

# Lodi PTO Meeting Agenda

### February 1, 2016, 7pm

### 7:00 Call to Order - Introductions

Debbie Scherer

Present: Brenda West, Lyle Hendricks, Laura D'Agostino, Kayla Sperbeck, Dawn Thistle, Sherri Endres-Lovell, Erika Week, Julia Detert, Debbie Scherer, Kristie Pecard, Heather Hatley

7:05 Secretary Report

Dawn Thistle

January minutes were approved by PTO officers via email on Jan 14, 2016 but they are not yet posted to the PTO website. Motion to approve was made, seconded and approved.

7:05 Treasurer Report

Brenda West

Report was routed; January's ending balance was just over \$18k. Discussion about a potential \$2,500 disbursement to each school will be finalized next month. Motion to approve was made, seconded and approved.

7:10 Abbreviated School Reports: PS/ES/OSC/MS/HS

ΑII

• Skipped over this topic due to very full agenda

#### 7:15 Standing Business

Great Chocolate Dump Contest - Jan 19-Feb 5

Αll

- Going very well, had to reorder chocolate bars and reward hats! Possibility to use partial boxes to sell as concessions at upcoming basketball games after the official sale concludes. The sale has been a lot of work for the admin office staff. If we sell again would like to get the permission slips out 2 weeks in advance to spread the work out over time instead of a big rush the first few days. The choice of hats was a little chaotic as well, opportunity to improve if we do a similar sale again.
- Chocolate Dump is on Feb 11<sup>th</sup>, along with the 100<sup>th</sup> day of school followed by Kalahari Night!

  Science Fair January 30

  Lyle Hendrickson
- 102 participants, about 70% of students partnered for their project which reduced the number of entries. The event went very well overall.

Kalahari Night - February 11

Debbie Scherer

4-9pm, \$10 cash at the door

Mobile Website Development

Debbie S/Mary B

• Site is up and running

Holiday Gift Shop Alternative/Coordinator

Laura D/Erika W

- In good shape after December's sale, would be a good idea to pick things up after Valentine's Day sales in stores.
- Laura and Erika will create a PTO subcommittee to come up with the plan for gift shop alternatives and or supplements.



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#### 8:00 New Business

Survey Questions Kristie Pecard

- We reviewed a listing of survey questions that we want to send out to parents and made some suggestions.
- Would like to send the survey out after the chocolate sale has concluded.

### Vendor Research Subcommittee

Kristie Pecard

• Kristie will set up a meeting for Tuesday, March 15<sup>th</sup> at 6:30pm at the Elementary School in the LMC.

School Board Forum All

• Discussion around whether or not PTO will sponsor this event this year given the low attendance in the last two years and the amount of work we have to do with fundraising this year. Decision was tabled for now.

### ABCD/PEACE Awards - April 11

ΑII

Nomination forms are out at the schools, deadline for nominations are March 18
 Funds request

• For Middle School science fair for judges lunch and prizes for winners, request for \$175 as in past years. Motion to approve request was made, seconded and approved.

8:35 Adjourn

Next Meeting: Monday, March 7, 2016, 7pm, LES LMC