## Lodi PTO Meeting Minutes- 04 March 2019

Attendance: Tiffany Houdek, Stephanie Jolitz, Amy Good, Kristie Pecard, Mike Pisani, Sherri Endres-Lovell, Lindsey Pharo

- 1. Secretary report- February meeting passed
- 2. Associated bank
  - a. Motion to remove previous board members from the Associated Bank members and add the current board members to the account
  - b. Motion approved
- 3. Treasurer report
  - a. Deferred to next meeting
  - b. Disbursements to schools- all 4 schools agreed to donate all money to Heritage Park
    - i. Defer to next meeting
- 4. Funds requests/disbursements
  - a. Tiffany to put together a procedure of how to do this
  - Madison Conklin was last year's scholarship winner- sent grades and so will send check
  - c. Literacy night- raised ~\$1000
    - i. Discussed having PTO provide bags at next year's literacy night
    - ii. Tiffany to research options
  - d. Funds exploration from Michelle Howe for Greenhouse at HS/MS
    - i. Still in exploration phase
  - e. Unofficial funds request to help brighten the LES staff lounge
    - i. Some may be covered by the school district
    - ii. PTO to fund other items (freezer, dishes, etc)
  - f. Visiting author- PTO to fund
- 5. March 19- fine arts night at LES
  - a. Food sales by PTO?
- 6. April 25- celebration of learning at PS
  - a. Food sales by PTO?
- 7. Spring concert for PS
  - a. May 31- during the day
  - b. Cookies and chocolate by PTO?
- 8. Scholarship committee
  - a. Need to form a committee (3-5 people)
    - i. Julia to send email to PTO group
      - Put in caveat that can't have a HS student or be involved with the HS
  - b. Awards night = May 22
- 9. School updates:
  - a. LES- March 15, May 10, June 6- make-up days
  - b. PS- jump rope for heart raised \$\$\$, author visit
- 10. PEACE award
  - a. Teacher survey
    - i. People on either side (i.e., either love it or hate it)
  - b. Keep it as-is this year since it's March

- c. Provide Goals and Guidelines around the award for this year
- d. Form teacher committee to modify for next year
  - i. Want a presentation night?
- e. Provide to have available to send out to teachers by end of this week
- 11. ABCD award- Tiffany to send application to get out to staff/parents by mid-week
  - a. Need to find a date
  - b. Deadline- 22 March
  - c. Committee to review these
    - i. Julia to send email asking for volunteers
- 12. Holiday Gift Shop
  - a. Defer to April meeting
- 13. Bingo for the Lodi Ag Fair
  - a. Chuck approved this
  - b. Discussed, due to insufficient volunteers as a PTO, we are putting on hold until further communication with EMS, if needed
- 14. Newsletter- defer to April meeting
- 15. Adjourn