**Pebble Creek PTO Meeting Agenda**

**October 1, 2015**

**Attendees:** Sandy Beavers, Sherry Caverlee, Cynthia Davis, Jennifer Greeley, Jenny Huang, Lisa Hunziker, Jessica Koeneman, Kari Krueger, Susan Mabry, Tammy Mogford, Samia Mohtar, Bessem Oben, Teri Ross, Kim Russell, Adrienne Shields, Ginger Urso, Deborah Veley, Chris Williams

**Guests:** Sandy Casek, Jana Elison, Chuck Glenewinkel, Annette Roraback, Becky Rowlett, Kyle Whileyman

1. Call to Order: Kim Russell called the meeting to order at 6:01 PM.
2. Based on attendance at the meeting, quorum was not reached. No voting took place at the meeting.
3. Presentation on November Bond Election – Chuck Glenewinkel, Director of Communications
   1. Chuck presented information regarding the 2015 Bond Proposal for $135.9 Million
      1. Items included in the 2015 bond proposal include:
         1. Middle School #3: $51.37 Million
         2. Intermediate School #3: $38.38 Million
         3. Elementary School #10: $24.22 Million
         4. Land Acquisition: $5.9 Million
         5. Technology: $5.6 Million
         6. Deferred Maintenance: $5.2 Million
         7. Renovations to Current Intermediate and Middle Schools: $3.63 Million
         8. Buses: $1.6 Million
      2. Explanation for a need for more schools:
         1. Elementary: Based on current projections, CSISD will have an estimated 6,220 elementary students during the 2018-2019 school year. This is 420 students over capacity.
         2. Intermediate: Based on current projections, CSISD will have an estimated 2,070 intermediate students during the 2018-2019 school year. This is 110 students over capacity.
         3. Middle: Based on current projections, CSISD will have an estimated 2,070 middle students during the 2018-2019 school year. This is 70 students over capacity.
      3. Enrollment growth:
         1. College Station ISD is currently one of the fastest growing school districts in terms of enrollment.
         2. From 2008-2014, 3,300 students were added in 6 years.
      4. Impact to property taxes:
         1. If passed by voters, the bond sale will have a property tax impact of $0.06 to $0.10 per $100 of valuation for the 2016-2017 fiscal year.
         2. Increases will not impact those whose property values are frozen.
      5. Land currently owned
      6. Zoning committee will be created if the bond passes.
      7. Those interested in serving on a CSISD committee, can apply online. Further recommendations are requested from the Principals and CSISD Board Members.
4. Approval of Minutes from September 2015 Meeting - Tabled
5. Treasurers Report – Susan Mabry
   1. Please be sure to watch your budget and turn in money collected in a timely manner.
   2. Financial Activity:
      1. Starting Balance: $51,373.20
      2. Deposits: $3,536.00
      3. Disbursements: $17,216.93
      4. Ending Balance: $37,692.27
6. Principal’s Report – Annette Roraback
   1. Thanks to Chuck Glenewinkel for his presentation regarding the 2015 School Bond
   2. If you are interested in participating in the zoning committee (if bond is approved), let Annette know. Applicants have the opportunity to accept or decline if called upon to serve.
   3. Newsletter will be sent out through school messenger. Annette will include arrival and dismissal procedures.
   4. Goal for parent conferences is 100%. Everyone is encouraged to attend the conferences.
7. New Business
8. Money Market Account – Susan Mabry – Vote Tabled
   1. As a non-profit, we are not allowed to hold funds from year to year. We currently have a money market account that needs to be closed and used during this fiscal year.

B. Overages – Susan Mabry

1. Budget overages were discussed and committee chairs were reminded to stay within budget.

C. Discussion Regarding Allocation of Boosterthon Funds – Kim Russell presented various uses for Boosterthon funds.

1. Physical Education

a. Class set of basketballs – 3 classes at a time is 66 balls

b. Cart, projector and lap top for gym. Currently they cart in Annette’s. It is used daily at morning assembly and family movie nights

2. Shade Cover – fabric cover vs. metal roof

a. Kate Morawietz is working to secure quotes from potential contractors. Further information will be provided at a later date.

D. Pond Pump is still needed and will be discussed again once further information is obtained from Boy Scout working on the garden as his Eagle Scout project.

