



## Meeting Minutes

Tuesday, May 9, 2023

(Pending approval Aug 8, 2023)

---

### Meeting called to order @6:37

**In attendance:** Ashley Brunkhorst, Heidi Kleiss, Katy Bierman, Amy Hottman, Lanee Reichert, Floyd Fisher, Montana Royal, Coartney Siuts, Annie White, & Jess Robbins

**Admin Reports - Reichert** - Noted that the **5th grade awards** will be Tuesday afternoon before Fun Day, which will help with scheduling. Update on ideas for **Sensory Garden** include a "bridge" over the drain area covered in large rock and incorporate sensory/sound items on either side, a pergola for shade, and some possible interactive pieces, may enlist the help of Mr. Vetter for some DIY pieces. Proposal for **playground redesign** and interactive equipment will be presented at the next Board of Education Meeting and requested a dollar amount to share with the board that PTO is willing to contribute. Motion to approve at least \$10,000 to be given from PTO for playground renovations made by Amy Hottman and seconded by Katy Bierman. Predicted completion of Fall 2024 depending on Board and grant approval.

**Fisher** - Upcoming change from Meal Time to Teacher Ease for breakfast/lunch fees. MAP testing starts this week for grades 3-5.

### Officer Reports

- ❖ **President - Annie White - restaurant updates** - no more fundraisers this school year. Annie thanked everyone for all of their contributions throughout the school year.
- ❖ **Secretary - Jess Robbins - Motion to approve April minutes** made by Floyd Fisher and seconded by Katy Bierman; **Fun Day update** - Inflatables, face painters, & Kona all confirmed and paid, bottled water & watermelons confirmed for delivery, school committee taking care of schedule, activities, and volunteers. **Review bylaws for amendment approval** - motion to approve made by Amy Hottman and seconded by Heidi Kleiss, all voted in favor; Jess will share amended bylaws to post
- ❖ **Treasurer - Coartney Siuts - Motion to approve April Treasurer's report** made by Annie White and seconded by Jess Robbins. Coartney noted that we can "earmark" funds for the playground, just as we have done for "technology"
- ❖ **Any Committee reports/updates** - none reported
- ❖ **Old Business**
  - **Open committee chair positions**
    - **AR** - Lanee will ask our Library Aide, Bethany, about taking this role on
    - **Apparel** - Interested persons: Steph Peraatt, Montana Royal, & Savannah Hatfield
  - **All other committee chairs returning (see April minutes)**
  - **Playground updates - Reichert** (notes in admin report)
  - **Lounge updates** - Katy Bierman presented ideas for lounge update; committee approved up to \$5,000 for renovations - motion to approve made by Amy

Hottman and seconded by Montana Royal

- **Remaining balances for grade levels and teachers** - Will work on this during summer audit

❖ **Board nominations & elections**

- **President** - nominee for election Annie White, motion to approve made by Jess Robbins and seconded by Katy Bierman, all voted in favor
- **President-elect** - no nominees at this time
- **Secretary** - nominee for election Jess Robbins, motion to approve made by Annie White, seconded by Coartney Siuts, all voted in favor
- **Treasurer** - nominee for election Amy Hottman, motion to approve made by Jess Robbins and seconded by Heidi Kleiss, all voted in favor

❖ **Other/New Business**

- **Updated 2nd Step curriculum - request from Ms. Cross** - Tabled by Lanee for next meeting
- **Summer audit** - Scheduled for June 13, 6 PM @Monical's
- **Bank updates** - Can do this after minutes are signed
- **Back to School Night date** - Aug 15, 5-7 PM with classrooms open 5:30-6:30

❖ **Anything else?**

- Skateland would not take the personal checks for skate rental, committee approved to cover cost and notify families to VOID checks.
- Jess will send a message asking for chairs to send files to upload to the drive
- Admin may request funds to order a sign stand to be used for car pickup and other needs
- Heidi and Hanah agreed to host a PTO info table during kindergarten screening at registration

**Motion to adjourn made by Jess Robbins and seconded by Coartney Siuts.**

**Next Meeting:** Aug 8 @ 6:30PM