

Lake Shore Middle School PTO Meeting Minutes

January 15, 2019

Call to Order and Welcome-Judith Wasserman

Approval of the December Meeting Minutes-Roberta Sutcliffe

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

Area Council Report-Judith Wasserman

- The decision to charge/set membership & staff fees will remain with each school's PTO
- 1st Day School Supplies will be the new district supplier
 - District discount of \$1 off per box
 - Each PTO can add an upcharge at their discretion
- Looking into one photographer for the district
- MTEF
 - Annual campaign still going on
 - Tartan Bash will be held on February 9, 2019 and most likely February 8, 2020
 - Dine Out Nights: Noodles on Jan. 29th & Skippy's Burger Bar in February
- Remind (text distribution)
 - Verizon will no longer support customers for text reminders
 - Can still receive App notifications

Treasurer's Report-Kristyn Harrell

- Bank balance to date: approximately \$42K
- Budget for 2018-19SY: approximately \$23K
 - Raider Fund and Membership goals met and 8th grade promotion fees collected
 - \$6,700 budgeted for Lake Shore Gifts / Principal Wish List
 - Other PTOs try to spend funds in the same calendar year as collected
 - Matt Joynt, Superintendent is in favor of this practice
- Proposed Raider Fund Spending
 - Tables for Art Room: 6 tables (48x72") at \$500 each for approx. \$3,000
 - Commercial grade popcorn machine with a year of supplies for approx. \$300
 - SWIVL cameras that attach to iPads for classroom lectures and student presentations, 2-cameras for approx. \$1,200 total
 - Teachers post on Google Classroom
 - Students with long-term illness can view classroom instruction
 - There was a motion made by Christina Rater and seconded by Linda Walsh to approve the proposed Raider Fund Spending listed above. Motion approved.

- Treasurer for 2019-20SY
 - Kristyn Harrell is willing to stay on a 3rd year
 - A 2-year term is stated in the bylaws for the position of Treasurer
 - Bylaws state that extension is permissible with a membership vote
 - There was a motion made by Linda Walsh and seconded by Lee Heinrich to have Kristyn Harrell served a 3rd year as PTO Treasurer. Motion approved.

Principal Update-Alli Rudich

- Registration will begin soon
 - High School for 8th graders on January 23rd
 - Registration in Advisory and sent home for parent signature
 - February 6th for current 6th graders
 - February 7th for current 7th graders
 - Elective Presentation on February 5th at 5:15pm for families
- Middle School electives
 - Minimum of 18 students in a class to have it run
 - 7th Grade language offerings will be Spanish and French
 - 8th Grade will be every day for a language and Spanish, French and Latin will be offered
 - Or, can have 2 other elective offerings for a ½ year each (Art & FACTS)
 - Or, 1-non-language elective for the full year (PLTW & Computer Science)
 - Latin will be at HHS at 7:25am for 70 minutes 5 days a week.
 - Students can be dropped off at HHS or ride the HHS bus. After class, students will be shuttled to Lake Shore
 - Latin will be two trimesters and one trimester of study hall
- Incoming 6th Grade Orientation will be held on April 2nd
 - PTO representation is requested

Committee Happenings

- Japan Visit
 - Committee to post FAQs on social media in the Spring
 - Looking for host families
 - Visit is typically, Friday night through Wednesday morning
- Greek Olympics
 - June 6th from 8:30-12:30pm (same day as Donges Bay's Team Day)
 - Looking for 6th grade parent chairs and volunteers
- Teacher Appreciation
 - December gift cards were well received and enjoyed
 - January: SOUPer Bowl luncheon
 - Valentine's Day: Sundae Bar
 - March conferences to be catered by Prime Minister
 - Administrative Assistant Day, April 24th
 - Office staff to have lunch out, while PTO covers their duties

- Co-Vice Presidents for the 2019-20SY
 - Incoming 6th or 7th grade parents for a two-year commitment
 - Per Alli, the current 5th grade class parents at Wilson are very active
 - Judith will reach out to Area Council for more information

In Attendance: Judith Wasserman, Kristyn Harrell, Roberta Sutcliffe, Lee Heinrich, Linda Walsh, Jodi Miller, Christina Rater, Alli Rudich

Next meeting date: Tuesday, February 19th

Pending Approval