## PTO Meeting Minutes December 18, 2019

Board:

Danielle Dunbar—President
Jen Latzlesberger—1st VP
Jo North—2nd VP
Kim Larrick—Secretary
Mike Wink—Treasurer
Stephanie Clemens—Member at Large
Daniella Linck—Member at Large
Rachelle Hadwin—Member at Large

Meeting Attendees: Katie Purper, Brynn Falise, Danielle Dunbar, Daniella Linck, Jen Latzlsberger, Kerri Hirschauer. Misty Glorioso, Beth Hogg, Beth Fagan, Lee Wessel and Jo North.

Call to Order—Danielle Dunbar, PTO President, at 7:06pm.

- 1) Approval of last meeting's minutes was given by Daniella Linck.
- 2) Board reports
  - a) Treasurer's Report: Bought two water filling stations for the school. The work order is in and waiting for install date. One in the front hall and one in the far back hall.
  - b) President Report: Future of PTO. Some members are stepping down next year. Looking for board members. Slight concern that no new people will step up to fill positions. Could this be decline of PTO? Membership is up but attendance at meetings is very low. Board discussed ideas to gage interest of families. Elections are in May for the open board positions.
  - c) Principal's Report:
    - i) -Mrs.Purper wanted to thank the PTO for allowing the school to take over the Restaurant Night fundraisers. She also wanted to give a big thanks for the PTO and Families for the Cookies. All the teachers (even subs) were gifted cookies. It was a BIG hit!
    - ii) -The water filling stations have arrived.
    - iii) -Assessment windows start in January. Math assessments end of the month. This is a midway point and covers grade level expectations.
    - iv) -School Closing procedures: Message via phone/email and on web. Two-hour delay (bus picks up 2 hours later from normal bus pick up time). Two-hour delay with review anticipates progression of weather. CCPS must make a decision early and will notify asap.
    - v) -Winfield went to a Five Star School. Only four in Carroll County.
- 3) Committee Reports
  - a) Social Concerns—None
  - b) Science Fair- Date will be announced in January.
  - C) Concert was very impressive and wonderfully done.
  - d) Square1 went home

- e) Staff appreciation- Cookies were a hit and we had lots of volunteers. All teachers got cookies.
- 4) VII. Open Forum
  - a) Spring Fair was decided to end dur to less than 50% volunteer participation. The funds from this event are being allocated to other activities.
  - b) Fun Run will be completely ran by a company. We will only need 8-10 volunteers. We need this big fundraiser to be able to put towards Tech Fund and Water fountains.
  - c) Pancake Breakfast tentative for January 18<sup>th</sup> will no be happening unless anyone else would like to own.
  - d) Room Parents? Could we assign an event to every grade level to assure volunteer participation?
  - e) Brainstorming.
- 5) VIII. Danielle Dunbar proposed adjournment at 7:50pm and Jen Latzlsberger seconded the motion.