

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

**MINUTES** of the **PTO Meeting** held at the Broadway Elementary school library on the 12th day of February 2019.

There were 9 members of the PTO Board present as well as Broadway Principal, Mrs. Conley and Broadway AP, Mr. Dulworth

Treasurer, Mary Anderle, formally called the meeting to order at 12:10 p.m.

### Minute Approval:

Motion made to approve minutes from prior board meeting held on January 15, 2019. Minutes approved.

### PRESIDENT REPORT:

- Technology
  - Chromebooks
    - Mr. Dulworth discussed the plan and need for chromebooks in the classrooms for 2-4th grade with a ratio of 2:1 and for K-1st ipads.
    - The plan will entail a top down approach to filling the needs starting with 4th grade.
    - In addition to the money allotted by the district, there is a need for an additional 35 chromebooks to finish fourth grade needs. This results in approximately \$8-9K.
    - There is a need for an additional 58 chromebooks and 9 cabinets to complete 3rd grade. The chromebooks alone approximate \$14, 550
  - Broadway Podcast
    - Mr. Dulworth presented the plan to begin a Broadway Podcast starting in March.
    - The hardware required costs approximately \$419, which was detailed in Mr. Dulworth’s proposal.
    - A vote was taken to approve \$419 for the hardware. Vote passed unanimously
  - Virtual Reality Kits
    - Mr. Dulworth discussed the program to roll out VR
    - PTO has discussed allotting \$10,000 when the money is raised from carnival in order to purchase a VR kit.
- Idea Sharing Meeting
  - Discussed the meeting held with area school PTOs
  - Takeaway was The National Charity League. We currently are using them as a resource to help work events. However, they also do cooking for events, etc. Need to look at having them help with our carnival dessert walk.
- Square 1 Art
  - Catalogues and order forms will be here next week. Order will be due on March 4th.
- Field Day
  - Will be 4/26 with “Around the World” theme
  - Ms. Harper will be designing the shirts
  - Forms will go home after spring break

- Library Vinyl
  - Tentative date to have hung is 4/3
- School Supplies
  - Charissa is working on quotes for vendors.

**TREASURER REPORT:**

- Budget update

**PROGRAMS:**

- Staff Appreciation
  - Will do March on the 8th with a Mardi Gras theme.

**FUNDRAISING :**

- Spring Carnival
  - April 13th from 4-7pm
  - Initial flyer sent home today
  - Fran working on silent auction. Anita will be setting up online auction.
  - Sign Gypsies sign will be up all week
  - Inviting surrounding community
  - Ticket sales for ages 3-12: \$15 preorder. \$20 at door.
  - Using wristbands this year vs lanyards
  - Food truck themes: Chinese, Baked Potatoes, Burgers/Fries/Fajitas and Foreign twist on burgers. Will also have Chik fil a and Marco's Pizza.
  - March 19th. Sign up genius will go out for grade level basket donations.

**COMMUNICATIONS:**

- Website
  - Updated
- Yearbook
  - Pictures Needed
  - Dedications still available
  - Deadline for yearbook is in approximately a month.

**VOLUNTEER COORDINATOR :**

- Need sign up genius sent for Jump Rope for Heart
- Workroom sign up now needed
- Lisa to head committee for next year's Board Nominations and Form. Jennifer Fields will assist.

**SCHOOL SPIRIT:**

- Spirit Nights
  - Went through remaining spirit days/places

- Spirit Wear
  - Need to put remaining items on website to try to sell

**OTHER:**

- Mrs. Conley discussed having teacher of the year, etc on the marquee
- Next Meeting March 19th at 12..

**ADJOURN**

Meeting was adjourned at 1:07 p.m. by Treasurer, Mary Anderle.

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

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**AMENDMENT February 12, 2019**

**Amendment to MINUTES** of a meeting of the **PTO** held at Broadway Elementary School Library on the 12th day of February, 2018.

Donation for Mrs. Nelson’s DI team: Proposal to donate proceeds from MOD spirit day being held on March 6th, 2019 to Mrs. Nelson and her DI team to assist in cost for their participation in the State Tournament. This was called to vote on February 28th, 2019 and passed with majority vote.

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