

PALM VALLEY ELEMENTARY SCHOOL PTO

Community Cooperation Communication

Palm Valley PTO Meeting
8/16/16, 6:00pm, PVE Media Center

AGENDA

1. Call to Order
6:03 p.m.

2. Review Prior Meeting's Minutes- was emailed to members 8/9/16
Vote to approve (Motion: Lauren Ruble ; 2nd: Megan McKinley)

3. Board Reports

- A. President (Sam Hamblin)
- B. Vice President (Laurie Johnsey)
- C. Secretary (Andi Wilhelm)
- D. Treasurer (Denise Kowanetz)- PTO account summary and budget
Vote to approve treasurer report (Motion: Tami Nicholson ; 2nd: Julie Mitchell)
2016-2017 Budget (Motion: Sallie Dykeman: 2nd Tricia Sidell)

4. Committee Reports

- A. Spirit Wear (Sam and Denise)- order forms went home this week- due back the 24th
- B. Art to Remember (Laurie)- Laurie working with Mrs. Backus- will need volunteers when projects start
- C. Book Fair (Amy, Frances, and Laura)- 1st book fair September 28-October 7th Pirate theme
- D. FFN (open)- Ice Cream Social all set- volunteers needed, need chairperson to help plan Trunk or Treat and Holiday Night
- E. Parent Nights (Georgianna and Jen Rockwell)- This Friday the 19th at Arriba's at 6:30
- F. Teacher Appreciation (Allyson and Ashley)- birthday cards for all teachers will be done, also planning a few teacher luncheons
- G. Student Appreciation (Julie and OPEN)- Medal assembly 8/23 at 7:45am in the teacher's lounge, looking to do a world changer day
- H. Caring for Campus (Open)- looking for a chairperson, bathrooms need painting
- I. Redemptions (Kristy, Randi and Nichole)- Redemptions flyer on line, exploring ideas for rewards for boxtops
- J. Restaurant Nights (Sallie and Laurie)- Barro's night 9/14 (both locations) 4-10 p.m., take out and dine-in only
- K. Tax Credit (Open)- \$22,000 last year in tax credits, \$ is used for electives- need more parents to donate
- L. Office Committee (Debbe and Shannon)- PTO trying to have consistent volunteers

- M. Room Parents (Kristyn)- Most classes have them, a few teachers still deciding
- N. Golf Tournament (Sam and Denise)
- O. Fun Run (Denise & Kamaria)- November 7th assembly, November 17th Fun Date
- P. Donations (Open)- Need a chairperson, would like to create a google doc for donation
- Q. Creative Committee (Katie and Tabby)- "pinterest" ladies- already making decorations for ice cream social
- R. Website (Andi)- added volunteer today button and spirit wear button

5. School Administrator's Reports

- A. Principal (Jennifer Benjamin)
 - PTO supported a painting lunch for the teachers prior to the start of school
 - New café is great and we are working on new in and out procedures
 - Parents are welcome to come for lunch

6. Upcoming Events

- A. August 19th- Early Release- 12:25pm
- B. August 19th- Parent Mixer- 6:30 pm at Arriba's Mexican Grill Goodyear
- C. August 25th- Curriculum Night/Ice Cream Social- 5:00-7:00pm
- D. August 26th- Patriotic Assembly- 8:00am

- E. September 2nd- No School
- F. September 5th- No School (Labor Day)
- G. September 9th- Early Release- 12:25pm
- H. September 9th- D-backs game- 6:40pm Chase Field
- I. September 14th- Barro's Give Back Night 4-10 pm
- J. September 23rd- Early Release- 12:25pm
- K. September 30th- Patriotic Assembly- 8:00am

7. Teacher Requests/New Business

Bylaw Changes/Amendments and Special PTO Meeting for August 30th 2:35pm in the library. Bylaws are from 2007 and need to be updated. We will present/review/approve bylaw changes at the August 30th meeting.

Samantha Hamblin resigning as President on August 30th- family health problems
Per bylaws, Vice President must take over then.

Laurie Johnsey not willing to serve as President at this time- wants to stay VP.

A full election must take place.

Andi Wilhelm nominated by Samantha Hamblin for President

Andi Wilhelm stepping down as Secretary on August 30th to run for President

Allyson Thompson stepping down as 3-5 Rep on August 30th to run for Secretary

Kristy Birschbaugh nominated to run for 3-5 rep

Principal Jennifer Benjamin and admin Liz Saenz will serve as the nomination committee. Any one wishing to run for these open positions (President, Secretary, 3-5 rep) must see them. If there is more than one nominee for an office, there will be a ballot vote.

Elections will take place at the August 30th meeting.

8. Adjourned at: 6:56pm
(Motion: Megan McKinley ; 2nd: Lauren Ruble)