

AGENDA

Autumn Creek Elementary School PTO

1/20/2015 6:00 PM

- 1. Call to Order**
- 2. Old Business and approve minutes from September**
 - a. Wizards Game
 - b. Library Fund
 - c. Star Board Install
 - d. The Square and Tablet Purchase
- 3. Principal's Report**
- 4. Teacher's Report**
- 5. Secretary's Report**
- 6. Treasurer's Report and approve Budget**
- 7. New Business**
 - a. Mother-Son Event
 - b. Ozzie Reading Club/Great America Tix
- 8. Committee Report**
 - a. Box Tops
 - b. Market Day
 - c. Restaurant Night
 - d. Grants and Gifts
- 9. Open Forum**
- 10. Adjournment**

Next Meeting Tuesday, February 10, 2015

MINUTES

Autumn Creek Elementary School PTO

Date | time 1/20/2015 6:04 PM | *Meeting called to order by* Jill Roberts

In Attendance

Jill Roberts-PTO President, Angela Hansen-PTO Vice President, Crystal Rutherford-Secretary, Lisa Schwartz-Treasurer, Monica Gordon, Natalie Meyer, Jewel Wacker, Becky Lee, Magdalena Emmert, Leslie Smogor, Terri Stancel, Wendy Peterson, Laura Levine, Kathy Reeder ACES STAFF: Melinda Hafenrichter-Assistant Principal, Beth Gambro, Mrs. Boone, Miss Buteyn, Miss Wagner, Mrs. Williams, Mrs. Hulka

Approval of Minutes

The minutes were reviewed from December. Motion to accept: 1st- Angela Hansen 2nd- Leslie Smogor All Approved.

Board

President- Jill Roberts- Welcomed all in attendance. Old Business:

Wizard's Game- Wendy has been working with the company. More expenses have been coming up-hotel rooms, travel expense. Yorkville has done a few in the past and have sold about 400 tickets. Hotels rooms either donated or paid. \$150 travel fees... doesn't include other fees. More volunteers needed, a lot of time for \$300 profit... is it worth it? Are there other events we could have that could take the place of this event for more family. Saturday participation might be an issue as well. It was decided to scratch this event, and try to come up with more family fun ideas. Zumba was brought up as an option. Bowling Night was another option, and spreading up the two nights for different grade levels.

Library Fund- Balance for library still being carried, but since PTO doesn't keep track as to how library spends it. Amazon Gift Cards were purchased for library, the remaining balance will be given to school library budget, and PTO will no longer keep that as a line item.

Square/Tablet Purchase- Small businesses use the square. Should a tablet be purchased or should it be used on a phone. What is the security risk? If it is kept on the phone/shared device that is not secured, then others have access to the finances. Will borrow BGS's donated tablet to use on the square to see how it goes at the carnival, and if it is worth

Motion to Accept-1st-Lisa 2nd- Leslie- All approved.

Star Board- All have been installed, one more teacher is in need, and will be looked into.

Entertainment Books- A few families didn't receive their books yet. Books were paid in cash. Need to purchase one to cover cost for \$25. Motion to accept- 1st-Angela 2nd-Lisa All approved.

Secretary-Crystal Rutherford reminded parents to join our ACES PTO Facebook Page to get reminders, as well as to visit/signup for email updates on our acespto.blogspot.com.

Budget

The budget was presented by Treasurer Lisa and reviewed. All approved Only 3 parents have turned in room party reimbursement. Angela will send out email reminder for parents to turn in receipts. Family Game Night- Questions were asked about the cost-Pizzas were ordered because of RSVP's, and many did not show up.

Principal's Report

Assistant Principal Hafenrichter discussed various activities going on this past month;

- 4th Grade Ellis Island Simulations-Pictures on FB
- Watch Dogs has begun. Great experiences so far. It is not too late to sign up
- Reading & Math map testing is currently going on.
- Title 1 grant-Math Specialist has been hired to provide with Math support.
- Teachers are excited to participate in Culver's Night
- Traffic Procedures- More suggestions have been made. Will try to work on what is in place, before adding anything else. No Parking Signs have been added on road. Still waiting for city to approve the entrance changes. Are Green Men being used? Teachers are being used to get out of the car at yellow. Map is on website to view.
- PARRC testing will be in March.

Teacher's Report

Beth Gambro-Teacher Rep briefly reviewed what was discussed at the district PARRC meeting.

Library Night at Yorkville Library- Mrs. Gambro -Kindergarten Night

Mini-Golf at Yorkville Library- \$5 for fundraiser to help pay for children's programs at the library.

1st Grade Thanks for the books that were purchased last year. They are working well this year.

New Business

- **Mother/Son Event-** Do we have someone that will be in charge of it this year? Will it be at Bogey's? Jill will make the call/look into it.
- **Ozzie Reading Club/Great America Forms** -Due next month- Forms are on the Blog BGS received theirs in later/turn in dates are different.
- **Mom's Night Out-** Pinot/Painting- 3 different inquiries- Using Studio 60-36 moms-Check on liquor license- bring own snacks- Friday, May 1st

Committee Reports

Box Tops/Labels-Elizabeth Joyce/Jewel Wacker- \$1,485.34 check was received from Box Tops- we are half way to the goal. Box Tops will be collected Jan. 29th—Last day for movie theater.- 1st week of February raffle will be done. 3rd Quarter- Incentive will be tickets for Carnival

Labels For Education-Cashed in a lot of gift cards. Coke Points changing- received the parachute/kit Balance of 5,527 points-catalog is doing away with-converting to dollars. They will deposit check into pto account at the end of every quarter. Lisa will set up the account to receive the deposits. Not sure yet what the point conversion will be. Suggestion- School had a bin for box tops at a grocery store for parents who cut them/place into store-ask Elizabeth to check into. Could Student Council work on that? Post office maybe?

Restaurant Nights-Leslie Smogor

- Munchies earned \$40.00 two coupons for free meals maybe use for Raffle Baskets
- January 21st will be Culver's Night - Student council made posters. Teachers can serve, so hope to have volunteers. Classes who have the most attendance will win a custard party.

- February 25th- will be at Rosati's 11am-10pm 20% will be given for dine-in, carry out, and delivery. 50 or more participants will give pasta lunch to staff, and class with most participants will earn a pizza party.
- Discussed possible fundraising options for next year.

School Directory-Natalie Meyers/Laura Levine

- Has been sent home. Thanks for organizing Natalie & Laura

Market Day-Deb Davis \$73.61 from December **Reminders for FB when orders are due** More samples at events were suggested.

Committees that still need help:-Contact Jill Roberts if interested

Grants & Gifts-collect items for carnival raffle baskets/box top prizes from local businesses

Open Forum

- Dual Language-Homework Club-Every Thursday at Yorkville Library 5:45-6:45- Put on
- 16 kids-4H Club
- Still working on a bi-lingual directory(using pictures)
- Working on Movie Night for April 17th

Upcoming Events

- 2/5 Market Day Orders Due
- 2/10- Market Day Pickup 4:15-5:00pm
- 2/16 No School
- 2/21 Carnival
- 2/25 Restaurant Night
- 2/27 No School

Next Meeting

Tuesday, February 10th 6pm Childcare will be provided- ALL are encouraged to attend. Goal is to wrap up by 7:30pm

Motion to adjourn was made by Jill at 7:29 PM and all accepted.