

## **Adams Elementary PTO Meeting Minutes**

**October 12, 2011**

**ATTENDEES:** Julie Pike, Laurie Huegerich, Tracey Baden, Amy Kelly, Wendie Gaborsky, Jennifer Lewis, Kyle Schou, Suzi Pierce, Cathy Knipe, Barb Austin, Lori Hoff, Jeff Enrico, Cheryl Moore, Julia Grover

### **MINUTES:**

- Welcome - Mr. Jef Roberts
- Principal Report - Mr. Roberts

### **Technology Proposal**

- Board members met prior to this meeting to discuss ways to raise money for Adams Elementary.
- Board recommends having a Technology Foundation Campaign (similar to last years Build A Bridge)
- Money raised would go towards equipping classrooms with CPS units (a technology tool used by teachers and students to assess student learning) Mrs. Austin's 6th grade class demonstrated to us how these units worked.
- Amount of money raised would determine how many and how the units would be distributed throughout the school. Please refer to attachment.
- Any money raised that is over the cost of the CPS units would go into a 'technology maintenance' fund.
- Kyle Schou motioned to focus on the Technology Campaign with a start date ASAP with an end date sometime near the end of January. The board members will meet separately with Mr. Roberts to discuss how this will be run. Laurie Huegerich seconded the motion. Vote results: 15 yes, 0 no.

### **Additional Fundraising**

- Mr. Roberts suggested to keep the Art Auction, Book Fair and Food Drive as other fundraising opportunities throughout the year.
- Kyle Schou motioned to keep the Art Auction in the Spring. Suzi Pierce seconded the motion. Vote results: 15 yes, 0 no.
- The Book Fair will again take place sometime between Thanksgiving and the winter holiday with all proceeds going directly to the Library.
- Amy Kelly suggested to have the food drive as a Boise State vs Idaho State

competition. Jeff Enrico motioned to start the Football Food Drive the 2nd week of November and have it run for 1 week. Will also look into online donation options for families. Cathy Knipe seconded the motion. Vote results: 15 yes, 0 no.

### **Movie Night Update**

- Tracey Baden updated everyone on the status of Movie night. It will be held December 2nd from 6-9pm as a Parent's Night Out. Food, movie and activities will be included. Price is still TBD but was suggested @ \$10 for 1st child and less for additional children. Will only be available to students of Adams.
- Jeff Enrico motioned to put PNO in the November newsletter so that parents will know of the opportunity on December 2nd with final details to be brought into the next PTO meeting. Kyle Schou seconded the motion. Vote results: 15 yes, 0 no.

### **Boo Bash Update**

- Melissa Maxwell says all is ON for the Boo Bash. Committees have been hard at work in preparation for the event.
- 250 pumpkins will be on sale for \$3 each. Pumpkins were donated to Adams from a local farmer for .50 cents a piece.

### **Student Directory Update**

- Wendy Gaborsky stated that she has a soft copy completed of the directory. She suggested we go to print with what we have (not all families have turned in forms)
- Jeff Roberts motioned to deliver the directory to students for free. Kyle Schou seconded the motion. Vote results: 15 yes, 0 no.

### **New Business**

- There is approximately a \$30K carryover from previous years in the PTO budget. Mr. Roberts asked the PTO to allocate \$3500-4000 each year for 5 years for an end of the year 6th grade education celebration such as a ropes course at the local YMCA.
- Concern was raised that that amount was too much over the course of 5 years.
- Kyle Schou motioned to commit \$3500 for this year's 6th graders to partake in an end of the year education celebration field trip and then to re-evaluate each year for the new 6th graders. Julie Pike seconded the motion. Vote results: 15 yes, 0 no.
- Kyle Schou motioned to approve the budget from the previous PTO meeting in order to write a \$10K check to Mr. Roberts so that he can distribute money to all teachers to help with educational supplies for the classrooms. Laurie Huegerich

seconded the motion. Vote results: 15 yes, 0 no.