

Lodi PTO Meeting Agenda

September 14, 2015, 7pm

7:00 Call to Order - Introductions Debbie Scherer

- Present: Debbie Scherer, Mary Boisen, Brenda West, Dawn Thistle, Kristie Pecard, Heather Hatley, Tiffany Houdek, Jan Haupt, and welcome new faces Julia Detert, Erika Week, Jen Bevars, Brea and Kevin Bonafield, Jen Morgan

7:05 Secretary Report Dawn Thistle

- June 2015 meeting minutes were approved via email, motion carried to approve them

7:05 Treasurer Report Brenda West

- 2015-16 Budget – Tabled until next meeting
- Treasurer's report summary was handed out and reviewed, carrying a positive balance of approx. \$11k going into the school year

7:10 School Reports: PS/ES/OSC/MS/HS

- PS/OSC – Science theme, new microscopes, new turtle, no other updates
- ES - Copy in Lyle's info from email
- MS – No update
- HS – No update

7:15 Standing Business

PTO Liaison Welcome & Role - Debbie Scherer

- Discussion of what the role could be, the rep from student's classroom and peer parents to the PTO, help with communication of fundraisers and or events etc. Role can/should evolve through the year

Volunteer Coordination - Mary Boisen

- Distributed the PTO calendar, reviewed our bigger events to educate the PTO liaisons. Discussion about possibility to create a Lodi PTO Facebook page to increase knowledge and awareness, Kevin (new volunteer) volunteered to set up the page.
- Holiday gift shop, described what it is, seeking volunteers to shop for HGS, sent a sign-up sheet around. Seeking a volunteer to oversee the inventory and report back on what is needed – Kevin volunteered for this as well.

Registration Summary - All

- Registration went well, busy times were at the beginning and the end, big lull in between those two times

Schoolkidz Summary - Tiffany Houdek

- A few more sales than in past years, we need to market and advertise it more to get more parents involved

7:25 New Business

Pie Sale Options - MD Team

1. World's Finest Chocolate vendor – they have guaranteed our profit from the previous school year (with Market Day) as long as we do two sales with them, including the Family Favorites catalog. Motion approved to go with WFC for the two sales.
2. Beck Foods vendor – they offer pies as well as cut out sugar and ginger bread cookies.
3. Sweet Dream Pies with Ann Marx – Will be same pies as MD but Ann is very challenging to work with.

It was decided to try to gather a pro-con sheet for review, get as much more info from the vendors as possible, and re-convene at the La Grotta Thursday evening, Sept 17 at 7pm to make the decision by consensus of those who attend.

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Other Business

We closed with talking about a request from Michelle Puls for funds of a wellness initiative for 8 HS girls to take a spinning class not covered by the school athletic budget. Cost was \$5/student plus the instructor fee. We loosely agreed this sounded fine, but would like to see the Funds Request Form filled out and run through the Principal then to us for official vote. Heather Hatley will contact to notify Michelle.

8:40 Adjourn – Meeting ran over due to length of discussion regarding pie sale vendor replacement

NOTE: Prior to this meeting at 6:30pm, a discussion will be held with WFC Representative, Sheela Campbell. Officers are highly encouraged to attend.

Next Meeting: Monday, October 5, 2015, 7pm, LES LMC