E. Teacher Grants

1. Over $7000 in requests

2. Awarded $3600 leaving $2400 in the budget for Spring

3. Teachers are encouraged to apply for Education Foundation Grants.

F. Education Foundation – Lisa Hunziker

1. Lisa explained that the Education Foundation is a nonprofit that supports teacher grants, Success 24x7, scholarships and 50 Men Who Can Cook.

2. Fall grants will be awarded in November. This year, 120K is budget to disburse to teachers across the district.

1. Committee Reports and Updates

A. Boosterthon – Kim Russell

1. Pep rally went well.

2. Coach Kapchinski and Mrs. Watson have been great working with Boosterthon.

3. Kiss a lemur goals have been set at:

a. $15k Coach Kap

b. $18k Mrs. Watson

c. $21k Mr. Whileyman

d. $23k Mrs. Roraback

4. Please keep spreading the word. We have approximately 200 students registered.

B. Communications – Tammy Mogford

1. Student directories are now available on our website.

2. 2nd 6 weeks newsletter is due Friday, October 9.

3. Facebook – send Tammy information regarding upcoming events and she will post the information.

1. Book Fair – Sherry Caverlee, Chris Williams, Pam Criscitello
   1. Book Fair opens Friday, October 30 (same day as fall parties) and runs through Thursday, November 5, ending with Family Dinner and Flashlight Reading.
   2. Character Dress Up day will be Thursday, November 5.
   3. Hours: 8:00 am-3:30 pm daily with exception to 1:30 pm closing on dinner night. Hours for dinner night are 5:00-7:30 pm.
   4. Theme: Reading Is So Much Fun, You’ll Get Goosebums!
   5. Dinner will be provided by Texas Roadhouse by pre-order with the same options as last year.
   6. All for Books goal this year is $500. There will be a grade level prize as well as an individual drawing for a girl and boy in each grade level. The drawing will be based on any contribution to All for Books and prizes will be awarded the opening day of Book Fair. All for Books funds go directly to the purchase of books for the library. There will also be a boy and girl winner selected from each grade level chosen from everyone who donates.
   7. Volunteers are needed: book fair set up will be the morning of October 28th, Preview Day October 29th, and all days of book fair.  If anyone likes to decorate, let us know.  We will be decorating starting October 12th.
   8. Teacher wish list boards are being updated. Everyone is encouraged to please consider some of the specialists in the school as well.
2. Garden – Jamie Cannon, Jenny Huang
   1. On Sunday, Oct 11, Pack 1069 Cub Scouts will be winterizing the 1st and 3rd grade garden beds by weeding and then laying down a weed barrier cloth.
   2. Update on potential brick sale: Photos and a description of the projects were submitted to a potential vendor. Costs, shipping and turn around time were discussed. The committee is also talking with other local elementary schools for information regarding their experiences with brick sales.

D. Panthers Helping Panthers – Jill Homeyer

Next event will be Book Fair. Donations will be accepted prior to book fair beginning.

E. T-Shirt – Jennifer Greeley and Jill Homemeyer - shirts have been ordered.

F. Promotions – Stephanie Stapp, Goly Apgar

a. October 22 and Outback

b. November 12 at Chick-Fil-A

G. Staff Relations – Rebecca Melder, Adrienne Shields, Deborah Veley, Hanna Page – thank you for the contributions you have made thus far. Please continue to share with the teachers and staff.

H. Wee Deliver – Kate Morawietz, Sarah Riggs

a. Wee Deliver is now open.

b. October stamp winners were announced and the fall 4th grade postmasters were sworn in.

J. Yearbook – Sandy Beavers, Stefanie Davidson, Tammie Dawson, Ginger Urso

a. Last day to order yearbooks is October 30.

b. Please continue to submit pictures to be used in the yearbook.

1. Upcoming Dates
2. **October 7th** Fall Pictures
3. **October 9th** Panthers Race for Gold Fun Run

i. K – 2nd Run at 8:30

ii. 3rd & 4th run at 9:30

1. **October 12th** Student Holiday
2. **October 28th** Red Ribbon Day – Wear red
3. **October 30th**

i. Fall Parties

ii. Dollar dress-up wear orange and black

iii. Book Fair Begins

1. Adjourn: Kim Russell adjourned the meeting at 8:22 pm.

**NEXT MEETING: November 5th 12 pm in Room 305**