major PTO meeting.

Next meeting will be held on Wednesday August 23rd in the Broadway PTO room at 11:00 a.m.

Meeting was adjourned at 9:46 p.m. by Parliamentarian Kim Erbele.

Meeting Minute were compiled by Jennifer Fields, Broadway PTO Secretary.

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AMENDMENT June 28, 2017

Amendment to MINUTES of a meeting of the **PTO** held at Crust Pizza on the 14th day of June, 2017.

Donation for Bradley PTO: Motion was made for us to donate \$2,500. This was called to vote. 9 members present were eligible to vote. Motion passed with 7 of the 9 voting yes.

Mrs. Connely asked for reconsideration from the PTO to donate \$3500. This was called to vote on June 28, 2017. Motion passed with 7 of the 9 voting yes.

Meeting Minute were compiled by Jennifer Fields, Broadway PTO Secretary.