**WILDE PTO MEETING**

**DECEMBER 13, 2011**

**MINUTES**

1. **Call to Order**: 6:36 p.m.
2. **Members Present**: Bill Hopkins, Jennifer Glant, Stacey Warda, Ann Clark, Lisa St. Aubin-Pantea, Brad Pantea, Christine Stone, Matthew Guinn, Lori Reynhout, Lynn Hemstreet, Jen Moody, Laura Nielsen, Vickie Brostenianc, Donna Kadler, and Ria Martin.
3. **Treasurer’s Report:** There was a third page added to Treasurer Report to reflect where we are currently with the funds, which is right on track for spending. Motion to accept by Vickie Brostenianc and seconded by Jen Moody.

**\*\*** Before going further into meeting, Donna Kadler discussed CPR training/ certification for school personnel and/or any parents interested. She looked up information and proposed putting up posters in each classroom on choking prevention. Would like to set up training in CPR. There is a free online course through the American Heart Association. Certification in CPR with card would run $32. Would like to get the word out to Wilde families regarding free online certification on CPR. Ria Martin will put together a flyer to parents who may be interested in CPR basics.

Kim Amico (Wilde parent & Dental Hygienist) discussed the “Children’s Dental Health Heartfelt Project”. Numerous dental offices volunteer their time and offices providing kids ages 3 to 13, with no dental insurance, oral screenings, dental cleanings and fluoride treatment, free of charge. Would like to pass out a flyer to be sent home with students in which parents can fill out to a form if interested and eligible to qualify for free cleaning. The goal is to have 300 to 320 kids teeth cleaned. Mr. Guinn will fax the flyer to John Letang to get approval to have flyer distributed.

1. **Title One:** Will be looking at the first half of the year to see if there will be any changes to program, new marking period starts January 23, 2012.
2. **Correspondence**: Thank you card from Mrs. Roberg. She will be returning sometime in January.
3. **Addition to Agenda**

Bingo Night

Ladies Night

Dad’s Card Night

Library Book Match

Artwork

1. **Old Business**

a. **Annual Can Food Drive:** Over 2300 cans were donated to Goodfellows and Wilde lost the can drive to Wilkerson.

b. **Mitten Tree**: Going well, the tree is very decorated with hats, scarves and mittens. Much will be donated to Goodfellows.

c. **Technology in the Classroom:** Mrs. Stone (teacher representative) advised that 25 forms were collected with interest. Will be having technology night even though interest was low. The meeting will have trial runs, informational session at 15 minutes intervals with handouts. Committee discussed Study Island, would like to find ways of an incentive and/or prize. Teacher having the ability to set goals for Study Island. Currently, Study Island is set to expire July 1st, looking to find other ways to fund it through the summer. Was advised that Mr. Figurski receives a 25% discount if purchased by end of calendar year. If renewed now, Study Island would then expire in 2013. Tabled payment to get a better idea how to go about handling funding. Fundraiser Committee would like to handle

d. **PTO Webpage:** Jennifer Kraemer has interest in running the webmaster@wildepto.com.

e. **School Movie Fieldtrip:** Buses are set for departure at 9:30 am. First movie run is 10am for 2nd thru 4th grade and 10:30 movie for kindergarten, 1st and 5th grade. Once back at school, lunch schedule will be at 12:00 pm and 12:30. Advised that only Wilde students and staff are in the movie theatre.

f. **Recycling**: No word yet.

g. **Popcorn Machine:** No word yet.

h. **PTO Closet:** In the works.

i. **Committee Chairs**: Still open are skating parties and spring fling. There is no interest to chair either on of these. A motion to cancel skating parties and spring fling by Jennifer Glant and seconded by Laura Neilsen. All were in favor, motion approved. There is still a need for someone to Chair the 5th grade/faculty baseball game.

