PTO Monthly Meeting-Officers

Monday, August 8, 2016 @ 7:00 pm 7432 Whitehall Rd, Shakopee, MN

ATTENDED

Kim Graff, President Holly Johnson, Vice President Jodie Horner, Treasurer Andrea Ursel, Secretary Karen Hennen, Bingo Night Chair

ABSENT

Katie Hewitt, Read-A-Thon Chair

AGENDA

Bingo Night

Select date (11/4/16);

Discuss prizes, volunteer shifts, possible branded Red Oak items for sale

Read-A-Thon

Note date (09/26-10/18)

Student Directory

Consider different process, incl "opt-out" program;

Clearer language about how the directory information is to be used (*why* we collect/distribute it)

Consider electronic format to save cost

Consider timing – potentially during open houses/back to school if permission given to use school's database (distribute by MEA weekend?)

Community Giving

Chair position open;

Choose date (12/6/16)

Grade Level Nights

Note dates

Consider new locations for 4th/5th graders; potential bus for 5th grade location to enable further destination?

Fall Meeting – Public

Choose date (9/20)

Consider topics (TBD)

Communications/Brand

Branded gear to wear?

Hallway glass case bulletin boards - devote one to PTO

Communications Calendar - consider creating a communications calendar to streamline Red Folder flyers, volunteer requests

Kindergarten Night

PTO rep: Karen Hennen

1st-5th Grade Open Houses PTO reps: Holly & Kim

Parent Info Nights PTO rep: Kim

Review postcard & pen proofs - minor adjustments to be made prior to printing

Discuss financial controls

Jodie now on bank account Consider adopting night drop bag as cash control

ACTION

Strengthen financial controls for greater transparency/accountability	Jodie H.
Research possible locations for upper level Grade Level Nights	Jodie H.
Determine our LifeTouch contact re: the yearbook	Holly J.
Print/publish new values/mission/vision	Andrea U.
Create Fall Acorn issue	Andrea U.
Email Laurie about hallway glass case	Andrea U.
Create Communications Calendar	Andrea U.
Order branded Red Oak gear to sell	Kim G.