

# GRAND PRAIRIE PTO MINUTES

Feb 12, 2018

**IN ATTENDANCE:** Megan Terry, Tiffany Sabatini, Kelley Houser, Bill Bilotta, Heather Whisler, Vicki Lilas, Karie Beck, Ashlee Linneman, Tina Schwab, Aimee Gipes, Cassie Urlaub, Adam Terry, Anelio Baez, Talia Kulaga, Marcie Stateman, Melissa Cavenaile, Cheryl Airoldi, Jen Seeley, D. Chavez, Cindy Waddick

## **CALL TO ORDER**

- Meeting called to order by President Megan Terry at 6:05 p.m.

## **SECRETARY'S REPORT**

- Minutes from the January meeting were presented by the Secretary. Approved with a motion from Tina Schwab, second from Ashlee Linneman, and a majority vote.

## **TREASURER'S REPORT**

- January's Treasurer's report was presented by the Treasurer. Approved with a motion from Karie Beck, second by Marcie Stateman, and a majority vote.

## **PRINCIPAL'S REPORT**

- 2/14 – Friendship Day Parties –10:30-11:30 (K-AM), 2:15-3:15 (K-PM, 1-5)
- 2/20 – President's Day – No School
- 2/27 – STEM Club for K-2, 3:40-4:40. 3<sup>rd</sup>-5<sup>th</sup> will meet in April
- 3/2 – Teacher Institute – No School for students
- 3/7-3/23 – PARCC Testing for 3<sup>rd</sup>-5<sup>th</sup> grades. We have been chosen to take 4 ELA tests. Practice sessions will begin now.
- 3/9 – End of third quarter

## **VICE PRESIDENT'S REPORT**

- **Spring Fundraiser** – Fun Run. 4/6 – Kickoff Assembly in the gym. 4/19 – Fun Run. 4/20 – Rain date. More details coming after Spring Break.

## **PRESIDENT'S REPORT**

- **Discuss Proposed PTO ByLaws Amendments/Additions** – proposed amendments were shared and distributed. We will not vote today, as we have to give 30 days notice to the wording of the amendment before voting. Grammar corrections were made. Will give notice to proposed amendments in Sunday's PTO email update for a vote at March's meeting.
  - Article IV.d., Rewording of PTO remaining neutral during negotiations of labor unions
  - Article V.b., adding grandparents to family members who may become members
  - Article V.f., defined good standing of a member, clarified lifetime member benefits
  - Article IX.a., clarified a minimum of 3 unrelated board members required to continue as a PTO
  - Section IV.b., changed wording for notification of the nomination of the officers by communication in whatever form the PTO is using for communication

- Article XIII.a., CAPE changed the names of the awards, so we updated the bylaws to reflect these changes
- **2018/19 PTO Nominating Committee** – to reach out to individuals interested in running, verify eligibility for being an officer, present nominations
  - Committee – Tiffany Sabatini, Aimee Gipes, Tina Schwab, Cindy Waddick

## **TEACHER REPS**

- **Cassie Urlab** – school began a drum program with a Character Drumming assembly event in September. She is wanting to bring this drum excitement to the regular classroom. Her goals include having enough instruments for full class participation, and she did a fundraiser and will use her PTO money from this year, but is \$575 short of cost.
  - Motion to approve \$575 for the drums from Melissa Cavenaile, second from Cheryl Airoldi, and passed with a majority vote.

## **COMMITTEE REPORTS**

- **Yearbook Winning Artwork** – Tatum Mutnansky (mission page), Isabella Baez (autograph page), Lillian Miller (autograph page), Trinity Almanza-Delboccio (autograph page), Mary Ryan (autograph page), Kassandra Chavez (back cover), Brogan Terry (front cover)
- **CAPE/PTO Awards:**
  - Support Staff Award Winner – Neli Sepuleda
  - Lifetime Award Winner – Melissa Cavenaile
  - Lifetime Award Winner – Tiffany Sabatini
  - Teacher Award Winner – Laura Klima
  - Parent Award Winner – Ramiro Gonzalez
- **CAPE Rep** – reminder that Kindergarten lottery is random and computerized. Online student registration available this year. Cape reception details.
- **Family Night Out** – Marcos recap – need more days for making boxes and more volunteers for sorting boxes. Do not yet know profit.
  - 2/27 – Sky Zone, 4-8pm
  - 3/13 – Oberweis
- **Box Tops** – contest ends Friday 2/16. Counting night 2/21 6pm at school.
- **Raging Waves “Plunge Into Fitness”**– similar to Six Flags, but tracks physical activity minutes. Log through 4/6. Completed forms receive a voucher for either a free June ticket or \$10 discount code for July/Aug.
- **Pack 81** – Blue & Gold ceremony 2/18. Fundraiser begins soon. Den pictures soon.

## **NEW BUSINESS**

- **Book Fair** – 3/5-3/8 in the art room. Set up 3/2. Tear down 3/9. Week prior (2/26-3/1) is All For Books coin collection.
- **Yearbooks** – order either online or forms. Prices increase after 3/16.

## **ADJOURNMENT**

- Meeting adjourned at 7:40pm with a motion from Melissa Cavenaile, second from Ashlee Linneman, and a majority vote.

Respectfully submitted by Kelley Houser, PTO Secretary.