

**Liberty Pines Academy**  
**PTO Meeting Minutes June 12, 2018**

1. Welcome: President Melissa Kramer called meeting to order at 10am
2. Attendance: Christina Welch, Cathy Richter, Janine Bowker, Christy Beebe, Bre Willman, Melissa Kramer, Erin Bragg, Mrs. Hemingway
3. Approval of May Minutes: Janine motioned to approve the minutes, Cathy seconded the motion and all were in favor.
4. Principal and officer report
  1. Principal report: Mrs. Hemingway says the district is going to be focusing on PLC Professional Learning Communities. Liberty Pines sent 27 staff members to a PLC training that cost \$30,000. Liberty Pines Academy will no longer pay to be an AVID school. They will however keep the strategies and best practices that came out of AVID. 1 teacher at each grade level will be trained in implementing these strategies. These strategies will be referred to as learning strategies instead of AVID strategies.
  2. President report:
    1. Melissa Kramer says Chick fil a would like to have a day each week in the cafeteria where they could sell lunch to students. Mrs. Hemingway informed us that the decision will have to go through the district. Due to the fact that we are a K-8 school the rules follow elementary guidelines not middle school guidelines.
    2. Middle school communication: Melissa spoke with Jen Bachman our room parent coordinator about ways to improve communication for middle school parents. Since every homeroom does not always have a room mom, communication was spotty at best. It was decided that there will be one person in charge of distributing email to all middle school parents.
    3. Sports communication: Melissa addressed this concern that parents wanted better communication about school sports. Mrs Hemingway says the problem is that only basketball and volleyball are direct school sports. All other sports use the school name but are through SJMSAA(St Johns Middle School Athletic Association). Mrs Hemingway has no control over what they do, however says she is happy to report things (wins, losses, upcoming games) on the morning announcements if a student or parent is willing to provide her the information. PTO has decided not to try and be the communicator for this.
  3. Treasurer report
    1. Melissa Kramer presented the PTO budget for next year. It is basically built off of previous years history. There were very changes from last year. See attached
    2. Previous Treasurer Janine reported the current state of the bank. Currently there is \$33,301.33 in the bank. We will pay \$13,400 for the new gym floor. We like to start the new year with around @\$14,000-15,000. There for it was discussed that we would use another \$5,000 to purchase iPads for f4th and 5th grade. Cathy motioned to approve this. Janine seconded the motion and all were in favor of giving Mrs. Hemingway two checks for \$2500 to purchase 2 10 packs of iPads. This leaves our starting budget at \$14,876 With upcoming expenses(insurance, spirit wear, and back to school staff luncheon) for to start the school year totaling \$9203 a buffer of \$5673 remains in the bank.
  4. Secretary: Erin Bragg has several thank you notes which will be read at the July meeting.
5. Old business: none
6. New Business: The upcoming changes to bus service was brought up. Mrs Hemingway informed us that she has no say in what neighborhoods are bussed or not. She is aware of the plan to discontinue busses to St Johns Forest. She did inform us that the district may no longer be bussing middle school students at K-8 schools separately from elementary students.

7. Next meeting: Monday July 2nd at 10am
8. Meeting adjourned 11:35