

#### 2021-2022

Officers:

Susan Fishman, President Shannon Winer, Co-President Cara Meaker, Vice President Kim Reitz, Treasurer

Jessie Wicks, Secretary

Cait Sabato
Dawn Stantus
Devon Martin
Gracie Knutson

Heather Squires

**Board of Trustees:** 

Jamie Pate Jessica Chuang Paul Beakley Ryan Edmiston

# PTO Meeting Minutes

5/18/21, 9:00am | *Meeting called to order by* Susan Fishman

#### In Attendance

Marcie Romero, Susan Fishman, Sarah Fahey, Cara Meaker, Kim Reitz, Jessie Wicks, Jamie Pate Dawn Stantus, Meghann Powell, Paul Beakley, Ashley Boca, Marc Giannetta, Heather Squires, Gracie Knutson, Jen Giannetta, Jessica Chuang, Shannon Winer, Becky Ashworth, Nicole Miller, Ryan Edmiston, Brittany Westfall, Carol Vackra

#### Principal's Report: Marcie Romero

- Art Masterpice Chalk Art and 50th Anniversary celebration were both a success
- Picnic tables are delayed and will be delivered/set up in June
- Mask breaks are allowed during outside recess, are included in the P.E. routine, and as needed in class.
   More guidance on masks to come soon from the district
- Teacher scheduling around the district to come soon

## Teacher Liaison Report: Sarah Fahey

- Virtual Volunteer Appreciation coming soon
- "Thank you" from the teachers for Teacher appreciation week

## PTO President Report: Susah Fishman

- 50th Anniversary was a success, thanks to all volunteers
- April PTO Meeting Minutes were emailed to PTO members and shared via Chat, and approved

## Treasurer Report: Kim Reitz

Monthly Report and 2021-2022 Budget shared in Zoom Chat and reviewed by line item

## Committee Reports

#### Courtyard Renovation Project: Meghann Powell

- Exploratory committee formed and construction project manager brought in. Met with KSD Grounds Manager & Mrs. Romero to present plan, including turf and shade structures for North and South Courtyards
- Bond money can be used to fund turf as capital, contingent on self-funding shade structure
- Received positive feedback and requests from teachers via Ms. Fahey & Romero and developed plan:
  - Phase 1: Umbrella Tables delivered this summer
  - Phase 2: South shade structure and turf to be assembled during summer
  - Phase 3 to be discussed at a later date, considering pollinating butterfly garden, art instillations, etc.
- North courtyard won't facilitate a shade structure at a reasonable cost, due to the underground plumbing
  and electrical. North courtyard options to be revisited in the future.
- KSD's preferred vendor will be used to install shade structure, including evaluation by a structural engineer and a 15-year unlimited warranty

#### Carnival: Jessica Chuang & Heather Squires

• 90 participants logged in to carnival online, and enjoyed drawings for prizes and virtual games

#### Parent Superintendent Council: Cara Meaker

- Decline in enrollment, which will have a financial impact. Contact the board with any concerns.
  - KDA retention is good, many families are still deciding whether they will continue for next year
- Volunteers in school are currently only allowed after-hours
- Summer school will target closing those any learning gaps
- Next year there will be no Flex-learning option
- Bell schedule will return to pre-pandemic schedule

#### Book Fair: Jessica Chuang, Heather Squires, & Cait Sabato

- Under the Sea Book Fair 5/17-5/30, all shopping online, with 25% of all book sales coming back to Waggoner in the form of Scholastic Dollars.
- Had raffle in each class, with 1 kid per class winning a book
- Book cover contest entries due 5/24, 10pm. Book fair gift card will go to top 3 entries for each grade bracket. (P-1, 2-3, 4-5)

#### Science Closet: Susan Fishman

- Met with former Nerding teacher to get ideas for the closet. Learned about what supplies are already
  available for teachers to check out from the district.
- MOTION by Cara Meaker to utizilize the Nerding budget to start the science closets. Seconded and passed, no discussion.

#### 5<sup>th</sup> Grade Send-off: Dawn Stantus

- Last day of school there will be kickball, ninja warrior type games, treats, dancing, and clap-out What's for Dinner: Marie Navarro & Lisa Smith
- Wed 5/26 with Clockwork Pizza for 15% back to Waggoner

#### Yearbook: Cara Meaker & Jamie Pate

Ready to order now online or via form

# Requisitions: Kevin Walsh

- Shade Structure for South Courtyard, \$11,547.04
  - MOTION from Jamie Pate. Seconded and passed
  - Discussion: Includes removing 3" soil to add drainage. There is interest in additional fundraising to help defray these costs, which will be revisited
- Retirement gift for Mrs. Pope (book of her art from school, gift card) \$250
  - MOTION from Susan Fishman. Seconded and passed, no discussion
- 5th grade shirts, \$376.18
  - Already approved by the board
- 50th Anniversary Requisitions no longer needed, as all was donation based

## **Upcoming Meetings**

Meetings for next school year to be scheduled over the summer

Meeting Adjourned at 10:23am

Minutes submitted by: Jessie Wicks, Secretary