



General Meeting Minutes

Magee Elementary PTO, INC

February 20th 9:00AM CST

- I. Roll call and introductions (Melissa Baxter, Amy Heding, Kristin Shroeder, Tony Scrima, Emily M, Danielle Pradarelli Cichy, Joanna, Melinda Mueller, Stephanie Anacker, Jason Evans, Amanda Herbst)
- 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 December general meeting minutes (January meeting canceled, no school) Jamie approve, Krisin second approval. All in favor
- IV. Treasurer's Report (Emily) Current balance \$27, 841.02.
- V. Principal's Report (Dr. Nies) VIP night getting set up. Rim rockers today, gym getting set up. First dousman/magee game night March 11th- Open house, gathering. KM showcase on Wed- great turnout. Thursday elem collaborative meeting for new staff- all met and did fun activities to get to know each other. Another one in March, April. Get staff ready for August. Beth Doome- leads SPARK committee- hosting the subs and salad bar lunchin for all current and past substitutes-to thank them but to encourage them to follow to Dousman and other schools next year. Small gift bag and gift card and lunch will be included. Beth requested \$200.00 from PTO- April 21st.
- VI. Educator Liaison Report- no new information at this time.
- VII. New Business:
 - a. PTO Scholarships (Stephanie Anacker, Melinda Mueller, Melissa Baxter)
 - i. \$500 for 2025-26, plus \$6,500 for students through current 4K graduating class of 2039.
Scholarship and education foundation over 52 years old. Own board and then 5-6 years ago education foundation took over scholarship- volunteer. Grants to teachers as well. Last year \$120,000 for 121 different scholarships. Several community donors - businesses, individuals- collect applications, this year 150 applications and they review them all and come up with recipients for receiving. Goal- give as many scholarships as possible. Funds are established with WCCF to live there, money goes to them vs foundation and work as a partner to spend as its intended to spend. When ready to pay out, WCCF helps distribute the funds. 2 options- put in a money market- money wouldn't grow or decline. Or gift \$10,000 to be invested and could grow over time. Fund agreement from KM would be needed to move forward. Donors can give online as well and the fund could continue to grow. IRS regulations are maintained by WCCF. Next steps, decision from Magee PTO to establish a scholarship fund at WCCF, and then establish a new fund agreement and contribute to establishing a gift. Night every May- for KM for scholarship night- Donors can present on stage or KM present on their behalf. All receiving scholarships are awarded that night. Donors can meet students that night. The committee follows criteria and if followed for who is picked for the scholarship. Recognition for scholarship receivers. Online form- what students are eligible for. So first, what elementary school did you attend...Magee students are eligible for Magee scholarship then for example.
We could as a PTO choose option 1- to gift 6500\$ for \$500 scholarship but could always move it (ammend it) to change to option 2- gife of \$10K to grow- or if more money is coming in such as donations online. Option 2 allows growth. Option 2- the minimum amount to open an account is \$10K. Agreement/contract - can be done in 2 minutes.

Article VIII Sec. 1: The executive committee shall consist of the officers of this organization, the chairpersons of four standing committees, one faculty representative (or designee) and the principal of Magee School or Designee). **Article VIII Sec. 2:** The duties of the Executive Committee shall be as follows: to transact necessary business between organization meetings and such other business as may be referred to it by the organization, to present a report at regular meetings of the organization, to approve unexpected monetary allocations as needed based on quorum approval. **Article VII. Sec. 3:** Motions shall be approved at any regular meeting of the organization by a majority vote of members present and voting.

- b. VIP Night (Dani)- March 4th. 235 RSVPs at this time, open for 1 more week. Budgeting for 300 people. New to you KM for sale- bargain price. Last opportunity for KM apparel.
 - i. Spiritwear table & printed "passports"- check list for VIP night. Yes, helpful for new families and for visitors that dont attend Magee- grandparents, ect.
- VIII. Unfinished Business:
 - a. Magee Shirts 2nd order- came in yesterday. 77 shirts. 7 paid by PTO for new staff/students. Still needing payment- no payment, no shirt.
 - b. Color Magee Funds
 - i. Peace Portal (Liz Evans & Piscine Pines)
 - 1. Supplies up to \$500 for approval (\$200 Outdoor Campus, \$300 Color Magee) Fabric, markers and wire, possible I hooks- supplies. Sunbrella would be mold resistant- last longer 198\$ fabric, wire and markers. All in favor- no opposed.
 - ii. All School Assembly - Bucks Rim Rockers, Feb 20th. Today at 1:30pm. No expense to us, funds covered by Bucks due to no kick back on bucks night.
 - c. Funding Transportation for K-2 Field Trip - check for \$855.00 approved in Dec.
 - d. Legacy Party Planning- 2nd meeting on Thursday. Brainstorming list to work off and to delegate tasks to move forward. Meet in Art Room.
- IX. Committee Reports:
 - a. Holiday Gift Giving (Emily)- wrapping up last few that didn't claim, will be done soon.
 - b. Free Little Pantry (Emily)- no one is taking the food, but food is being donated.
 - c. Sunshine Stock the Lounge (Kristin) Last week for teachers conferences. Next month put it out before Spring break. Just ask for May for teachers' appreciation. Just need soda.
 - d. VIP Night (Dani & Kayla)
 - e. Book Fair & Coins for A Cause (Joanna & Amy). Being delivered Monday. Need volunteers
- X. Upcoming Events:
 - a. Legacy Party Planning Meeting #2, February 26th, 3:30pm
 - b. Spring Book Fair, March 2nd - 6th.
 - c. Coins for A Cause, March 2nd - 6th. All school incentive- meet \$1800 goal for pie in the face for staff. Date- Thursday or Friday towards end of day- Justin will look into date. Friday March 13th date set for pie in face for staff/students.
 - d. VIP Night, March 4th, 5-7pm
 - e. PTO General Meeting, March 20th, 9am
 - f. Popcorn Friday, March 20th
- XI. Adjournment