



PTO Board of Directors Meeting Agenda
Jan. 15, 2018 3:30 ARS Library

Call to Order; By President Theresa Meshes

Roll Call; By Secretary Sara Erdmann

In attendance: Theresa Meshes, Heather Castaing, Heather Khan, Michael Campbell, Sara Erdman, Samantha Wheeler, Kari Kurschardt & Kim Scherzer

Approval of Meeting Minutes; Board

Business

1. Correspondence; Sara Erdmann
 - a. Email from Emily McDonald thanking the board for her fulfilled grant request of the classroom pedals. She has noticed a significant improvement in students' abilities to learn while using them.
2. Treasurer Report; Michael Campbell
 - a. Current bank balance is \$19,680.00. December has been a slow month for PTO transactions. The major expenses for the month were copies at the UPS Store along with the fee for the credit card company that is now finally canceled. Overall finances are doing well for the start of 2019.
3. Administration Reports; Dr. Mahaffy; Dr. Ozimek; Mrs. McKenzie
 - a. Dr. Ozimek reporting: Plans for the district wide facility refresh projects continue. Student user groups will be conducted to get input as to what students feel should be included in the new STEM lab and classroom needs. STEM curriculum and updated technology skills is also in the works. There will be an Institute day on Friday January 18th. Staff will be working with a national presenter and the title of the workshop is '180 Days of Awesome.' As a reminder if we do not use any more snow days we will have school on Monday April 22nd so that we can maintain our last day of school which is Friday May 31st. The 2nd quarter ends on Wednesday January 23rd. Report cards will be sent home on Friday January 24th and available online for the MS Friday as well. There will be no school on Monday January 21st for Martin Luther King's Birthday. Snack letters were sent home to those parents who are volunteering for the classroom Valentine day parties. All food must be brought to the ARS office by February 12th to make sure they are on the approved snack list. This system went very smoothly for the winter parties, thank you parents for your cooperation! FRGMS: Cent Wars is taking place the week of January 14th till January 17th, all proceeds will benefit Team LARS.
4. Liaison Updates; ARS Miss Scherzer and Miss Kurschardt; MS Mrs. Carr
 - a. No updates from ARS.
 - b. MS update: Cent Wars is taking place the week of January 14th till January 17th. All proceeds will benefit Team LARS.
5. Grade Representative Updates
 - a. No updates at this time.

Action Items

1. Approve December Meeting Minutes
 - a. Board approves 8-0

2. Grant Requests
 - a. None at this time.

Event Reports

1. MS Book Fair (December Family Night)
 - a. \$1600.00 in Scholastic product was sold at the FRGMS. This is pretty consistent with the previous year's sales. Scholastic dollars were earned & books were purchased for the MS.

Ongoing Committee Reports

1. 5th Grade Activity
 - a. Looking into Barberrry for possible next outing. Still trying to figure out which is the best way to get invites out to parents--Evites or paper flyer?
2. After School Programming:
 - a. STEM has begun for ARS students, STEM for the MS was cancelled due to no enrollment. Art is still ongoing at ARS till February 13th. Chess is being offered at the MS however no kids have signed up yet. Stage Stars, Spanish & Karate will all be starting shortly at ARS as well. Please check out the pto website frgpto.org for details.
3. ARS Yearbook
 - a. No Update
4. Box Tops
 - a. Next Collection date will be February 8th.
5. Daddy Daughter Dance
 - a. The daddy daughter dance will take place on Saturday April 6th from 6:30pm to 8:30pm in the ARS Gym & the theme this year is "Back to the 80's"
6. Family Night: January Bingo Night
 - a. We had a total of 27 people come out for bingo night at the MS. We had a smaller turn out than previous events. We played 10 games of bingo with prizes. Those that attended had a fun time.
7. Family Night: February Multicultural Fair
 - a. This is scheduled for Saturday February 9th, 2019 in the ARS gym from 2 to 4 pm.
8. Family Night: March Trivia or Gymnastics Night
 - a. This event is still in the planning stage, we do not have a date or location picked yet.
9. Local Merchant
 - a. No update
10. Mother Son Event
 - a. No update
11. Spirit Wear
 - a. No update
12. Spring Fling
 - a. Spring Fling is scheduled for Saturday March 2nd from 11 to 2 at Makray Golf Club in Barrington. Check backpacks for flyer or the Spring Fling Facebook page for up to date information.
13. Schwan's
 - a. No update
14. Six Flags Read to Succeed
 - a. Completed reading logs are due back on February 8th.
15. Strokes of Genius
 - a. No updates

16. Yearbook
 - a. No updates

Board Comments:

Open Comments

Announcements

1. Next PTO Meeting February 5, 2019
Meeting Adjourned @ 4:00 P.M.