

Pebble Creek Elementary PTO Meeting January 7, 2016

Attendees: Casey Abbeglen, Goly Apgar, Sandy Beavers, Amanda Crisp, Cynthia Davis, Kara Gidley, Jennifer Greeley, Shawn Henderson, Jill Homeyer, Jenny Huang, Lisa Hunkizer, Jacqueline Knoop, Jessica Koeneman, Kari Krueger, Susan Mabry, Tammy Mogford, Kate Morawietz, Bessem Oben, Hanna Page, Sarah Riggs, Terri Ross, Kim Russell, Adrienne Shields, Deborah Veley, Chris Williams.

Guests: Annette Roraback, Principal

I. Call to Order:

- a. The meeting was called to order at 12:03 PM by Kim Russell.
- b. Kim welcomed everyone to the meeting.
- c. Please be sure to check your boxes regularly – they are located in the teachers' mailbox room.

II. Approval of Minutes:

- a. A motion was made by Susan Mabry to accept the November 2015 minutes. A second was made by Hanna Page. Motion passed. Minutes were approved.

III. Treasurer's Report: Susan Mabry

- a. Money Market Account has been closed and all funds are in one account.
- b. Please continue to monitor your budget to actual. If you have questions or need further information, please let Susan know.
- c. Sales tax information was filed 17 days early and we received a discount.
- d. Balance Sheet was presented.
 - i. Starting Balance: \$48,175.85
 - ii. Deposits: \$15,629.87
 - iii. Disbursements: \$17,344.21
 - iv. Ending Balance: \$46,461.51

IV. Principal's Report: Annette Roraback

- a. Mrs. Roraback wished everyone a happy new year and welcomed everyone back for the spring semester.
- b. Calendar voting is now available on the CSISD website. Voting concludes on January 8th. The School Board is committed to ensuring the school year is completed by the end of May.
- c. The Legislature has determined to calculate attendance based on minutes rather than days. This will begin on with the 2016-2017 school year. Further information will be provided if this impacts attendance, etc.
- d. Rezoning committee will be established. Details are not yet available. If you are interested in joining the committee, please let Mrs. Roraback know.
- e. A letter will be going out in Monday folders regarding Art Teacher, Mrs. Zapalac. Due to medical reasons, we do not know when she will be back at Pebble Creek. There is a meal calendar set up if anyone is interested in helping out with meals for the family.
- f. CSISD has started a new clothes closet. The closet is named after Chrissy Hester and will be housed in the new College View High School. It will be a store for students, families and employees. Each campus will have a bin where gently used or new clothing can be placed for donations. Costumes, prom dresses, etc. will also be accepted.

V. New Business

a. Texas Digital – Sign Maintenance Contract – Kim Russell:

- i. When the new marque was installed, CSISD paid the original 3 year maintenance contract. The contract is up for renewal at the end of January 2016. Renewal prices are as follows: one year = \$250, two years = \$450, three years = \$630. Without a service contract, service calls range from \$75-\$125. In 3 years, we have used the contract 1-2

times. Contract doesn't include preventative maintenance but is only for needed service calls. Kim is going to research further and provide additional information at the February meeting.

b. Spring Teacher Grants – Kim Russell:

- i. Teacher Grant Applications have been distributed and are due on January 29th. Volunteers wishing to serve on the selection committee should let Kim Russell know of their interest. There is approximately \$2,500 available for grants.

c. 2016-2017 Board Applications – Kim Russell:

- i. Board positions are now being filled for the 2016-2017 school year.
- ii. Forms are available to indicate your interest or you can discuss the available opportunities with Kim Russell.
- iii. Terms are typically two years.

d. Education Foundation – Kim Russell on behalf of Lisa Hunziker:

- i. 50 Men Who Can Cook: Friday, February 5, 2015: great event including local celebrities. Thanks to this fundraiser, over \$120,000 grants was given and over \$50,000 in scholarships. You can purchase tickets from Lisa, or the team from Pebble Creek Elementary – Mr. Whileyman, Coach Young, Mr. Pacher, Mr. Landry and Mr. Southern.

VI. Committee Reports and Updates

a. Carnival: Jacque Knoop

- i. Committees have been meeting individually. Entire committee will meet on Friday, January 8. Kids Raffle flyer will be going out. Donations for auction and raffle are being requested. Monetary donations are extremely helpful. In the past, we have had some families that have wanted to be involved. Some families have donated \$100 and are considered "Friends of Carnival." Logo is created and can begin being used. Donations are tax deductible.
- ii. Volunteers are needed prior to and on the day of Carnival for tasks such as decorating, sponsor calls, etc.
- iii. Meeting will be on January 8 at 12:00. Lunch will be provided.

b. Candy Cane Fun Run – Roy Davis:

- i. Fun and successful event.
- ii. Almost 900 pounds of food were donated. This is less than last year but we had less time for donations this year. 4th grade collected the most food.

c. Communications: Tammy Mogford

- i. Content deadline is January 8, 2018.
- ii. Newsletter will be available on January 19, 2016.

d. Promotions – Goly Apgar

- i. Next event is on January 14th at Jason's Deli.
- ii. Future events are being planned.

e. Staff Relations – Deborah Veley:

- i. Fantastic holiday meal. Teachers were very appreciative.
- ii. Next staff meeting is Tuesday, January 19th. Sending the information to the room moms has been great and has allowed for other people to donate.

f. Yearbook – Sandy Beavers:

- i. Sales are over.
- ii. Pictures are needed. Please send to pcyearbook@hotmail.com. Balfour image share is available and is very easy to use.
- iii. We are in need of donations for 4th grade. We need 13 books donated. Cost of yearbooks are \$20 each. If you would like to donate a book, please contact Sandy Beavers and let her know. Panthers Helping Panthers has been requested to assist with this initiative.

VII. Upcoming Dates

- a. January 14th – Spirit Night, Jason’s Deli 5-10 PM
- b. January 18th – Student Holiday
- c. January 21st – 4th Grade Parent Meeting, Austin Field Trip, 2 pm Cafeteria
- d. January 29th – Family Movie Night – 6-8 PM
- e. February 4th – Next PTO Meeting – PICTURE MEETING!

VIII. **Adjourn: Kim Russell** adjourned the meeting at 12:50 pm.

Addendum 1 – On January 18, 2016, a motion was made by Kate Morawietz and seconded by Jessica Koeneman to not renew the marquee maintenance contract. Motion passed. Discussion, motion, second and voting all took place via email.

Addendum 2 – On January 26, 2016, a motion was made by Kari Krueger and seconded by Stefanie Davidson to allocate available funds between \$200-\$350 for 50 Men Who Can Cook participants representing Pebble Creek Elementary. Motion passed. Discussion, motion, second and voting all took place via email.

Respectfully submitted,
Kari Krueger
Secretary