General Meeting Minutes

Magee Elementary PTO, INC

May 15th 9:00AM CST

I. Roll call and introductions (Amy Heding, Jamie Kernen, Anthony Scrima, Joanna Kerwin, Dani Pradarelli Cichy, Jason Evans, Dr.Neis, Kristin Schroedl)

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 April general meeting minutes (Joanna- motion to approve, Jamie- second, all in favor)

IV. Treasurer's Report (Tony) $5,285.02 current balance. Only have Culver's scoopie ($584.48) night income is still to come. $700-900 flexibility

V. Principal's Report (Dr. Nies) Appreciation to PTO for all the hard work. Support and collaboration this year has been great for kiddos and families at Mage this year,

VI. Educator Liaison Report

VII. New Business:
   a. Legacy Party News Coverage (Dana)
      i. **Spectrum**, Freeman, WISN 12, CBS, TMJ4, FOX 6…Monday at the end of school picking up her kids and will be at the legacy party as well. Dr. Neis to follow up with Dr. Plum if this is allowed. Vote is to not reach out to any further. Dr. Neis to be in charge of follow up with press on the ground and to know what the purpose is. Is this just Magee or with all the surrounding schools closing.
   b. PTO Items in Closet - started to pack up for items moving on to Dousman. Tony will move documents to Wales on the 28th- hand delivered. The other items are packed up but next Friday Amy and Beth will be moving items onto the cart. The popcorn machine going to Dousman-will continue at Dousman/Explore. Other small machine will be used in lounge for staff. Washer and dryer to be moved to Dousman as well- if it works and still looking into it- John is handling this. Next Friday- open to help after dropoff.
   c. Dissolution of PTO- will have a separate official meeting following immediately after this meeting today.

VIII. Unfinished Business:
   a. April Scoopie Check- $584.48- hoping it comes this next week
   b. Spiritwear Decals for Sale (Emily/Tony)- sold 7, any remaining will be at the welcome table for legacy party
   c. Magee Whistle PTO Gift (Joanna) All here and teachers will have them for the last day. Instead of honking horns, all kids blow their whistles. Beth can help hand out whistles
   d. PTO Legacy Scholarships
      i. 2025-2026 Recipient- John JJ G current recipient this year. Justin offered to present JJ with the scholarship and give him a whistle. Need by the 21st.
      ii. WCCF Fund Agreement- covers all the future aspects of the fund. Initial donation of $6500 with additional funds that can be added. $500 scholarship per year. Will go through the current 4K call-class of 2039. Amy- looking into what they look at for current criteria for future scholarship applications. Keeping the same guidelines- Justin agrees. Tweaks- has to be a 4K thru 11 grade that finished Magee this year or prior
   e. Legacy Party Planning (Amy)
      i. Payments- all paid or made out all ready to be paid the day of

ii. Bubbles- Piscine looked into a giant tube and 5 gallon buckets of solution- to be set up in the grass area. $100 - all in favor
iii. Sign Creation- Jamie has some general signs for building closed and decals for families/kids, and working with Justin for A frame signs - no access, Joanna- Welcome and Bubbles station, parking signs- 2 signed up but need more - Dani to hand draw
iv. Activity Signs
v. Volunteers- few Magee affiliation families reached out- want Magee families to enjoy the evening too.
vi. Communications: Expectations, speech, waiver, flyer w/tickets- Justin to send message out similar to “muffins with moms” . Waiving for climbing the wall going home today and to be brought with them to VIP party- not to be returned to school. Flyer to be made by Lisa W and given to Beth and sent home next Friday.

IX. Committee Reports:
a. Teacher Appreciation Week- great feedback and all appreciative. Was a success
b. Color Magee - Peace Portal (Liz Evans & Piscine Pines). Done and completed. Still some flags left if anyone would like to make one.
c. Field Day- next Friday. Mrs. Weiss wondering how 4K could be a part of it. Morning 4K will be involved but may not have all stations. Starting at 11:15

X. Upcoming Events:
a. Field Day, May 22nd, 11:30-3:30pm (rain date May 26th)
b. Legacy Party, May 28th, 6-9pm

XI. There is no election-voted in March. Jamie - make a motion to go into a dissolution meeting, Joanna- to second. Vote by the executive community to go into a dissolution meeting. All in favor of dissolution. Amy Heding, Jamie Kernen, Anthony Scrima, Joanna Kerwin, Dani Pradarelli Cichy, Kristin Schroedl.

XII. Adjournment

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.