

Horace Mann Elementary School PTO
Meeting Minutes
May 28th, 2015; 8:15am
Teachers' Lounge

Meeting Attendees:

| | | |
|------------------------|-----------------------|------------------|
| Gretchen Kenagy | Kathy Rolfes | Sara Yount |
| Venus Hurd- Johnson | Wendy Barrett | Jenny Ruland |
| Dan Moroney | Faith Cole | Saritha Reddy |
| Katie Korrison | Beth Siegel | Ellen Maliff |
| Val Desiderio | MaryAnn Bender | Liesl Field |
| Jen Harder-Finn | Lisa Shea | Liz Ragen |
| Doug Rainey | Lisa Kirk | Heather Smedstad |
| Melissa Watters | Laura Davidkhanian | |

1) Welcome and Introductions:

A. Meeting attendees introduced themselves.

2) Approval of Meeting Minutes:

A. A motion to approve the May 7th meeting minutes was proposed and seconded. The May 7th meeting minutes were approved by a voice vote, without opposition.

B. The May 7th meeting minutes will be posted to the PTO website.

3) Principal's Report:

A. Mrs. Cole's contract has been renewed.

B. The final Horseshoe Hooray store of the year is happening.

C. The Rope Warrior assembly was a huge hit with the students!

4) Student Support Specialist's Report:

A. No report.

5) Presidents' Report:

A. The motion to approve the board slate for the 2015-2016 school year was passed.

B. The calendar is updated on the PTO website.

C. The board presidents thanked all teachers, staff, volunteers and board members for their efforts this year.

6) Treasurers' Report:

- A. Discussion about the previously approved 2015-2016 budget.
- B. The 2014-2015 budget is on target.
- C. All expenses should be turned in as soon as possible.
- D. A resolution to update the bank paperwork to reflect the names of the new treasurers and new co-president was made and passed.

7) Programs Report:

- A. MannPower numbers are great this year. The third session is up and running.
- B. Dates are set for next year's MannPower. The registration period will be shortened from two weeks instead of one.
- C. In-school programs are complete for this year.

8) Volunteer Coordination Report:

- A. Olympic Day planning is going well.

9) Fundraising Report:

- A. The November fest planning is underway. The class art projects have seemed to be a good auction item. It would be nice to see those continued.

10) Community Relations/Special Events Report:

- A. The 5th grade transition ceremony planning is moving along. Volunteers have signed up to help out with the event. Details are being finalized.

11) Green Initiative:

- A. The garden work is in progress. Spring bed work has started. Volunteers have signed up to help with garden maintenance over the summer.

12) Other Business:

- A. Next year the school would like to do a "one book, one school" reading activity during National Library Month in the spring. We would like to add a line item to the school fees forms.

12) Adjournment: Meeting adjourned at 8:55am.

Minutes prepared by Sara Yount