

Meeting was called to order at 6:45pm.

INTRODUCTIONS:

Attendee list attached

TREASURER'S REPORT:

Evan outlined the PTO financial results for the 2016-2017 budget. Our projections are on track for our fundraising efforts, as well our funded initiatives.

We do have a large budget in the undecided category (non-allocated, general funds). We discussed spending a portion of these funds earlier in the school year. The consensus was upgrading the playground, but nothing has been confirmed yet.

PRINCIPAL'S REPORT:

Meal Request:

Principal Dahlk asked if the PTO would be able to fund lunch for the staff during the last all day teacher development meeting. Evan has a fire department connection to one of the owners of Zoup, so is going to ask them to sponsor the event. Olive Garden was also a sponsor for the school in the past, and Megan offered to call and ask them if Zoup isn't able to help. Otherwise, the PTO is open to sponsoring the food for the meeting, which is estimated at \$400.

Playground Update:

Principal Dahlk has met with a few vendors to look at playground options. Miller and Associates (Sauk City) impressed her with their professionalism and knowledge about the rules and requirements at the school. Miller and Associates submitted proposal with different 'climbing wall' options for us to consider.

The group reviewed the quotes for each structure, as well as the cost for installation in each play area. There is minimal landscaping that has to be done to prepare for the rock wall, which Principal Dahlk can cover using a different funding source. There is a base price for installation of \$2800, which covers the \$450/day that they have to pay each day for insurance as well as the people required for the work. Freight will be \$1230 for both items.

There are four options that meet the spacing requirements on the South play area (3rd & 4th grade) and two options for the North play area (K-2nd grade). The group reviewed pictures of each option and agreed with Principal Dahlk that the students should choose which option they purchase for each playground.

Delivery for the equipment will take 4-5 weeks. It is likely that the equipment would be installed the first week of May.

COMMITTEE UPDATES:

Auction/Carnival: The event was a big success and we exceeded our fundraising expectations. Thank You cards need to go out and will be divided out among members.

Conference Meals: Subway donated the subs for the first conference meal. The PTO purchased all supplemental items for that meal (chips, fruit, drinks & deserts). The second meal was funding by the PTO, with the exception of the desert (made by Lindsay Lyons). The total PTO cost was \$210.

Staff Appreciation Week: Amber is hoping to highlight the whole staff, and not just classroom teachers, and we will need some ideas before May. The staff is looking forward to the happy hour at Club Tavern on Friday, and Amber needs at least one person to help with the Thursday lunch.

School Supply Kits: Jessica and Megan have just started the process to provide school supply kits for next year. Principal Dahlk indicated that the Kindergarten Parent Night has been moved to May, which allows the committee more time to prepare the order forms.

Yearbook: Order forms were sent home last week and the deadline is 3-20-17 to order. Beth is looking for pictures from events, especially candid shots from earlier in the school year.

Box Tops: Challenge is coming up and we need some good rewards for the kids. Tami suggested a principal activity that can be done during an already scheduled assembly. Principal Dahlk will consider some options.

Family Fun Event: Many families have requested that we do another Color Run this year, so Amber wants group confirmation our final decision. After a brief discussion, we agreed that the event will go on the calendar for the 2017-2018 school year. Like other committees, chairs will be recruited in the fall with the event held in May 2018.

Board & Committee Positions: Board and Committee positions are open for next school year. Secretary and President are open, as well as a handful of committee chair positions. We will vote in new board members and discuss the committees at our next PTO meeting (May), the final on for the school year.

Meeting adjourned at 8:17pm

ATTENDANCE LIST:

Megan Davis
Amber Sehgal
Tami Shaw
Jessica Burfield

Evan Wing
Cecile Ballard
Chris Dahlk
Beth McMahon