

Spring Road School PTO Meeting Minutes Tuesday, March 10, 2020

Attendees: Laura Taylor, Latham Linstedt, Rich Churchill, Tessa Rasmussen, Jessica DeDeker, Jene Fulcer, Nikki Giordana, Jodi Zehner, Jon Joch, Sheila Brucks, Alanna Smith

- Meeting was called to order at 4:37 pm.
- Introductions were made around the table.
- Rich motioned to approve January minutes and Tessa seconded.
- Principal Report:
 - Diane was not present to give any report. Nikki shared with the group an update on PBIS. There is a planned PBIS celebration on March 20th to collaborate with the ending of the One Book One School program. The teachers have a surprise teacher swap day planned along with their Assembly to recognize Roadrunner Rockstars for the quarter. The PBIS committee is still in planning stages for the year end carnival and should have volunteer needs to us soon to post.
 - Jessica asked if Spring Road was planning anything with Music in our Schools. She was at a Music Parents meeting and they were discussing about being in the schools. Sheila did not know if Brenda was planning something or who or what was being done at the school.
 - Jon Joch, from the district office, came to help provide some clarification on the status of the PTO. He confirmed that the Spring Road PTO was not of 501c(3) status according to the IRS website. He explained there is a difference between having a Federal tax number, being tax exempt, and being a 501c(3) all mean different things. It was explained to Jon that the Spring Road PTO does indeed use the Spring Road Elementary EIN. Jon said since we use the school's EIN, we are under the districts protocol/oversight of how we use our funds. He explained how the NJSD in itself is not a 501c(3) and in order for the district to receive funds/donations that are tax donations, they go thru the Oshkosh Area Community Foundation.
- Treasurer report
 - Account Balances (as of 3/10/20)
 - Savings: \$7,026.13
 - Checking: \$14,429.49
 - Project: \$13,266.52
 - Deposits-
 - \$981.80
 - Conference Meal Donation- \$10
 - Fox Valley Roller Rink \$24
 - Box Tops for Education (Fall collection) \$997.80
 - Less Book Fair Gift Certificates for Bingo \$50
 - \$371.75
 - Bingo Night Start up cash/card sales \$149.25
 - Conference Meal Donations \$30
 - Classic Lanes \$192.50
 - Expenses
 - Bingo Start up Cash/prizes (not including book fair certificates) \$250.00
 - Diane Luft- Microwaves for Lunchroom \$110
 - Teacher Reimbursement Wish List items \$1000.00

- Box Tops
 - Sheila shared that Box Tops was so much lower for the Spring collection. It only ended up being about \$50.

- Boys Scout Update
 - Pack Meeting is a Carnival the Bears put on.
 - They are doing a Maple Syrup collection for outing and a Naturalist will be coming to visit.
 - Scouting for Food will be coming up in April.

- Social Update
 - Bowling is tomorrow night. Smaller turnout expected than the Fall. Estimated about 50 people.
 - BINGO night went very well. Lot of families showed up and had fun.

- Communication Board
 - Nikki Giordana presented a request for the PTO to help fund a Communication Board for the Spring Road playground. She currently works with 6 students in our school who are nonverbal. Those students are not able to take their AAC devices outside to help them communicate. She received an estimate from Eagle Graphics, and they are looking at an estimate of \$200-300. It would be specific to our school and the items outside (i.e. Walking track). If we purchase the sign, then we can work with the maintenance operations for the installation.
 - Jodi motioned to approve \$300 for the design and purchase. A verbal vote was taken and approved unanimously.

- Playground Ideas
 - Diane had mentioned in an email about Funnel Ball. We will discuss that at a later date where she can explain.
 - Gaga ball Pit update: Rich is waiting to hear back from the Eagle Scout. They had a conversation with an Eagle Scout about him planning the process and then turning it over to the district to install. The plan for this pit would be for it to have a gate so it is ADA accessible. It would also include a small path from the track to the Gaga ball Pit.

- Newsletter
 - Tessa wanted confirmation for how long before events that background checks need to be completed. Sheila said 2 weeks before so it gives them time for it to go thru the system.

- Additional Business or Discussions
 - Nikki verified that funds were available for the PBIS carnival to rent the dunk tank and inflatables. The PTO has a line item in the budget to provide those items.

- Meeting was adjourned at 5:55pm.