

## Spring Road School PTO Meeting Minutes Tuesday, January 14, 2020

Attendees: Laura Taylor, Diane Luft, Latham Linstedt, Michele Martin, Rich Churchill, Jodi Zehner, and Anna Sherman

- Meeting was called to order at 6:05 pm.
- Rich Churchill motioned to approve November minutes and Michele Martin seconded.
- Principal Diane Luft's Report:
  - January is a month of testing at Spring Road and set to begin next week.
  - New staff member Marie Radigan will be starting on Monday January 20<sup>th</sup> as the new ID teacher to replace Emily Gauthier who resigned in December.
  - It is National Crossing Guard Week. The school will be delivering a small token of appreciation to them.
  - There was a comparison of the ODRs given out at Spring Road and for the month of December the total number of ODRs went from 64 in 2018 to 37 in 2019 and less on the playground. Too early to see if its because of the new Roadrunner Academy. Parents have been receptive of the Academy and the purpose of it.
- Treasurer report
  - Account Balances (as of 1/14)
    - Savings: \$7,024.50
    - Checking: \$15841.86
    - Project: \$13,263.27
  - Deposits-
    - \$8483.85
      - Eaton's Pizza Fundraiser (Less \$125 for prizes)
  - Expenses
    - Conference Meals - \$49.03
    - Eaton's Pizza Costs - \$5300.05
    - Concert Flowers - \$41.90
    - Fall Box Top Party - \$13.90
- Boys Scout Update
  - They had their Christmas party in December.
  - They were having some pro-fishermen come to do a presentation.
  - Pinewood Derby is Friday night.
- Social Update
  - Sign ups were created for BINGO night and for Book Fair volunteers.
  - Diane will send out a reminder via Schoology next week for the Swim Night and for Dine to Donate at Texas Roadhouse.
  - Jene is working on putting together BINGO night in February.
- Board Responsibilities/By-laws
  - Laura asked Diane if she had heard anything from the district auditor/Andrew Thorson on the status of tax implications of the PTO and the district. Currently we use Spring Road's EIN and are essentially a

committee of the school. Laura questioned in the December Executive Board meeting if there was any issues with the district if we were to give teachers gift cards. Diane has not heard anything regarding that but was going to follow up again.

- Everyone is going to continue to review by-laws and standing rules to look for areas to clear up and figure out the roles established. The board will slowly address these changes.
- Grandparents Social
  - Marla McKenna will be visiting Spring Road on 3/31. She is the author of "Mom's Big Catch". She will be holding sessions during the day with each of the grade levels.
  - Discussion was held on how we could intertwine family and grandparents into an event that evening with her.
- Playground Phase 2
  - Rich is going to follow up with an Eagle Scout to see if still interested in building a second gaga ball pit for the playground.
- Meeting was adjourned at 7:30pm.