Pebble Creek Elementary PTO Board Meeting September 5, 2013

Board Members Present: Laura Arthur, Raynee Beaty, Monica Brown, Annette Browne, Sherry Caverlee, Jenny Dalsing, Krista Fazzino, Michelle Hawthorne, Kara Holmgreen, Jill Homeyer, Ginger Howard, Beverly Kuhn, Holly McBerty, Rebecca Melder, Carol Nesbitt, Courtney Noynaert, Amy Parrent, Lori Puckett, Kim Russell, Alison Sawyer, Doug Sawyer, Christen Sharpe, Nikki Theis, Lynda Trenary, Marla Waller, Jodi Warner

Guests, Teachers and/or Staff Present: Annette Roraback, Josh Symank, Paula McCann

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

Approval of Minutes: A motion was made by Ginger Howard to approve the May minutes. Laura Arthur seconded the motion. All were in favor and none were opposed. The minutes were approved.

Treasurer's Report: Ginger Howard

• August 1, 2013 Beginning Balance: \$39, 397.46

• August 31, 2013 Ending Balance: \$23, 429.96

• Deposits: \$60.00

• Disbursements: \$16, 027.50

Principal's Report: Annette Roraback

- Enrollment is around 600 students.
- Kinder enrollment is low, First grade is high. Ms. Travis has joined the First grade staff.
- New librarian, Mrs. Jankowski, trades off every other week with Greens Prairie Elementary. Mrs. Martin will provide lessons and book check-in/out on opposite weeks.
- SMART Panther guiding principles were created by the staff.
 - o have Self-control
 - o use Manners
 - o Act responsibly
 - be Respectful
 - Think first
- Traffic procedures for morning drop-off will be addressed in a note to parents.

- To increase security following morning assembly, parents are asked to leave by the outside gym doors. If you have school business, please stop by the office to receive a name badge prior to assembly.
- Bond election has been approved for November 5. Visit www.csisd.org for more information.

Committee Reports

School Supplies: Laura Arthur

- We sold 140 school supply kits
- Net profit of \$676

Garden: Annette Browne

- All beds have been weeded, but some of the little flowers need to be replaced.
- 200 flats of pansies have been ordered. Order forms will go out in mid-September, and deliveries will take place in November, before Thanksgiving.

Book Fair: Christen Sharpe

- To be held in the library September 30 October 4. The theme is Reading Oasis.
- Books arrive Sept 26, and volunteers are needed to setup around 2 pm. Books will be packed up and returned to Scholastic Oct 4.
- Family night will be Oct 3 from 5-7:30 pm in the gym. Dinner will be provided by Texas Roadhouse. Pre-order forms for dinner will be sent home with students.

Carnival: Monica Brown

- This year's theme is Island Panther Paradise.
- First committee mtg is Oct 18.
- Mrs. Bennett is the teacher liasan
- A few chairperson positions are still open. Contact Monica at aggiedentist@hotmail.com to volunteer.
- New auction items this year: parties hosted by families. Family comes up with an idea/theme, provides and hosts activity.

Kinder Coordinators: Nikki Theis

 Jooners will not be used for lunch volunteers. A schedule has been prepared and will be distributed to parent volunteers.

Newsletter/Marquee/Website: Doug Sawyer

• Doug will be stepping down, and is looking for a volunteer to take over newsletter. He will continue to provide the background.

- Email if you need anything put onto the website or Facebook. If you would like to be a Facebook administer, let him know and he will add you.
- Office will handle Marquee changes

Panthers Helping Panthers: Kim Russell

- Distributed 28 backpacks.
- 15 students received school supplies donated by Stuff the Bus.
- If you are out and see backpacks on clearance, let committee know.

Promotions: Beverly Kuhn

- Kroger Community Rewards Program is up and running with an online sign-up.
- First Box Top due date is Oct 18; trimmers needed.
- Spirit Nights set:
 - 1. Sept 19: Chick-Fil-A 5:00 pm 8:00 pm
 - 2. Oct 4: Tower Point McDonald's 5:00 pm 8:00 pm
 - 3. Nov 21: Double Dave's on Rock Prairie 5:00 pm 9:00 pm
 - 4. Dec 16: Texas Roadhouse 5:00 pm 9:00 pm
 - 5. Jan 16: Jason's Deli 5:00 pm 10:00 pm
 - 6. Feb: Outback Steakhouse (date and time TBD)
 - 7. Mar 27: Chick-Fil-A 5:00 pm 8:00 pm
 - 8. Apr 17: Rosa's Café 6:00 pm 10:00 pm
 - 9. May 15: Spoons All Day
- Additional nights may be added at Grub and BJ's Brewhouse
- Received \$987 from Target's Red Card program

Staff Relations: Jenny Dalsing

- New teacher signs were placed outside doors.
- Back to school luncheon was successful.
- Teacher wish lists will be available soon.

T-Shirts: Jill Homeyer

- Order will be submitted to CC Creations next week.
- Currently have 7 sponsors, but are looking for one more.
- Volunteers to sort and distribute t-shirts are needed.

VIPS: Carol Nesbitt

• Registration is through CSISD website, and must be on file in order to volunteer. District approvals will be sent to Mrs. Roraback and Jodi Warner every Friday.

• Notebook with volunteer opportunities will be kept in office; Jooners will be up and running soon. Committee chairs will have access to Jooners.

Wee Deliver: Raynee Beaty

- Delivery will begin in October.
- If you have any extra stationary, envelopes, stickers, etc, please place in PTO box in office.

Yearbook: Michelle Hawthorne

• As you take photos of events, upload your favorites to the yearbook website:

www.images.balfour.com

Project number: 426985

PW: panthers

Crop and orientate pictures before uploading.

A/R: Jodi Warner

Tucker family updated board

President's Notes: Jodi Warner

New Business:

- Election: Ginger Urso resigned from yearbook. A motion was presented by Jodi Warner to elect Jennifer Greeley and Sandra Beavers to the Yearbook board position, to assist Michelle Hawthorne. Kara Holmgreen made the motion to elect Jennifer and Sandra.

 Rebecca Melder seconded the motion. All were in favor and none were opposed.
- School Betterment Request: Jodi Warner presented the following requests on behalf of the school:
 - \$500 for software license renewals \$200 for Quaver Music, \$300 for First in Math.
 - o new six foot white plastic tables for campus inventory, to be used as needed throughout the school. Each table is \$49.98.
 - Monica Brown made a motion to approve the School Betterment Request for the license renewals and 40 tables, for a total of \$2499.20. Beverly Kuhn seconded the motion. All were in favor and none were opposed.
- Classroom Cash Grants: (Kara Holmgreen) Teachers may apply individually or together. Requests will be reviewed in the fall and the spring.
- **Directory:** (Lori Puckett) Pricing for the online directory has increased. While we were grandfathered in for a reduced upgrade fee (\$278) this year, the price will increase to \$398 next year.

- **Trophy Case:** Case will be used by PTO to publicize upcoming events. VIPS will update as needed. First event is the Book Fair.
- Announcements/Upcoming Dates:

Early Release: Sept 25Book Fair: Sept 30 – Oct 4

o National Walk or Bike to School Day: Oct 9

The meeting was adjourned at 1:17 pm.

Next Meeting will be in the Library at noon on Thursday, October 10, 2013.

M. 766/

Respectfully submitted, Lori Puckett, PTO Secretary