



Woodland Eagles

May 10, 2022 @ 6:30pm
Woodland Elementary
Media Center

Agenda

Woodland

Elementary PTO

WD PTO May 2022 Meeting

- Kandy Heitland, Aaron Ledebuhr, Scott Lund, Jody Levy, Heather Erickson, Katie Lunsford, Rob Nelson, Megan Fordice, Jenna Mauer, Jen Broden, Becky Christensen, Monu Mohammed, Marissia Gearld, Gretchen Ray-Jensen, Devon Siegel, Brianna Johnson, Michelle Scott, Audrey Kenyon, Rachel Johnson, Amanda Naylor, Jessica Knoll, Ali Warsame and Terry Dierksen (grey were virtual)

- Snacks & Welcome
- Approval of March & April minutes – both were approved as read.
- Principal's Report
 - Teachers are grateful for the Teacher Appreciation event. Lots of positive energy and people are feeling like they can make it 😊
 - Referendum communications are starting to come out; money would go towards student support (which are currently being funded by COVID dollars but those will run out. This increase will help support these causes.
 - Mission statement changed from 'all learners' to 'each and every learner'
 - Summer will be very busy here at Woodland.
 - We still cannot have visitors for the lunchroom. We have a good rhythm in the lunchroom and can't disrupt that right now. Could have a picnic if wanted.
 - Jenna- all school BBQ will be May 27.
 - Becky – shoutout to parents and community, we provided our staff with over 100 items totaling over \$1,200!!
 - Request for IXL funding totalling \$10,000. This was previously funded by COVID dollars but those are going away. Mr. Nelson acknowledges that this is a significant investment but one that generates a lot of value for classrooms. **Motion passed** to approve this budget request.
- Treasurers' Report
 - Present the proposed working budget for 2022-2023 school year
 - Current bank balances
 - Gross revenue minus 20% for budget next year
 - Participants had time to ask questions on the budget

- Rachel asked if the check came in from Readathon – it has not.
- Terry indicated that book fair raised over 2k
- Basketball hoops update
 - Aaron offered to talk to Edinbrook to see who they used, Rachel indicated she did reach out to them but they were a high quote
 - Is there a way to 'block off' that area since the buses go down that street during the school year.
 - We currently have 4 hoops. Would want to replace at least 2 with the adjustable feature. Original quote was 11-12k for all 4 hoops (removed and installed). Consider doing 1 that is ADA compliant.
- Reminder on agreed upon percentages:
 - Funds for fun – 30%
 - Funds for projects – 35%
 - Staffing – 23%
 - Future – 12%
- President's Report
 - Open discussion on proposed working budget (5 min or less)
 - \$37,413.18 is working budget
 - Working Budget – utilize experiences from last year but next years board can finalize it.
 - All in favor – **motion passed.**
 - Review main events for 2022-2023 school year
 - Vote & suggest dates
 - FYI – upcoming events
 - Community Dinner – May 12th @ Ku ma in
 - Kindergarten Open House – May 19th
 - Dance & food truck night – June 2nd
- Elections – led by our President-Elect
 - Present current nominations for open positions
 - 2 for President Elect: Jenna and Heather; no further nominations – both accepted the nomination

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- 2 for Secretary: Megan and Ali; no further nominations – both accepted the nomination
- 1 for treasurer elect – Brianna; no further nominations – she accepted the nomination
- 2 for communications – Megan and Devon – no further nominations - Megan declined
- 1 for marketing mgr – Kandy – no further nominations – she accepted the nomination
- 1 for DPAC – Jen – no further nominations – she accepted the nomination
- Open the floor for additional nominations (if any)
- No others
- Nominees each accept (or deny) their nominations
- Noted above
- Motion to vote – members will complete a survey monkey for each open position with 2 or more nominees to vote. In the event of one nominee, a verbal vote is accepted
- Welcome new board members!!
 - President Elect – Jenna Mauer
 - Secretary – Megan Fordice
 - Treasurer Elect – Brianna Johnston
 - Communications – Devon Siegel
 - Marketing Director – Kandy Heitland
 - DPAC – Jen Broden
- Announcements
 - Passed around the list of events and asked members to indicate if they are interested in chairing/helping. All events were approved by the board prior to the general meeting.
- Adjournment motion to adjourn 7:55pm; seconded by all
- Update to May meeting minutes on 6/8/2022:

Per Rachel,

The vendor will honor our quote for 4 (all ADA compliant) hoops. It would be ADA compliant because of the 5' minimum height and the hand crank is 32" from the ground making it accessible for anybody. I also asked for a discount. He took \$225 off. Quote attached.

Quote is for \$11,271

Kwik trip did also contact me that they will donate \$2500 towards basketball hoops.

They can install as early as June 21st. Most likely it will be 1 day for removal, another day to set the anchors, and another day to put the hoops up. There will be a 3-4 day curing time from when the hoops are poured to when they can be put up.

Funds for basketball hoops will be a line item in the 2021 2022 fiscal year

Aaron said he is fine to move forward

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Megan Fordice seconded

APPROVED for purchasing new basketball hoops