

**AEPTO Meeting Minutes
September 17, 2018**

In Attendance: (18)

Executive Officers: President Jeff Turk, Treasurer Kim Jensen, Secretary Rachel Good

Committee Members: Luce Labels Chair Beckie Legeman, Hillcrest Labels Chair/ Carnival Co-Chair Rachel Good, Pine Labels Chair Stephanie Stevens, Art Reach Chair / Carnival Chair Lynzee Harrison, Promotions Chair Marleen Cromer, Bookfair Co-chair Lesil Miller

Luce Road ECLC Representation: Principal Cassie Thelen, Cory Woodard, Michelle Kelly,

Hillcrest Elementary Representation: Principal John Helinski, Jana Hanson,

Pine Avenue Elementary Representation: Principal LaDawn Showers, Kim June, Cody Nevins,

Parents Representation: Rena Haase, Natalie Short,

I Call To Order:

Meeting called to order at 6:37pm

II Reports of Officers

A. President (Jeff Turk) reviews procedure for new attendees. Minutes are reviewed and approved.

President overviews the Budget, in the August Budget meeting items were proposed but nothing was approved because there was not enough representation.

B. Treasurer (Kim Jensen) explains the Budget by row, the reasons for change and no change.

President summarizes what you're looking at on the graph, money made available and money spent. Money raised by students and parents in the previous year through fundraising. Also, as we go through last months minutes we will also be approving the budget.

Pine Budget

Representatives speak of a desired big field trip in the future, exploring different options. Possibly advertise to the parents in example, the money you raise in 4th grade are for their benefits in 5th grade. Put specifics to what it is that they are raising funds for. It's agreed that as the children get older/in higher grades that the fundraising slows due to understandable lack of interest. The thought and hope is that with explaining and advertising the end result of the fundraising, that the involvement will raise.

{Treasurer brought attention to two lines incorrect on minutes, minutes were corrected}

C. Labels (Beckie Legeman) Representatives present ideas for giving teachers control over the prizes. Adding dimes to the labels, a dime equivalent to a boxtop. A trial run of collecting times will be in the first contest in October. Trophies will be presented to winning classes by Principals. Three times a school year for an entire month.

New container/bins will be provided for all schools and new trophies.

D. Art Reach (Lynzee Harrison) Chair speaks of volunteer forms trickling in, hoping for a large turnout for the first meeting. Current chair is running her final year so a replacement is necessary. Thursday, September 27th will be the first meeting.

E. Spring Carnival (Lynzee Harrison) In desperate need of volunteers that will stick around. At least three simple jobs previously mentioned on the Organizational minutes in July.

1) flyers and orders. 2) contacting and scheduling volunteers. 3) tickets and game setup

F. Scholastic Bookfair (Jeff Turk) President speaks for absent Chair, nothing really to report but starting plans.

G. Promotions (Marleen Cromer) Chair speaks of volunteer rewards, this month being from The Main Cafe, \$10 gift certificates.

Agreeing with idea to be completely transparent with what the funds raised are going for.

III New and Continuing Business

President offered time for new business, none to report.

IV School Reports

A. Luce (Cassie Thelen) Principal praises new books made available by PTO funds. Emoji dance performance upcoming, and reporting a great start to the new year.

B. Hillcrest (John Helinski) Principal speaks of great attendance for open house, community tailgate went great, about 450 hotdogs were served. Upcoming trip to the Emoji dance performance. October 17th a magician is booked.

C. Pine (LaDawn Showers) Principal reports great attendance, field trips are coming up soon so there's a lot of prep for that. School photos on October 2nd (all schools).

V Open Discussion

President proposes a new use for the surplus in our budget, an outside entertainer/musician/science show. A well known person, maybe a big \$6,000 event. Plans on bringing it up again at later meetings, with more ideas/options.

Planning future meetings

October 15th at Hillcrest

November 19th at Pine

January 21st at Luce

February 18th at Hillcrest

March 18th at Pine

April 22nd at Luce

May 20th at Hillcrest

Motion was made to approve dates, motion was seconded and majority voted in favor.

IV Adjournment

Motion to adjourn, seconded. Meeting ended at 7:37pm