General Meeting Minutes

Magee Elementary PTO, INC

March 20th 9:00AM CST

I. Roll call and introductions (Amy Heding, Joanna Kerwin, Tony S., Emily M, Krisitin Schroedl, Jamie Kernen, Jason Evans)

II. Member Comment: 3 Minutes per speaker
(Article VI Sec. 1: All parents of children enrolled at Magee Elementary School and teachers employed at Magee Elementary School are members of the parent teacher organization.)

III. Approval of February general meeting minutes (Jamie- 1st approval, Joanna-second, all in favor)

IV. Treasurer's Report (Emily) $30,096.50 current balance.

V. Principal's Report (Dr. Nies) Not here today, home sick.

VI. Educator Liaison Report

VII. New Business:

a. Funding Requests
   i. "Subs" & Salads luncheon (Doome) $200 - current and past substitute teachers at Magee- $200 check approved
   ii. Staff Reunion & Celebration (LaRoque) $200, Sidliner's room fee $300 plus appetizers- April 30th. Almost 100 people. Fee for room and light appetizers- for current and former staff. Thoughts to increase to $500 to cover room fee and $200 gift card for light appetizers $500 total approved, $300 room fee paid via cc and $200 gift card given to Laroque
   iii. Railway Buddy Photo Frame project (Skretta) $200- frame packets and photo prints to cover cost. PTO to purchase supplies and order prints from Walgreens. All approved $200
   iv. Rock Painting Activity (Passaglia) $150- Her and Ms. Hanson to help put together supplies. PTO to purchase supplies on Amazon. Rocks to be taken to other schools with space allowing for placement. All approved $150 from color magee funds
   v. Quest Day materials (Skretta) $130- another date coming up. Various supplies on Amazon- string and beads, glow sticks, chalk, scented makers, tape to name a few items needed
   vi. Math Day Transportation (Doome) $1,125. Expected cost to families $20 vs $35/student- $1125 approved

   All 1-4 funding requests approved and will come from color Magee funds except for Math Day, 5 approved with separate fundings

b. Spiritwear Decals for Sale (Emily)- signs printed and in the works, clothes being donated to KM thrift

c. All School Photo Gift- each family a large print of the photo? Same photo on back of yearbook.Amy to follow up on number for no order and offer photo instead vs coving cost for those that didn't order or on low income. Amy to follow up with Mrs, Evans and Justin

d. Spring Scoopie Night, April 15th with Student Council. All good to move forward with April 15th, just waiting for confirmation from Culvers on that date

e. Additional Popcorn Friday/Railway Buddy day, May 8th- between peace portal or art frames, ect additional time to get those in. Amy to reach out to Jamie W. to follow up with supplies and volunteers

f. Teacher's Appreciation, May 4th-8th. Coffee trailer coordinator on Maternity leave, not available for Spring. Jamie-massages, will reach out to Jen D (5th grade mom, and WCTC). Joanna- coffee trucks- coffee carts are more of a thing. Some places you prebuy for teachers to purchase anything they would like, or al cart option- just a jumbo coffee option no bakery. Tuesday is available that morning for 2 hours, PTO could deliver teachers order, $7.00 drinks, $300 minimum- bubs brew. Kristin- Mama D's to offer

20% off baked oatmeal, egg bake and coffee. Didn't ask for bakery but could follow up. Joanna to book for Tuesday May 5th- 1130 to 130 al cart drinks for teachers. $100 deposit via venmo or mail check and will follow up with any additional charges.

g. PTO Positions
    i. *In light of the upcoming closure of Magee Elementary and dissolution of the PTO, we move to forgo the April elections and allow current PTO officers to remain in their roles through final dissolution, no later than June 30, 2026, with the understanding that Kayla has opted to step down from her PTO position after today due to personal reasons.*
h. PTO Budget Funds
    i. *We move that, at the end of this school year, any remaining or unallocated PTO funds be used for the Legacy Party and dissolution expenses, with any final balance donated to the Magee Legacy Scholarship Fund through the Kettle Moraine Education Foundation.- May 15th last PTO meeting, will follow with a short meeting after for closure. Need signatures that meeting, an important meeting.*

VIII. Unfinished Business:
a. VIP Night - additional funds for food approved utilizing additional Skatenight funds
b. PTO Scholarships
    i. $6,500 or $10,000 option for Magee students through current 4K graduating class of 2039- Amy to email to let them know we will move forward. Will wait till after legacy party next week to know more with funds
c. Color Magee - Peace Portal (Liz Evans & Piscine Pines). April- Liz will prep fabric and Piscine to build frame. Flags will be completed on a railroad buddy day in May (8th or 15th).
d. Legacy Party Planning (Amy) next meeting on Wednesday

IX. Committee Reports:
a. Sunshine Stock the Lounge (Kristin)- sign up out now, will stock Monday afternoon. Will put out more in May and use up
b. Book Fair (Joanna)- closing out. $1700 in scholastic dollars
c. Coins for A Cause (Amy) $3200 raised. Pie assembly went well. Parties all planned. All parties happening on the 27th.
d. Box Tops Effortless Fundraising (Amy) email sent to close account out

X. Upcoming Events:
a. Legacy Party Planning Meeting #3, March 25th, 4pm
b. Spring Break, March 30th - April 6th
c. Science Day, April 10th, 1:30-3:30pm
d. Scoopie Night, April 15th, 4-7pm (to be confirmed)
e. PTO General Meeting, March 17th, 9am
f. Popcorn Friday, March 17th

XI. Adjournment