

Lake Shore Middle School PTO PTO Meeting Minutes October 15, 2019

Call to Order and Welcome--Jacqui Jones and Judith Wasserman

- Honored guests from Tomisato, Japan
- 20th Anniversary of the exchange program
- Our visitors are here October 11th - 16th
- Fun student assembly yesterday the 14th

Teacher Liaison--Charla Papendorf

- Welcome and thank you for being our new Teacher Liaison

Principal's Report--Alli Rudich

- Our Japanese exchange student guests arrived on Friday and the visit is going very well
- Conferences are Thursday 10/17 from 8-8pm and Tuesday 10/22 from 4-8pm
 - Students continue to have a smooth start to the year
 - Conferences are a great mid-trimester check
- Steffen Principal, Dr. Anderson has invited our PTO to a Vaping seminar
 - October 28th at 6:30pm
 - Alli will get more information

MTEF--Cindy Anderson

- The annual report and the annual campaign will be mailed out to Mequon residents soon
 - The campaign raises approximately \$160-170k annually
 - Friends of the Foundation Family Giveback Days
 - Spur 16 went very well
 - November 5th is Skippy's Burger Bar

Approval of the September Meeting Minutes--Roberta Sutcliffe

- The minutes were presented. A motion was made by Lee Heinrich and seconded by Linda Walsh. The September meeting minutes were approved.

President's Report--Jacqui Jones and Judith Wasserman

Open/Filled Board Positions

- Co-Vice President (open)
- 8th grade promotion (filled) Diane Stegeman & Anne Krueger co-Chairs
- The Haunt and the Ski Trip have been filled by Bethany Irish and Janet Werner

Area Council Update

- MTK Working Session on October 25th with Connie Kittleson and Judith Wasserman
- Action Items for Lee Heinrich
 - MTK Link
 - Delete the personal email addresses and replace with the PTO gmail
- Facilities Planning Committee
 - Diverse community group / 5 meetings
 - The MTSD Facilities home page has meeting minutes posted
- Calendar Committee Rep for Lake Shore is Judith Wasserman again this year

Committee Reports

- The Haunt is on Saturday, October 26th
 - Currently 20 students and 8 chaperones are signed up
 - Allowing up to 70 students
 - Students will wear wrist bands to identify them as part of the Lake Shore group
 - October 21st is the deadline

- Mini-grant requests
 - No requests this month
 - Process-change for teachers
 - Requests to be made through MTK
 - Kerri Lewis will manage and have Alli approve review / requests

Treasurer's Report-Kristyn Harrell

- Two sources of income for the PTO: Membership and the Raider Fund
 - Membership is just short of our budget
 - The Raider Fund is approximately \$7,000 of a \$10,000 budget
- The 2019-20SY is on budget thus far
- Classroom Funds
 - Each teacher receives \$100 for an annual budget of \$3,500
- Process change for Classroom Funds and Mini grants
 - New deadline of December
 - Important to use the funds during the school year in which they are donated

New/Other Business

- Carnival
 - Per Alli, the Carnival was awesome this year
 - Timing worked very well by ending 15 minutes earlier than last year
 - Soda pick up went much better
 - Plan for more drinking water next year
 - Deadline should be moved up next year
 - 100 students signed up the week before, difficult for food counts
 - MTK permission slips need to be communicated better
 - Parents did not realize that they had turned them in through MTK

Meeting Adjourned

In Attendance: Judith Wasserman, Jacqui Jones, Kerri Lewis, Kristyn Harrell, Roberta Sutcliffe, Lee Heinrich, Alli Rudich, Charla Papendorf, Cindy Anderson, Linda Walsh, Guests from Tomisato, Japan: Tnasako Kawano, Harumi Tanabe, Sadayoshi Sakurai