



PTO Board of Directors Meeting Agenda
Jan. 16, 2020 3:45 FRGMS Conference Room

Call to Order; By President Theresa Meshes @ 3:46 P.M.

Roll Call; By Secretary Sara Erdmann

In attendance: Theresa Meshes, Heather Castaing, Samantha Wheeler, Kim Scherzer, Sara Erdmann, Katrina McLaughlin & Karli Kurschardt

Approval of Meeting Minutes; Board. December's minutes were approved & posted on the PTO website.

Business

1. Correspondence; Sara Erdmann

1. MANY thank you cards from District 3 staff thanking the PTO for the holiday gift. We also received a thank you from the FRGMS students thanking the PTO for the 2nd microwave.

2. Treasurer Report; Michael Campbell

1. Our current bank balance is \$15,963. Last year at the end of December our balance was \$19,680. We had another check slip through this past month from the 2016 lottery. Please encourage folks that you know to cash those checks, don't hold on to them. Our teacher start-up grants is now over budget by \$1100 due to the Christmas panera bread gift cards. (executive board approved) As discussed the 5th grade activity group is currently over budget. Micheal has filed our annual report with the Secretary of State, the cost was \$13.

3. Administration Reports; Dr. Mahaffy; Dr. Ozimek; Mrs. McKenzie

1. Dr. Ozimek reporting for the district: Map testing will get finished up the week of 1/20 for students who were absent due to illness. Thank you in advance to the PTO for providing breakfast for the teachers during the institute day on 1/17. There is no school on Friday 1/17 and Monday 1/20 for all district 3 students. The completion of our 2 year facility project is going on as scheduled. We are expecting that the ARS front entrance will be closed starting in the beginning of May, with an alternate front office & entrance. As the district gets more information it will be passed onto parents. Summer school for all district students will be held at the FRGMS this summer due to the construction at ARS. The 2 year district calendar is on the January board of education agenda for approval. This will cover the 2020-2021 & 2021-2022 school years. The projected first day of school for students will be Wednesday August 26th, 2020 & the calendars will be posted on the website once they are approved by the board.

2. Dr. Ozimek reporting for ARS: We are looking forward to our Author visit from Michelle Schaub on Friday January 24th. She will be presenting to all students & then holding grade level workshops with 1st to 4th graders.

3. Dr. Ozimek reporting for FRGMS: Thank you to all the parents who attended the 8th Grade parent night. 8th grade pictures are February 5th.

4. Liaison Updates; ARS Miss Scherzer and Miss Kurschardt; MS Mrs. Carr

1. Miss Scherzer: St. Jude Math a Thon started today 1/16 with a kick off assembly. ARS has raised over \$150,000 for St. Jude & ARS is in the top 100 schools raising money. Awesome job considering how small of a student body ARS is! A teacher has approached Miss Scherzer with the idea of having a "Birthday Book Box" meaning that when a student at ARS celebrates his/her birthday they can then choose a book from the box. Looking into the Scholastic Warehouse sale and the Scholastic Literary Partnerships program for books to give out to the birthday students. The board was all for the idea and is happy to support.

5. Grade Representative Updates

1. None for this month.

Action Items

1. December Meeting Minutes approved & posted on the PTO website.
2. Grant Requests
 1. None for this month.

Event Reports

1. Fox River Grove Memorial Library Caroling
 1. Caroling was a successful event, thank you PTO for providing cookies & hot cocoa for this event.
2. MS Book Fair
 1. Book fair sales were down from 2018, however \$460 worth of books were able to be purchased for the FRGMS library. Total sales were about \$1300. Thank you to the FRG Memorial Library for help with set up & take down of the book fair.
3. December Family Night: Math Night
 1. Math Night with Mathnasim in Cary had a low turn out with only 4 families attending, however those that came had a fun time & enjoyed the activities set up. Thank you to Sweets n Treats for the yummy snacks.

Ongoing Committee Reports

1. 5th Grade Activity
 1. 20 out of 38 students attended the Urban Air night out. Those that attended had a great time! A 5th grade Culvers night is in the works, more information coming soon!
2. After School Programming
 1. Yoga with I Heart Yoga, Art with Smiling Shamrock's & Robotics with afterschool solutions are currently going on now at ARS.
3. ARS Yearbook
 1. No update for this month.
4. Box Tops
 1. No update for this month.
5. Environmental Committee
 1. Information about collecting bottle caps & lids for either a bench or picnic table are still in the works for ARS. Katrina is collecting more information regarding which will work best for ARS. More information coming soon!
6. Daddy Daughter Dance
 1. No update for this month.
7. Family Night: January Bingo Night
 1. Friday January 31st, 2020 at the ARS gym from 6:30pm to 8:30pm. We will play 10 games of bingo and have gift card prizes for the winners. Sweets & Treats will provide snacks for the night.
8. Family Night: February Multicultural Fair
 1. Saturday February 22nd, 2020 at the ARS Gym from 2pm to 4pm. Committee is looking for volunteers, please contact Heather Castaing at heather.castaing@yahoo.com
9. Family Night: Reading Night
 1. Friday March 6, 2020 from 6pm to 8pm at the ARS gym. More details to follow.
10. Local Merchant
 1. Our December Panda Express night brought in \$44.94, thanks to all who came out to support the PTO. Our January Marco's Pizza nights are finishing up on 1/16. Our February night will be at Portillos on Tuesday February 11th from 5pm to 8pm. More information coming soon regarding a Wolves Hockey game on Sunday April 5th.
11. Mother Son Event
 1. No update this month.
12. Spirit Wear
 1. Sales have been very low for spirit wear this year. Looking into whether it's timing for when to promote spirit wear that could be an issue. Will check in with J4 graphics to look for a solution.
13. Spring Fling

1. Spring Fling 2020 will take place on Saturday March 7th at the Biltmore Country Club. The committee is currently looking for donations for a successful fundraiser.
14. Six Flags Read to Succeed
 1. Teacher codes have been sent out, parents need to log in & enter minutes that their child reads. Everything is done online this year. If you need your child's teacher code please contact them.
15. Strokes of Genius
 1. No update this month.
16. Trivia Night
 1. Saturday January 25th 6pm to 9pm at Galatis in Cary. Theme is the 90's. Cash bar & food buffet. No outside food or drinks allowed.
17. Yearbook
 1. No update this month.

Board Comments

The sign up genius for PTO committees will go out to all currently signed up individuals for the opportunity to sign up for their same committees again for the 2020-2021 school year in February. A new updated sign up genius will then be available for all to sign up for any open committees in March.

PTO board elections will take place at our May 14th meeting. An individual is needed to head up the elections. In doing so they created a ballot, collect and count the votes & then announce the elected individuals. There are 9 maximum spots on the board with a minimum of 3 individuals.

Open Comments

Announcements

1. Next PTO Meeting February 6, 2020, 7 PM FRGMS Conference Room
- Meeting Adjourned @ 4:47 PM**