

AEPTO General Meeting Minutes

January 15, 2018

In Attendance (13):

Executive Officers: President Jeff Turk, Treasurer Kim Jensen, Secretary (sub) Kim Turk

Committee Members: Beckie Legeman (Luce Labels), Marleen Cromer (Catalog Fundraising/Promotion), Rachel Good (Carnival Co-Chair)

Luce Road ECLC Representation: Michelle Kelly, Bonnie Simcox, Cassie Thelen

Hillcrest Elementary Representation: Art Faustmann, John Helinski

Pine Avenue Elementary Representation: Kim June, LaDawn Showers

Parents Representation: none.

I Call To Order:

- A. The meeting was called to order at 6:30 p.m.
- B. The minutes of November 2016 were not available for review.

II Reports of Officers

A. President (Jeff Turk). None

B. Treasurer (Kim Jensen). Updated budget was reviewed. Luce Rd Gingerbread used \$91 out of their \$100 budget for frosting alone, so it was decided to review needs for next year. Hillcrest was \$80 short on their deposit for book fair - looking into where the shortage came from. No new information @ Pine. Treasurer will also inquire with district office regarding PTO's check writing ability. Box tops - \$2,500 deposit from Fall. Jeff Turk reports a ~\$45 check from community recycling should be deposited by the next meeting.

C. Labels (Beckie Legeman). Danielle Wernick and Melanie Simcox have decided to leave the labels program. Future activities and structure will be announced at the next meeting.

D. Art Reach (Lynzee Brenner). No report / not present.

E. Catalog Fundraising (Marleen Cromer). Limo rides Monday January 22nd, 2018. First group at Luce, second at Hillcrest, third at Pine - total of 38 riders between all three schools. December's prize drawing for volunteers will be held at a later date because she is adding Hillcrest book fair volunteers that didn't get added to the drawing list.

F. Carnival (Rachel Good). Carnival Date is April 20th. Student council will work concessions (confirmed). Possibly girl/boy scouts to work games - in uniform (as suggested by Jeff Turk). In March, flyers will go out and will work on replenishing prizes.

G. Book Fair (Jessica Ackerman). Not present / no report.

H. Fun Run (Jeff Turk). Fun Run dates determined. Luce, Mon April 23rd AM with rain date of April 25th AM. Hillcrest, Mon April 23rd PM with rain date of April 24th PM. Pine, Tues April 24th PM with rain date of April 26th PM. Kickoff assembly dates are as follows: Luce, April 2, Hillcrest and Pine, April 3rd. MidMichigan Health has donated \$250. Classroom grand prizes this year will be Kathy Francis/APA hip hop classes.

III New/Continuing Business

Bonnie Simcox: 1st grade would like to use remainder of field trip funds for jump ropes for healthy-heart day. \$175 will provide 1 jump rope for each first grader. An affirmative vote was unanimous.

IV School Reports

- A. **Luce Rd ECLC** (grade-level representative/principal). Kindergarten - gingerbread day was success! 1st grade - CMU came for science and engineering visit - kids loved it! Cassie reports book fair books will be pre-purchased (from PTO fund). Fair dates March 6th-9th. STEAM days successful and kids are enjoying them. Annual book author visit is booked for day sessions at the school and one evening at the HS, March 14th.
- B. **Hillcrest Elementary** (grade-level representative/principal). No 2nd grade report. 3rd grade going to Impressions 5 on June 7 and Forest Hill at the end of May. Student council baked 150 cookies for staff, volunteers and foster grandparents. 3rd grade student council reps are mentoring 2nd grade council reps. 2nd grade reps are helping in the kitchen, literacy lounge, hall and bathroom monitoring and working buddy-bench.
- C. **Pine Ave. Elementary** (grade-level representative/principal). NWEA testing was last and this week. 4th grade going to CMU for Maker-Space program science fair on 2/15/18. 5th grade engineering night on 2/20/18.

V Open Discussion

none.

VI Announcements

none.

VII Adjournment

Motion to adjourn was made and seconded. Motion approved. Meeting adjourned at 7:25 p.m.

The next PTO meeting is scheduled at Hillcrest Elementary School on Monday, February 19th at 6:30pm. Free childcare will be provided.