

## Shaw Elementary PTO

### February 19, 2019 Meeting Minutes

Attendees: Jennifer Smith, Kelly Boehm, Robert E. Hay, Susan Peveler, Laura Hill, Katie Doyle, Kristy James, Susan Austin, Kelli Gscheidle, Megan Chong, Cara Kouse, Heather Wetmore, Samantha Cornwell, Somtivtha Bay, Katie Lewis, Michelle Hight

I. President Katie Doyle called the meeting to order at 6:00 pm.

II.) Katie Doyle moved to approve January's PTO minutes and Laura Hill seconded the motion. Minutes were approved.

III. Treasurer's Report. See attached excel spreadsheet detailing expenses and income. Nothing eventful to report. Katie Doyle moved to approve the Treasurer's Report and Susan Peveler seconded the motion. Treasurer's Report was approved.

#### IV. Updates

- a. Vote on bylaws change for PTO President/Vice President Terms. Vice President Kara Kouse proposed this language: Article VI, C. 1. Officers shall be elected for a term of two years, with the exception of first vice president and president which shall each consist of one year terms served consecutively with the first vice president assuming the presidency for the second year. Terms begin at time of installation at the regular May meeting until the succeeding installation of officers in May of the following year.  
- PTO unanimously voted to approve this new language

#### V. Upcoming Events

- a. Spirit Night – Beavercreek Pizza Dive. Week of Feb 18. We get 20% profit. In March the Spirit Night is at Melt and there will be a flier.
- b. Helped needed for future events:
  - i. Decoy Art on March 1<sup>st</sup> in the cafeteria. This is an easy volunteer opportunity. We need help before, during and after. It is from 6-8 pm. We still need to figure out delivery of painted objects. We could put it all in the makerspace and have an after school pick-up. We could also have a sign-in at the event to include e-mails so we can notify parents when the objects are ready for pick-up. If small, we could send the object home with the students
  - ii. We still need a co-chair for the Spring Carnival on April 27<sup>th</sup>
  - iii. BOGO Book Fair, April 29 – May 6. Michelle Overington is the chair.
  - iv. Teacher Appreciation Week is the week of May 6<sup>th</sup>. The teachers really appreciate food and coffee. Megan Chung is chair of this event. Other ideas include a flower from each student or words of encouragement/thanks from each student.

VI. Cub Scout Report. Right now the troop has \$15,000 in total assets. A newsletter was provided highlighting the blue and gold advancement ceremony on March 2<sup>nd</sup>. They are putting together a trip to Florida. PTO families are also invited to partake in this trip.

VII. Principal Report. Tonight is an opportunity for parents to get information on PBI. The third quarter ends in two weeks and then there will be testing. There will be an art show later this year. The Musical is the week before spring break. May 5<sup>th</sup> is the Beavercreek family fun day at the high school. It is a free event. We have raised \$1400 for 4 paws for ability. March 14<sup>th</sup> is the dinner with the teacher/staff at Marions. We are asking our 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> graders to come up with a design for the new Spirit wear.

VIII. Adjournment. The May meeting will be moved to May 14<sup>th</sup> at 2:15 pm. Laura Hill made a motion to adjourn the meeting. Cara Kouse seconded the motion. The meeting adjourned 6:23 pm.

Our next meeting is March 19th at 2:15 pm in the IMC.