

Draft meeting minutes from January 10, 2019

In Attendance: Kat Kelly, Mr. Hershberger, Nicole Biehn, Katty Smith, Sonja Streuber, , Brett Furuness, Gretchen Schulz, , Mrs. Hefner, Amy Knauff, Alisha Hughes

Meeting called to order at 6:30

Minutes from the November meeting were reviewed. Motion to approve minutes made by Katty. Second by Nicole. Minutes are approved as drafted with a name correction.

Correspondence: There was a thank you note from the teachers. There was a returned envelope from Lemster's florist.

Treasurer report: Penguin patch money went into misc, then out in misc. \$100 from NiSource charitable for 'dollars for doers.' Eat out night for Bw3 was successful. Checks were ordered, accounted for in 'administrative'. Brett motions to approve. Mrs. Hefner seconds. Motion to approves carries.

Old Business

Penguin Patch Holiday Shop: Open for three days on non school hours. Two days after schools, one before. Wednesday, the first day open, was the busiest. We have 'points' with them for the money spent and other activities, such as signing up. With those 'points', we can buy stuff for the school. Everyone thought it went well. Amy makes a motion to sign up for next year. Alisha seconds. All in favor.

November / December eat out nights: Noodles was \$117.50. Qdoba was about \$130. Feedback about Qdoba was that they don't take credit cards for gift cards. Upcoming one is chipotle.

Spirit Wear: Amy reports that there were \$1300 in sales. Most popular were T-shirts, long sleeve t-shirts, and hooded sweatshirts. 69 items to 33 families. Only one issue reported, with the quality of a sweatshirt, and location of the logo. Magic Sports handled the issue.

New Business

Family Fun Night at VHS: Planned for February 9th. Katty is planning. She has games ready. Needs to send out a sign up sheet for volunteers. Mr. Hershberger and Mrs. Jergens have the contract ready for lifeguards. 5-8 pm. There will probably be food, but no commitment currently.

Variety Show MARCH 1ST 7-9pm. Volunteer slots are all filled. One middle schooler is currently moving stuff around the stage, looking for a couple or three more. Brett has volunteered to 'run the tracks' Feb 27th will be the dress rehearsal. Choir is practicing. No intermission is planned. There was a discussion over whether to have try-outs, or call out. The decision was made to have a call-out with a practice to make sure that they have a real act. Discussion around making it a hard stop at 9 o'clock to be out of the building. May be snacks, or selling items after the show, still out by 9.

Plan for Disney Rewards: Amy shared that we got in the mail 10 tickets to Disney from our fall festival night in October. Letter was on December 21, 2018, good for two years. Discussion around whether to use them in the auction, or a raffle. Raffle would take a license from the state. Decision made to use in the auction.

Boxtops: No update from Clara for this month. Alisha reported that she is the parent for her son's room. She got an email at the beginning of the year, and no further communication.

Overview of upcoming events

Teacher appreciation week is the first full week of May. Allison will plan the week and needs someone to help with 'donations' and 'goody bags'. Requests will be put out on facebook. Reminder that Allison will run the week and any committees that need to be formed to help with the week.

Family nature night. Tentative dates of April 9th, maybe moved to April 4th. Their grant will cover the expense of the event. We will take donations again for them.

Principal's Report

Good news – both playgrounds are open. Working on punchlist items. Mr. Hershberger passes along his Thank You for the Christmas meal. Report cards come out tomorrow. No school January 21. March 15th will be an e-learning day.

Received a grant for \$5000, going to be used for a STEM space (maker space)

Major savor card sales resulted in about \$700 to the school.

Robotics teams won the excellence award and the STEM research award at regionals. Will go to state on March 9th. Does the PTO want to consider funding the children's part of family meal the night before the State event, when they will be in Indianapolis for the event? Alisha moves that we pay for the children's dinner. Gretchen seconded the motion. Motion carries to pay for the children's portion of the night-before family meal at the STEM state competition.

Math bowl comes up next in February. Science bowl will be end of January. Veterans' Day program was well attended. It was considered successful.

**Moved February meeting to 13th.

motioned to adjourn the meeting, Katty seconded the motion. Nicole

Meeting Adjourned: