

# Lake Shore Middle School PTO Meeting Minutes

## February 19, 2019

### Call to Order and Welcome-Judith Wasserman

### Approval of the January Meeting Minutes-Roberta Sutcliffe

- The minutes were presented. A motion was made to approve by Linda Walsh and seconded by Lee Heinrich. The January minutes were approved.

### President's Report-Judith Wasserman

- Mini Grants
  - 1<sup>st</sup> Stage program at LS for 7<sup>th</sup> grade ELA students: \$672.33
    - Judith Wasserman made motion, it was seconded by Cindy Anderson, motion approved.
- Chairs for next year
  - Will put out a list
  - Co-Vice Presidents needed
- Staff Appreciation
  - Souper Bowl was rescheduled
  - Supplies missing: Alli will investigate securing the PTO area
  - Prime Minister for March conferences

### Treasurer's Report-Kristyn Harrell (given by Roberta Sutcliffe)

- Waiting on mini grant invoicing

### MTEF-Cindy Anderson

- Tartan Bash made a record \$165,000
  - Kept costs down
  - 270 Attendees
  - Online and Live Auctions had more items
- Dinning Out
  - Skippy's Burger Bar for lunch and dinner dine in today
  - Mequon Pizza for March
  - Reschedule Noodles due to snow day
- Excellence in Teaching Awards
  - Available online in April
- Vaping Summit at HHS on March 13 from 6:30-8:30pm
  - For middle and high school students

## **Area Council Report-Judith Wasserman**

- School Photographer
  - Area Council would like the board to discuss the top 5 priorities for a photographer and we identified:
    - Quality (option for a parent-present retake)
    - Service
    - Events
    - Ability to seamlessly produce the yearbook
    - Cost of the yearbook
- MTSD Frame our Future Workshops at HHS
  - Same information held at 3 different times:
    - April 4<sup>th</sup> at 10am
    - April 9<sup>th</sup> at 3pm
    - April 9<sup>th</sup> at 6pm

### **Meeting Adjourned**

**In Attendance:** Judith Wasserman, Roberta Sutcliffe, Lee Heinrich, Linda Walsh, Jodi Miller, Cindy Anderson, Sharon Bloomgarten

**Next meeting date:** Tuesday, March 19th

Pending Approval