

**Pebble Creek Elementary PTO Board Meeting  
October 2, 2014**

**Board Members Present:** Goly Apgar, Sandy Beavers, Sherry Caverlee, Pam Criscitello, Amanda Crisp, Stephanie Davidson, Cynthia Davis, Tammie Dawson, Kara Gidley, Jill Homeyer, Ginger Howard, Andria Kastner, Jennifer Miller, Kim Russell, Alison Sawyer, Nikki Theis, Lynda Trenary, and Jodi Warner

**Guests, Teachers and/or Staff Present:** Trisha Deluna, Jennifer Greeley, Annette Roraback, Adrienne Shields, Josh Symank, and MacKenzie Zumwalt

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**Call to Order:** Jodi Warner called the meeting to order at 12:02 pm.

**Approval of Minutes:** A motion was made by Ginger Howard to approve the September 2014 minutes. Sherry Caverlee seconded the motion. All were in favor and none were opposed. The minutes were approved.

**Treasurer's Report:** Ginger Howard

- Budget:
  - Beginning Balance: \$33,582.32
  - Ending Balance: \$30,074.91
  - Deposits: \$6,132.06
  - Disbursements: \$9,639.47

**Principal's Report:** Annette Roraback

- Campus news videos are being presented at morning assembly.
- Construction should be completed around mid-November. Picnic tables and bricks will be reinstalled once construction is complete.
- First six weeks ends on Friday, October 3<sup>rd</sup>.
- Field trips will be taking place soon.
- Schedule changes:
  - Restructured schedule to increase instructional time,
  - Changing up traditional activities. Enrichment day will be the Monday prior to Thanksgiving (November 24),

- Instead of Special Persons Day, there will be two events; one in fall and one in spring. A math event will be held in November. In May, there will be a campus wide literacy café.
- Zoning was voted on and approved. Pebble Creek Elementary was not impacted.
- Awards assemblies: 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> grade will have one awards assembly in December and one in May rather than every six weeks as has been done in the past. Awards for perfect attendance and A honor roll will be given each six weeks but it will be done in the class rooms. There will not be a VIP award for everyone this year. 3 from each class will be presented in the fall and 3 in the spring,
- Grant Patrol:
  - Mrs. Brown received a grant for Go Green
  - Literacy teachers in 2nd grade received a grant for the pen pal program
  - Redcats were give to Mrs. Bohne, Mrs. Mahaffey and Mrs. Haas
- Assistant Principal, Josh Symank, announced that security cameras are up and running. Video from the cameras will be available as needed. On October 20<sup>th</sup>, furniture is scheduled to be delivered for the new addition.

### **Old Business:**

### **Committee Reports:**

#### **Book Fair:** Sherry Caverlee

- Sir Reads A Lot Castle, October 20-24
- Set up on October 16
- Dinner Tuesday night, October 21 from 5-7:30. Bags of candy will be sold in addition to the other activities.
- Character dress up on October 21<sup>st</sup>.
- Teach wish lists will be available and/or monetary donations will be accepted to benefit the library.
- Volunteers are needed.

#### **VIPS:** Kara Gidley

- Requested volunteers for Book Fair
- If volunteers are needed for other events, let Kara know.

#### **Staff Appreciation:** Presented by Jodi Warner

- Staff Relations is losing and another went to work full time. Replacements are being solicited.

## **New Business:**

### **Insurance: Kim Russell**

- Directors and Officers Insurance for Pebble Creek Elementary PTO was discussed last year but was not finalized. Coverage is available for \$600/year and Ginger Howard confirmed that funds are available should the PTO determine they would like to move forward with coverage.
- Ginger Howard moved to purchase D&O Insurance for \$600. Jill Homeyer seconded the motion and it passed unanimously.

### **Fundraisers:**

- Carnival: There will be no change to the 2015 Carnival. It will be held in the spring.
- Ad Hoc Fundraising Committee met to discuss options for the remainder of the 2014-2015 school year. We will not be selling pansies this year because we didn't generate enough funds. New options will be discussed to raise money for the cover over the picnic table. Estimates are needed to fix the electricity that runs to the pump for the pond.
- We are allowed two tax free days per year. Carnival is one and typically school supplies are the second. Because school supplies do not raise very much money, we are looking at other options.
- The Pebble Creek PTO would prefer to not have our students selling items. A potential option is Boosterthon.
- Boosterthon is a nine day program that has been in contact with PC PTO for four years. Many of the CSISD elementary schools participate in the event. There is a fitness program, character lesson and donations are requested on either a flat rate or per lap basis. Students are capped at 35 laps. Further discussion took place regarding the advantages and challenges regarding Boosterthon. During the Boosterthon discussion, we no longer had quorum. An email will be sent out with further information and a vote will take place whether or not to have a Boosterthon during the 2014-2015 school year.

**Meeting Adjourned:** The meeting was adjourned at 1:30 pm.

Respectfully submitted,  
Kim Russell, Vice President  
Kari Krueger, PTO Secretary