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| Meeting Minutes **Crooked Lake Elementary PTO**  **Tues. Dec. 18, 2018, 6:30pm**  **Room 128** | |
|  | **1. Call to Order**  Introductions, six in attendance (3 board and 3 staff) |
|  | **2. Officers’ Reports**  Gretchen Jerskey, Chair   * Discount jumping event at Sky Zone on Thurs. Dec. 27, 4-8pm, Sheila will send pdf about the event to teachers for SeeSaw/email * Showcase night update – menu is Pizza Ranch by the slice with a meal deal, and Sweet Toppings ice cream. Working with Sarah Brezinka on details. K-Kids want to help run food sales as a fundraiser for the lunch fund * Spirit wear recap: 17 paper orders and 8 online orders; $77 in donations to purchase 7 t-shirts for Robyn’s use * Secretary: Review/approve minutes from Nov. meeting   Amie Beckel, Treasurer   * Movie night – recap and financials: Raised $117 for 5th grade, PTO netted $308. This makes the total earned by 5th grade for their Long Lake trip $1,143! Amie will write a check for that amount to the school for the trip. * Treasurer’s report. Account balance is $16,852.64. Amount not allocated/ available for funding requests is $5,300.   Angie Siddons, Co-Treasurer |
|  | **3. Staff Reports**   * Sam Anderson, Principal/ Julie Petersen, Administrative Intern Formal Lunch: Have 12 volunteers set for every lunch period, Mrs. Ledin has done a great job running with this. Play permissions – still around 100 students need permission to go, teachers are following up with their students Report cards went out Back from break on Wed. 1/2 Creativity Festival is Jan. 9; Jenny Norton is going (talent development for grades 3-5) Some classes are doing winter MAP testing Jan. 25: 5th grade field trip to Wild Mountain Jan. 31 is Showcase Night Had Anoka “Try it Night” – Orchestra, band and choir performed End of Jan, 28-29 is Andover “Try it Night” Have two job openings: Recess Para, and another Para I love to Read is happening the month of February * Teachers End of trimester celebration – each grade had a presentation (All-School). Was a lot of fun! * Gena Zepeda, Volunteer Coordinator (called away for emergency) |

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|  | **4. New Business**  Funding Requests   * 1st Grade $400 ($100 per classroom) Pioneer Outreach In-house field trip. Technically we did not have a quorum to approve funding requests. According to by-laws we need 5 at large members (non-board members) to be in attendance. We tentatively approved as the request stated “ASAP,” however if we can delay payment, we need to re-vote on this next month, provided there is a quorum * 1st Grade $7,560 for 20 iPads ($378 each), so 1st grade students can share. Context: K & 1st share a shelf unit, and have only so many iPads, not enough for each kid to share between two kids, and have to move between the classes. 2nd and higher have access to Chromebooks, one per student, having the ability for kids to type. The school has an iPad cart, however it’s hard for classroom teachers to check it out. Media & Core uses it every day. Net – PTO does not have enough to fulfill the funding request, nor the quorum to approve a lesser quantity, per above. Sheila will let 1st grade know about some grant options they may want to consider applying for. Amie suggested looking into what more we could do to improve access to iPads, and also looking into a “bundled price” for so many. | |
|  | **5. General Discussion/ Announcements** Sam said that Crooked Lake will be getting ELL (English Language Learning) services back in the building. This impacts six students. In the past, students have refused services so they could attend Crooked Lake. | |
|  | **6. Adjourn – 7:55pm** | |
| **Upcoming PTO-Involved Events**  Thurs. Dec. 27, 4-8pm – Sky Zone (Blaine) discount jumping event ($12 for an hour pass instead of $16)  Thurs. Jan. 31 – Showcase Night (food sales)  Thurs. Feb. 21 – Staff dinner during conferences  Sat. April 13, 11am to 2pm – conferences  Thurs. May 19 – PE Fun Day, dunk tank  Fri. May 31, 4-6pm – 5th Grade Farewell Party | |