Pebble Creek Elementary PTO Meeting April 7, 2016

Attendees: Casey Abbeglen, Goly Apgar, Sandy Beavers, Jamie Cannon, Amanda Crisp, Stefanie Davidson, Kara Gidley, Jill Homeyer, Lisa Hunziker, Jessica Koeneman, Kari Krueger, Susan Mabry, Tammy Mogford, Kate Morawietz, Hanna Page, Terri Ross, Kim Russell, Adrienne Shields, Ginger Urso, Deborah Veley and Chris Williams

Guests: Avinex, David Hutchison (CSISD IT Director), Annette Roraback (President)

I. Call to Order:

a. The meeting was called to order at 12:03 PM by Kim Russell.

II. Approval of Minutes:

a. A motion was made by Lisa Hunziker to accept the March 2016 minutes. A second was made by Susan Mabry. Motion passed. Minutes were approved.

III. Treasurer's Report: Susan Mabry

- a. Financial information was presented and an overview of Carnival expenses and revenue was given.
- b. Balance Sheet:

i. Starting Balance: \$44,411.45ii. Deposits: \$7,845.41iii. Disbursements: \$5,633.01iv. Ending Balance: \$46,623.85

IV. Principal's Report: Annette Roraback

- i. VIPS Luncheon is Wednesday, April 13 from 11:00 AM to 1:00 PM. Salads and desserts will be served. If you are on a committee and can provide Annette with names of committee member names, it would be appreciated so she can be sure to include everyone.
- ii. Re-zoning community forum. Initial meeting was held last night and a 2nd meeting will be held next week. A committee will be selected to establish the new zones for the 2017-2018 school year. New intermediate school will be constructed first near Greens Prairie Elementary. This will be followed by the new middle school and then the 10th elementary school. If you are able to attend, you are encouraged to share your thoughts and input.
- iii. Initial STAAR test for 4th graders was conducted. Next round will be on May 9-10 for Math and Reading. This year, results will be delivered sometime during the summer, most likely in June. Report Cards will still be given out the last day of school. Students entering Oakwood will be notified regarding the advanced track.
- iv. David Hutchison (CSISD IT Director) and Avinex made a presentation regarding a potential sound system for the cafeteria. Discussion ensued regarding the sound system, need for other bids, budget, etc. Subject was tabled until further notice.
- v. Common areas of school (hallway walls) will be under construction during the summer and classrooms and trim will be repainted. School will be shut down all summer long beginning in June. Wireless coverage will be increased and wiring updated.

V. New Business

a. Field Day Budget - Kim Russell:

- i. Field Day is a PTO Board Committee. Because of this, they do not have a budget. Request is being made for field day budget item. Kari Krueger moved to allocate \$200 for Field Day. Susan Mabry seconded the motion. Motion passed.
- ii. Field Day time will be reduced to keep all activities in the morning. It will be on May 17 from 8-11:30. Schedule is being created.
- iii. Field Day is a fun day for students with various stations including races, etc.

b. Adoption of 2016-2017 Budget – Susan Mabry:

i. Susan Mabry presented the proposed budget for the 2016-2017 school year. Presentation included current budget, proposed budget for next year and notes regarding the differences.

ii. Kate Morawietz moved to accept the budget. Jill Homeyer seconded. Motion approved.

c. 2016-2017 Board – Kim Russell:

- i. 2016-2017 Board will be ratified during the May meeting.
- ii. If you are rolling off of the Board or changing roles, please be prepared to transition at the May meeting.

d. PTO Scholarship – Kim Russell:

i. We are pleased to announce the PTO scholarship recipient is former Panther Dia Girimaji.

VI. Committee Reports and Updates

a. Spring Book Drive – Chris Williams:

- Spring BOGO Book Fair will be held Thursday, May 12th from 7:45-5:30 and Friday, May 13th from 7:45-3:30.
- ii. Volunteers are needed for book fair. Please contact Chris Williams at cwwilliams03@yahoo.com.

b. PCE Book Drive – Kim Russell/Pam Kluver:

i. Pam Kluver is collecting gently used books to give away to school families in need. The collection box is located in the foyer. Assistance will be needed to sort through the books.

c. City-wide PTO – Kim Russell:

i. City-wide PTO is starting a Community Appreciation effort. Pebble Creek will nominate 2 businesses.

d. Food Drive - Kim Russell:

i. The School's Out Food Drive, organized by CSISD City-wide PTO, will take place April 25-29th and benefits the Brazos Valley Food Bank. PCE will be participating. We will have challenges among the students. More information will be delivered as the theme is decided.

e. Promotions - Stephanie Stapp:

i. Spirit Night – April 14th at Grub Burger Bar from 11:00 am-10:00pm. 10% of the total profit will be donated back to PCE PTO.

f. Staff Development - Rebecca Melder, Hanna Page, Adrienne Shields and Deborah Veley:

- i. Teacher appreciation is May 3rd.
- ii. Staff Relations will provide purchased lunch.
- iii. PTO members will supply desserts.

g. Variety Show – Teri Ross:

- i. The Variety Show is scheduled for May 24th at 6:00PM.
- ii. Dress rehearsal is May 23rd.
- iii. Volunteers will be needed.

h. Chrissy's Closet - Kim Russell:

i. A container is located in the school foyer. Items will be available for all family members with CSISD student(s).

VII. Adjourn: Kim Russell adjourned the meeting at 1:25 pm.

Respectfully submitted,

Kari Krueger Secretary