1. **New Business**

a. **Santa Shop**: Brad Pantea (Chairperson) advised that merchandise was descent. $6600 of merchandise was sold, which brought a profit of $1775. Last year profit for Santa Shop only made $500. Received merchandise from vendor on Friday, set-up was on Monday, ran shop Tuesday – Thursday, with final sale on Friday. Brad thanked everyone who volunteered and especially wanted to send a special thanks to Carolyn Edwards for her hard work. Motion to give Ms. Edwards a gift card by Lisa St. Aubin-Pantea and seconded by Lynn Hemstreet. All were in favor, motion approved.

b. **Market Day**: November income earned was $133.27.

c. **PTO Monthly Meeting – Time Rotation Proposal**: Jennifer Glant proposed having meetings at a time rotation. Example would be a 4:00 pm meeting time one month so that more parents and/or teachers may be able to attend, then rotate the following month to the 6:30 time. Also discussed maybe having a teacher representative from each grade at the PTO meetings. There was discussion on revamping how we run the meeting, would like to have meetings to an hour. There was a discussion on modifying the Agenda outline and deleting the “Old Business” section. This would be one way to run the meetings quicker. Since there were not enough people in attendance for voting purposes, this matter was tabled and the matter will be back for discussion at the January meeting.

d. **Fundraising Committee Report**: Reviewed survey from teachers, top three wish list requests were: literacy library, listening center and equipment for recess. For literacy library advise giving some money now and will look into getting a grant for 2012. Thought it would be a good idea to cash in the Campbell Soup labels for the equipment for recess. Also discussed was the Dirt-to-Door fundraiser that was brought up in previous meetings. Committee would like to do a trial run in the month of April. Will need to get more information from Meghan Vagts regarding this fundraiser. Proposed having a Wilde family night at Tajo’s Restaurant. 10% of entire bill will go back to Wilde PTO. Vickie Brostenianc will speak with owner and set up a date for profit-sharing event. Discussed having other local restaurants involved on a monthly basis. Motion to set-up profit-sharing once a month by Laura Neilsen and seconded by Ann Clark. All were in favor, motion approved.

e. **Mom-to-Mom Sale:** Lori Reynhout suggested having our school run this type of event. Ask about availability, would a Saturday be available to have school open for this type of event. Looking to run mom-tom-mom sometime in February. Ms. Reynhout agreed to Chair this event. Motion to have Mom-to-Mom Sale by Laura Neilsen and seconded by Jen Moody. All were in favor, motion approved.

f. **March is Reading Month**: Laura Nielsen advised that she will Chair. She is asking for teacher involvement. There is one assembly already locked in, PTO would need to get another one. Also looking into grants for this event.

g. **Bingo Night**: This will correspond with reading month. This event can be the kick off to the reading month. We had this event last year and it was a huge success.

h. **Ladies Night:** No one interested in chairing. Event cancelled.

i. **Dad’s Card Night:** Poker, Euchre, Texas Hold-Em to name of few. See if we can get approval to run cards night at school. Bill Hopkins advised that Rich Kopas has interest in running this event. Would sell poker chips, admittance fee, etc. for such an event. A percentage of each pot would go to PTO. Will look into further details for this event.

j. **Library Book Match:** Mr. Guinn asked if PTO would be interested to a dollar amount match. High interest books, DRA leveled, graphic novels, science and national geographic for literacy library. Also, there was a discussion on Reading Eggs, Raz-Kids, and Study Island programs. What programs are available, what is worth saving and investing in. Mrs. Stone advised that it would be important to find a product and get behind it full boar and promote. Motion to table for a later date Study Island and Reading Eggs issue by Laura Neilsen and seconded by Jen Moody. All were in favor, motion approved. Motion to donate $1000 for the Library Book Match by Jennifer Glant and seconded by Vickie Brostenianc. All were in favor, motion approved.

k. **Artwork:**: Café in question. Mr. Guinn discussed some quotes received for the section in question. All at meeting did not wish to spend any money for this and thought it would be a great creative outlet if students put their spin on the area in question. To be discussed at a later date.

**IX. Principal’s Report**: Mr. Guinn wanted to thank Ms. Warda for doing the mural outside the Media Center. She did a wonderful job. Wished everyone a safe and happy holiday.

1. **Adjournment**: Motion to accept by Jennifer Glant and seconded by Vickie Brostenianc 8:39 p.m.