

# Dolsen Elementary PTO General Meeting Minutes

## September 19, 2018

Location: Dolsen Elementary School

---

### Principal

Megan Goodemoot [goodemootm@slcs.us](mailto:goodemootm@slcs.us)

### PTO Officers

Kerryn Moore President [kerrynmoore@yahoo.com](mailto:kerrynmoore@yahoo.com)

Lisa Tucker Vice-President [blacktucker21@gmail.com](mailto:blacktucker21@gmail.com)

Cassie Janson Treasurer [cassiejanson@gmail.com](mailto:cassiejanson@gmail.com)

Jackie Reeder Secretary [jacquelyn.reeder@gmail.com](mailto:jacquelyn.reeder@gmail.com)

Amanda Mowry CHEERS [acornelison@elimitless.com](mailto:acornelison@elimitless.com)

Lis Bradley CHEERS [ebradley79@ymail.com](mailto:ebradley79@ymail.com)

Jessica Domka Fundraising [jessicadomka@yahoo.com](mailto:jessicadomka@yahoo.com)

Jen Bishop Trustee [jlbishop006@yahoo.com](mailto:jlbishop006@yahoo.com)

Michelle Veneziano Trustee [mvenezi79@gmail.com](mailto:mvenezi79@gmail.com)

Caroline Lynema 5th Grade Liaison [caroline.lynema0126@gmail.com](mailto:caroline.lynema0126@gmail.com)

Call to order: 4:14pm

### Present at meeting:

Lis Bradley  
Jen Bishop  
Jackie Reeder  
Kerryn Moore  
Cassie Janson  
Brenda McGuire  
John Theisen  
Amanda Mowry  
Jessica Domka  
Caroline Lynema  
Emily Sicheneder  
Laura Weakland  
Kendall Schultz  
KellyNewton  
Gina Zerbo  
Jessica Ardner

### I. Principals Report

- A. Curriculum Night, book fair will be open
- B. NWEA testing within first thirty days of school, mid year and spring.
  - 1. IRIP will not have separate parent meetings, to be discussed at conferences
- C. Dolphin Pod team
  - 1. Kick off assembly was first Friday of school
  - 2. Students will meet monthly
- D. Taking Care Initiative, Book Board
  - 1. Collection of literature, bulletin board near main entrance
    - a) encourage parents to take a photo of book and purchase

### II. Presidents Report

- A. Introduction of new board
- B. Curriculum Nights 9/20 K-2, 9/27 3-5, 6:30-7:30pm
  - 1. Book Fair opens at 5:30pm
  - 2. Photo backdrop will be up during curriculum night
- C. Edukits and Supply Drop Off

# Dolsen Elementary PTO General Meeting Minutes

## September 19, 2018

1. Staff survey to be sent out for feedback if we should do these events again
- D. General Meetings every third Wednesday at 4:15, except October and April which will be at 7pm

### III. Treasurers Report

- A. 2017/18 Final Budget Acceptance and Review
  1. VOTE to accept
    - a) move: Jessica Domka
    - b) second: Kerry Moore
    - (1) pass (no opposition)
- B. 2018/19 New School Year Budget Review
  1. VOTE
    - a) move: Lis Bradley
    - b) second: Jessica Domka
    - (1) pass (no opposition)
  2. Current account balance
    - a) \$6,700
  3. Bills due in next 90 days
    - a) Brain Pop, Scholastic and Razkids (@\$9,000)
  4. Current Financials
    - a) Need more income in fall
- C. Need for Fall Fundraiser
  1. Difference in amount brought in with Fall fundraisers from prior years (@25% less)
    - a) Popcorn
    - b) Opt Out
- D. Memorial for Mrs. Jordan
  1. Spring implementation of "Choose Kind" themed bench

### IV. Committee Reports

- A. CHEERS
  1. Book Fair
    - a) volunteers well covered
  2. Google doc
    - a) Student directory, volunteers
    - (1) Good response so far
    - (2) Remind parents to fill out
- B. Fundraising
  1. Popcorn, due 9/28 - pays for Critter Encounter and Author assemblies
    - a) First Thursday of every month October thru March
  2. Opt Out, due 10/1
  3. Spirit Wear, due 9/26
  4. Cottage Inn Night, second Wednesday of every month. 20% to Dolsen
  5. Diary Queen Night, 9/20- 4:30 until close

### V. Additional Items

- A. VOTE
  1. \$100.00 to Mrs. Weakland for Fall/Winter reading event
    - a) motion: Cassie Janson
    - b) second: Amanda Mowry
    - (1) pass, no opposition
- B. Mrs. Sicheneder
  1. Howell Nature Center assembly (to replace Science Alive)
    - a) Spirit of Alexandria "Nature Bus"
      - (1) Hands on mobile classroom
    - b) Apply for grant to fund \$750 of cost of assembly, Mrs. Sicheneder will fill out and send in on behalf of the school
      - (a) fee to school \$150 plus milage (\$.50 per mile)
- C. Mrs. McGuire
  1. Fall Game Night
    - a) Requesting funds \$135 for Learning Gizmos, \$150 fee if there are less than 75 families, \$10 coupons towards games for teachers that volunteer and family raffle (\$190). Total \$475. Possible donation of pizza and pop.
      - (1) October 25, 6-7pm
      - (2) VOTE at next board meeting (Oct 17) for funds, and VOTE to add as line item for budget in future years
- D. Fundraiser to be held at Novellas for Mrs. Jordans children, promote (Mrs. Weakland).

Adjourned 5:06