



PTO Board Meeting Dec 10, 2008

ATTENDEES		Our Mission:
NAMES	PRESENT	<i>"To enhance the overall educational, recreational and social experience for our children, parents and staff."</i>
Kirsten Bell, President	X	
Jackie Sklenar, VP Horizon	X	
Brad Schlaikowski, Treasurer	X	
Debra Tuttle, VP Asa	X	
Greg Derzay-first ½ hour	X	
Deb Mistele, Corresponding Secretary	X	
Cheri Schaefer- Recording Secretary	x	

Kirsten Bell, President - Action Items:

- Confirmed 2 Sock Hop chairpersons: Laura Falk and Colleen Vanderkolk.
They will meet with us at our next board meeting.
- Julie Johnson will do a financial review of the books. Date TBD.*
- Schedule summary report reviews: Date and process TBD.*
- Festival of Learning renaming winner will be notified by Kirsten.*
- Look into partnering with other PTOs to do Parent Lecture Series. Debra Tuttle will assist and will talk to Joanne Sternke about what topics are off limits and what forum and what topics are important.*
- Kirsten will notify Fundraising Analyst Stacey Newcomer will contact other fundraising companies to get info. Decision must be made soon.*
- Brad will summarize the most popular items sold at this year's fundraiser.*

Jackie Sklenar, VP Horizon

One Stop Kids Shop

-Deleted items and spread out inventory in a L shape table. Everything was repriced for simplicity. All 4th graders are now invited every week.

Sarah Boehm purchased obsolete inventory. Monica Roben-lunch monitor-said things were going better.

Kris Schudde put the link to the PTO website on all newsletters going out.

Ask PLE to put the website link-Deb Milstele will follow up.



PLE bookfair profit not determined yet. Per Deb Mistele each teacher got \$80 to spend on books as well as the other staff members including librarians and psychologists.

Deb Tuttle, VP Asa Clark

Deb spoke to Cindy Carrigan secretary at Asa about the use of PTO volunteers for Asa projects and Cindy is now clear that PTO volunteers are for PTO functions.

Brad Schlaikowski, Treasurer

Budget is final. See the PTO manager. \$30,000 is in the account, but it goes to school accts. Principals all have their money and they will send receipts monthly.

The PTO managed accts are off limits to the teacher. Now it's one entry per month instead of several emails.

Festival of Learning budget is Horizon \$3500 and PLE is \$5500. Teacher Appreciation grants are coming in. Teachers must turn in paperwork by April 30. Brad will send a reminder.

Book Club surplus at Asa is \$800. Motion brought up by Brad to give \$400 to Library and \$400 for framing. Motion approved

Horizon Book Club surplus is small and will go to the library.

Pale's surplus is \$826. **If we give it to the library, the head librarian, Deb Ristow, and Kim Maeler need to give us a wish list and we'll decide how to spend the money. We propose one additional microphone for a classroom unless they have another idea. We want the principal to have some control over the funds.**

Deb Mistele, Corresponding Secretary

Newsletter Deadlines for each school:

- Horizon deadline is Tues of each week (weekly newsletter).
- PLE deadline is the Wed before the last Friday of the month.
- Asa deadline – **Deb Tuttle to find out.**

New Board Positions for Next Year:

- December newsletter will list new board positions open and flyers will go out in backpacks in January about open board positions. They will indicate to contact a current board member if interested. Barb Hegna

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will send email to all event chairs to see if they will go forward for next year. Everyone should be trying to talk to parents to generate interest and possibly fill the board positions which are:.

1. PLE VP
2. Corresponding Secretary

Breakfast with Santa was a success.

-Profit was \$726 for the event and it was a great time for the kids:
(secret shop was \$454, pictures \$169, and breakfast \$103)

-Logistics being worked out for next year. Volunteers were able to eat at 11:45 (after the event).

-HS helpers got 100 \$2.00 off coupons for volunteering. Deb requested that we give Cheryl Christianson (head custodian) a \$25 gift card for her help. A suggestion was made to bring in bagels for the whole custodial crew.

Krispe Kream donated 10 dozen donuts.
Dunns Bros donated 12 gallons of coffee.

Books went over well. Leftover books will be distributed to PLE teachers...one per class.

Food drive wasn't done this year because we are not a service organization.

-Secret Santa Shop: Deb Mistele proposed that the shop be set up during the school day vs. at Breakfast with Santa next year with its own chairperson. TY profit on sales under \$4 was 10% and above \$5 was 20%.

Proposal made by Deb M that the price of admission be Kids \$4/adults \$5 next year.

There was not much food leftover.

Next year Deb M and Tiffany will sit down with new chairs to review everything.

Motion by Kirsten for Dec 5th date for next year. **Debbie M will reserve the gym and cafeteria for next year.**

Deb Tuttle, VP Asa Clark

-Last week in Jan will send flyers for Country Springs Tickets at \$19 each. Form will be a tear off in backpacks and form available on



website to print. Proposal was made that tables with flyers be at Fri night basketball games and Sat Rec basketball games.

Deb Tuttle will ask Dave Schill and principals about a table at the games.

Country Springs needs a week to process orders.

Kirsten Bell, President

Princ/Superindendant Meetings are set for Jan.

Booster Club, PTO, and Joanne are meeting to talk about liability insurance on Jan 5. Discuss results at next board meeting.

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