



Lodi PTO Meeting Agenda

December 7, 2015, 7pm
(WFC at 6pm)

- 7:00 Call to Order - Introductions Debbie Scherer
Present for meeting: Debbie Scherer, Mary Boisen, Kristie Pecard, Heather Hatley, Dawn Thistle, Chuck Pursell, Sherrie Endres-Lovell, Julia Detert, Brenda West, Lynn Lund, and Lyle Hendricksen
- 7:05 Secretary Report Dawn Thistle
November minutes were approved by email on Nov 10, 2015 and have been posted to the PTO website. Report was approved.
- 7:05 Treasurer Report Brenda West
Began the month with 19k, a couple of deposits from the pie sale, disbursements from pie sale as well. Current balance is 10k. Report was approved.
- 7:10 School Reports: PS/ES/OSC/MS/HS All
PS/OSC – Collection for Lodi Valley personal essentials completed, OSC students helped out the 4k students. Concerts are coming up, see school schedule.
ES – Field trips coming up week of Dec 7th
MS – No report
HS – Band concert and swing choir events
- 7:15 Standing Business
- BEC Pie Sale Review Kristie Pecard/FR Team
- Discussion about quality of pie vs. previous vendor, don't think we could get more margin based on feedback and cheesecakes were smaller but this vendor was much less work than Market Day
 - Discussion to use a survey to get feedback from customers, Kristie Pecard will handle survey creation
- Holiday Gift Shop Lyle/Erika Weeks
- ES sale held in the little theatre, easier to move around in that room. Sale went very well on the first day, 5th graders are helping out as well.
 - We'll take pictures of the inventory after the sale so we know what is left for next year.
- B&N Fundraiser Review Heather Hatley
- Gift wrapping went really well, we made over \$300 in tips, spent our gift cards from last year for our libraries. There will be about \$900 of books to buy next year!
- WFC Contract & Great Chocolate Dump All
- Met with WFC the hour previous to this meeting. WFC is going to help us with the sale; there will be an incentive to sell (a crazy hat) and a group incentive (chocolate dump) to sell.



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- Sale will begin Tues Jan 19th (will need 30 mins with all schools for kick off on Jan 19) and end on Fri, Feb 5th. Chocolate dump will be Feb 11th.
- Discussion about hat incentive, Sherri and Lyle will discuss the appropriate times to wear the hats.
- Tracking the money is the biggest potential logistics challenge, this will be figured out after we get the paperwork from WFC

Volunteer & Liaison Update

Mary Boisen

- Julia Detert is our new volunteer coordinator!

7:40 New Business

Science Fair – January 30

Lyle Hendrickson

- Packets will be out to students before winter break

Kalahari Night – February 11

Debbie Scherer

- Nothing to report, event is planned

7:45 Chat with Chuck (*If Available*)

Charles

Pursell

- eParenting resource from UW Extension “High Tech Kids Blog” – Chuck brought copies, if we were to use it would come out from Infinite Campus with a different topic on a weekly basis. Chuck would like our feedback on the potential use of this resource.
- Facilities discussion will continue with the school board, board is pulling in ideas and trying to determine what people want to know. There will be a public meeting on January 13th.

8:17 Adjourn

NOTE: Prior to this meeting at 6:00pm, a meeting will be held with World’s Finest Chocolates Representatives, Sheela Campbell and Ken Cavellier. Officers and Fund Raising Team are highly encouraged to attend.

Next Meeting: Monday, January 4, 2016, 7pm, LES LMC