

November, 16, 2023 @ 6:30pm
Woodland Elementary
Media Center



General Meeting Agenda

Welcome & Intros

Jenna, Gail, Mr Lund, Brianna and Brad, Janelle, Becky C, Michelle Scott, Amanda, christine haglund, marissia, jen broden

Approval of Minutes

October minutes were approved

Treasurer's Report

Turkey Bingo so far we've made a little over 9,000. For fun Run after 21,193 is the check we receive from fund hub, 4300 additional from the cash and checks, currently we have 16,000 in checking 82,000 in savings. This does not include the check from the run run. Brick oven pizza paid us the percentage they owed for food truck night but kcm truck still hasn't paid. Will reach out to Kumain for spring food truck. We spent 1,000 for the coffee (for 3 different days for the staff).

President's Report

Open board and chair positions:

- a. President Elect: OPEN this position is still open

Looking for an update on the Directory jen broden is doing this

Discussion around PTO investment survey

We talked about doing an asian cultural celebration, including it at holiday shop or a separate event. Lunar new year isn't until february but Hmong new year is happening now. Talked about making a more inclusive multi cultural event next year instead of holiday shop. Instead of shopping we could have different stations where you learn about different cultures. Brooklyn Middle does a multi cultural fair in May. They bring in food, fashion show, different performances, . Brianna will look into it and start doing some research. Maybe do a field trip to the event in May to BMS.

Event Coordinator Report

1. Fall ButterBraids / Pizza, Oct 16 - Nov 2 - delivery Nov 20th
2. Put in my notes
3. Turkey BINGO - Nov 10 - how did it go?
4. Michelle said we had a great event, went very smoothly. It was a lot of fun.
5. Middle School Panel - Nov 15 , great turnout, ran out of pizza
6. Holiday Shop - Dec 8 Brianna has the sign up genius ready to go, she needs volunteers, maybe move the vendors to the big gym and the front small gym as the shop
7. Family Movie Night - January 26
8. Put in my notes
9. Community Suppers - ongoing were still waiting for the check from jersey mikes, november supper is set for panera, thai express in maple grove is new for december (all day), you have to mention the fundraiser and there is a code for online orders

Board Members report:

DPAC update Bridgit and Janelle went to the meeting last week. DPAC had done a survey and came up with different ideas about learning and achievement, counseling and student services. There was a lot of interest in middle school sports and activities, organizational and avid, exploring start times for schools, looking at more advanced programming for elementary - TAG, talked about AI and screen time, looking at partnering with businesses and introducing students to other careers. Talked a lot about mental health support, social emotional health

Principal's Report

Thanks so much for the meals during conferences

Special Orders of Business

- Dehn and Mikkonen requested \$275 to find Brainpop Jr. **Approved and passed by the PTO**
- Rachel proposed to purchase a countertop ice machine for teachers **we are tabling this for now, need more info.** Mr Lund said the staff would prefer a water machine like a Culligan that gives hot water
- Mrs Larson requested some funds to help support buying lunches for the SOAR slip program. They are picking 5 winners each month and those individuals get to bring a friend, pick a place to get lunch. She would like a visa gift card (didn't say how much, so we could decide) to support the PBIS Initiative and celebrations. **So 10 kids a month, roughly a 100 a month. Around 600 a month. Instead of a Visa gift card have ms Larson pay for it and get reimbursed. PTO is willing to fund half the amount for the remainder of the year. 300 for the rest of the school year. Approved and passed**
- Approval on purchasing popcorn instead of making it for family movie night

100 for family movie night for popcorn approved and passed

Ashley went over fun run, we closed out with the fund hub. The grand total was 20,193 online and over 4,000 for cash that was donated

Motion to stay with fund hub for next year approved and passed

Adjournment

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Meeting adjourned at 7:36

For Reference:
PTO Meetings 6:30-730pm

Meeting Dates:
December 12, Tue
January 11, Thur
February 12, Mon
March 13, Wed
April 16, Tue
May 15, Wed