

**CMS PTO Board Meeting
Friday, May 19, 2017**

Call to order 12:02 PM

In attendance:

President: Kelly Hopper

Treasurer: Crystal Kokal

Secretary: Julie Hartle

Communications: Carrie Van Beusekom

CMS Staff: Nate Swenson, Terri Talbert

Approval of Agenda of current meeting – motion to approve and approved

Approval of Minutes from March 17, 2017 meeting – motion to approve and approved

Reports of Officers/Board Members

Treasurer's Update:

- Balance \$17,445.65 as of 5/19/2017 with some outstanding items
- Tumbler update – still have some remaining to be sold

President's Update:

- Next year's board is full with great leaders
- Board and General PTO Meeting dates are set with the exception of May. We are trying to avoid having the final CMS PTO meeting and the High School incoming Freshman meeting on the same day, so meeting date TBD
- The Public PTO meetings will continue to be held at 12:00 pm in the media center with the PTO Board meeting following at 1:00 pm
- Fundraisers and Staff Appreciation
 - Primary fundraiser the same as last year – CherryDale
 - We will continue to have restaurant nights out
 - Staff Appreciation and Conference day dinners are set
 - Fun to Raise – New next year, we will not have a student directory. We will be having a CMS hard copy calendar. Each student will receive one. Fun to Raise sells advertising space – ads from the community. The Calendars are a service and will be distributed through advisors. This is geared toward the parents.

Communications Update:

- Feedback on Facebook page – Karin will copy Carrie on anything the volunteer coordinator sends to Ty
- Meghan Rapp and Amy Strezzo will copy Carrie on emails sent to Ty

Old & New Business:

- Checks written
 - \$5,500 for 8th grade field trip – Base Camp (\$2,000) and 7th grade Courage Retreat (\$3,500)

- \$1,600 for 8th grade party
- \$525 school store certificates (budget \$700)
- \$8,500 available for grants
- New Grant Request for \$950 from Lisa Senne for 160 Staff T-shirts by 8/1/2017 to support AVID and PBIS CMS Culture (160 staff x \$5.95 each = \$952)
 - Wear 1st day of school to promote the CMS way of doing things
 - So kids will know who the staff members are and they are all one team
 - PBIS – Positive Behaviors Intervention and Support
 - Superintendent requiring all schools to do – Eagle Pride Tickets for positive reinforcement of the good things that happen
 - Recognize positive behavior of students
 - Teaching students common expectations for places, i.e. classroom, bus, lunchroom, bathroom – will be able to recognize a lot of students
 - CMS being trained in August – matrix of expectations framed positively
 - Validates the kids who day in and day out have good behavior
 - PTO request – add the district mission to the t-shirt – Inspiring Each Student Every Day
 - Board Vote – \$950 to be granted for the t-shirts contingent on including “Inspiring Students Every Day” on the t-shirt - APPROVED
- Budget Approval
 - Reviewed budget and open outstanding items
 - Carry-over of \$5,000 for operating expenses
 - Earmark \$ for grant request for teachers in the fall
 - Conference meals almost paid for themselves through donations this year
 - Dining nights out generated \$2,000 for the PTO
 - Motion to approve the 2017/2018 CMS PTO Budget as is pending a few minor changes – APPROVED
- Vote in of the new PTO Board Members for the 2017/2018 School Year – APPROVED as follows:
 - PTO Board Members (voting members):
 - President - Kelly Hopper
 - Vice President - Katie Cole
 - Treasurer - Kathleen Cooper
 - Secretary – Leslie Fuller
 - Volunteer Coordinator - Karin Sissel
 - Communications Coordinator - Carrie VanBeusekom

 - PTO Positions (non-voting members):
 - Fundraising Chair - Amy Strezo
 - Staff Luncheon Coordinator - Meghan Rapp
- Announcement that Terri Talbert is retiring and a sincere thanks to her for all of her help over many years

Meeting adjourned at 12:54pm

Notes submitted by Julie Hartle, CMS PTO Secretary