LPA PTO Meeting Minutes March 5, 2013

1. Welcome/Call to Order

Cathy Richter began the LPA PTO monthly meeting at 10:02am on March 5, 2013.

a. Attendance

Cathy Richter, Michelle O'Halloran, Erin Archer, Erika Williams, Janine Bowker, Kim Delaney, Carolyn Haines, Melissa Kramer, Diana Sarama, Mrs. Thayer, Mrs. Donlan.

2. Approval of Minutes from February Meeting

Cathy Richter presented the minutes from the February PTO meeting. A motion was made by Michelle O'Halloran to approve the minutes; a motion to second was given by Erin Archer. The minutes passed unanimously.

3. Sunshine/"Of the Month" nominations – The Staff member of the Month nominees were: Mrs. Graham, Mr. Hardy, Mrs. Green, Mrs. Bird and Mrs. Frank. The winner was Mr. Hardy. The nominees for Volunteer of the Month were: Diana Sarama, Sarah Garcia and Kathy Luciano. The winner was Diana Sarama. The nominees for K-4 Student of the Month were Kyla Bullock and Julia McGinnis. The winner was Julia McGinnis. The nominees for 5-8 Student of the Month were Courtney Thomas and Ciara O'Donohoe. The winner was Courtney Thomas.

4. Principal and Officer's Reports

a. **Principal - Mrs. Thayer** - Fencing the remainder of the perimeter of school is going in this week. We have no security cameras so Mr. Sturm got a quote for those. 32 inside and perimeter cameras will cost \$18,000. Most Elementary schools have between 30-60 cameras. The St. Johns County School Board approved going back to the 7-period day for middle school students. The teachers will have a planning period, and we will have expanded Arts (adding chorus and full art class). We will have 1 full-time middle grades art teacher and 1 part-time K-5 art

teacher. Students will still have their 4 core classes (math, science, social studies and language arts) and 3 electives. We will have 2 full-time PE teachers. We also need to expand our computer options. Making room 127 a full lab (only 2/3 right now). Will also take a teacher workroom from Elementary and make it into a lab for 22 students.

b. President - Cathy Richter

- i. The deadline for submissions to The Creekline is March 15th.
- ii. The deadline for submissions to the Newsletter is March 25th.
- iii. Calendar update Boosterthon will be in the Fall of 2013, with a Golf Tournament in the Spring.
- c. 1st Vice President Erin Archer none
- d. **2nd Vice President Kim Delaney** "Of the Year" reception is April 4th at 1st Coast Technical College

e. Treasurer - Janine Bowker

- i. State of the Bank the current checking account balance as of March 4, 2013 is \$44,944.33. YTD earnings are \$30,000.
- ii. Review of Budget Mrs. Thayer suggested using Wolf Buck Carnival monies budgeted for PBS card rewards in general. Michelle O'Halloran made a motion to use the budgeted WBC monies for PBS card rewards and Janine Bowker seconded the motion. Vote passed unanimously.

5. Committee Chair Reports

- a. **Business Partner Melissa Kramer** we have some new businesses interested in becoming Business Partners. She would like to provide the Business Partners a list of where their money has gone. It has gone to the Media Center, Technology and Security.
- b. **School Supplies Cathy Richter** Still waiting on approval from three teachers. There was discussion

- about having the high school volunteers at Wolf Greetings possibly deliver the supplies to the classrooms.
- c. **Nominating Committee** Melissa Kramer/Erin Gulden still looking to fill spots on the list.
- d. **Spiritwear** CPS wants us to do online sales in April for next year's spiritwear. We would still offer **some** spiritwear at Wolf Greetings.
- e. Room Parent Liaison emails are going to spam.

 Marty Kondal would like when someone emails her information to be sent out that they follow up in a day or so if they haven't seen it forwarded.
- f. **Box Tops** got check for \$760 last week. YTD we have received \$3,078!!!
- 6. Old Business none
- 7. New Business Kim Delaney brought up the idea of having a badge machine with a camera for PTO members and volunteers. It was used at other elementary schools in addition to the sticker you get when signing in. Mrs. Thayer has one and is checking to see if we would be able to do that.
- 8. Next Meeting April 2nd @ 10:00am at LPA.
- 9. Adjournment Cathy Richter adjourned the meeting at 11:16am.