

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

MINUTES of the **PTO Meeting** held at the Broadway Elementary school library on the 16th day of April, 2019.

There were 11 members of the PTO Board present as well as Broadway Principal, Mrs. Conley and numerous parents.

Parliamentarian, Charissa Wylie, formally called the meeting to order at 12:01 p.m.

Minute Approval:

Motion made to approve minutes from prior board meeting held on March 19, 2019. Minutes approved.

PRESIDENT REPORT:

- Technology
 - Chromebooks
 - 35 chromebooks have been purchased. Waiting delivery.
- Square 1 Art
 - Made \$4236 from art purchases. Will purchase art more iPads or whatever else they need.
- Field Day
 - Will be 4/26 with “Around the World” theme
 - Majority of shirts completed and will be dropped off. The remaining red colored shirts will be delivered next week. Tues and Wed of next week will sort and distribute to classrooms.
 - Corn Maze originally for Carnival will be set up for Field Day.
- 2019-2020 PTO Board Vote
 - Results: (please note that if more than one person is listed, this will be a co-chair position)
 - President - Angela Moring
 - Treasurer - Mary Anderle
 - VP Fundraising - Kim Erbele and Natalie Nance
 - Programs - Georgia Samford, Kristy Swiler and Lindsey Douglas
 - Secretary - Emily Liebert
 - School Spirit - Brittne Gutirez and Jennifer Samford
 - Volunteer Coordinator - Brittny Ribbing and Rachael Gomez
 - Communications - Ashley Howard and Tim Howard
 - Parliamentarian- April Wilcox
 - Faculty Representative - Sarah Harper

TREASURER REPORT:

- Budget update

PROGRAMS:

- Staff Appreciation
 - Will do April 18th with 3rd grade assistance
 - Teacher appreciation week
 - Lunch on Friday
 - Will have snacks and a gift card

- Will give last name monogrammed beach towel

FUNDRAISING :

- Spring Carnival
 - Estimate of profit approximately \$28K
 - Silent auction >\$10K, online auction \$7,700 (\$3500 for teachers), Diamond in the Ruff \$1180

COMMUNICATIONS:

- Yearbook
 - Online for \$30. Have 177 still available. Once delivered will be \$35 on first come first serve basis.

VOLUNTEER COORDINATOR :

- Working on volunteers for Fields Day and Grizzly Challenge

SCHOOL SPIRIT:

- Spirit Nights
 - Went through remaining spirit days/places
- Spirit Wear
 - On Cheddar Up. Need to adjust quantities.

PARLIAMENTARIAN:

- School Supplies
 - Will use First Day this year. Have confirmed lists with them but will need to look at any adjustments based on Writing Cohort

OTHER:

- Mrs. Conley
 - Discussion of Writing Cohort.
 - Broadway only elementary in the district selected for program this year. It has been approved and they will proceed with the change in writing curriculum.
 - Will align writing curriculum from K through 4th grade.
 - District is paying approximately \$40K to bring the trainers in for a 4 day session this summer for our teachers
 - Need is to partner with PTO to provide funding for the purchase of the Lucy Caulkins kits. Will include Ginny Bowles coach 3-4 times per month.
 - Need 29 kits at approximately \$300 per kit. \$9000.
 - Motion to vote on providing funds for the purchase of kits. Approved unanimously.
- Next Meeting May 7th at 12..

ADJOURN

Meeting was adjourned at 12:58 a.m. by Parliamentarian, Charissa Wylie.

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