**WILDE PTO MEETING**

 **DECEMBER 18, 2012**

**MINUTES**

1. **Call to Order**: 6:38 p.m.
2. **Members Present**: Bill Hopkins, Jennifer Glant, Laura Nielsen, Lisa Jolliffe, Ann Clark, Matthew Guinn, Vicki Brostenianc, Anna Clower, Daneice Robinson, Rich Kopas, Jen Moody, Lori and Greg Reynhout, Carolyn Edwards, Jessica Drew, Nicole Neave, David Figurski, S. West, Jennifer Cooney, Lisa St. Aubin and Brad Pantea.
3. **Treasurer’s Report:** Motion to accept by Laura Nielsen and seconded by Anna Clark.
4. **Title One:** Testing is being conducted at all grade levels. There are time slots assigned for each grade.
5. **Correspondence**: None.
6. **Addition to Agenda**

Student Council Prizes

Technology

Assembly Suggestion

Drama Club

1. **Old Business**
	1. **Art/Music Night:** Event scheduled for February 8th, 6:30 – 8:30pm. Admission is $3. There will be 5-6 art stations, 3-4 music instrument stations and a music craft. Preforming at event will be the Knapp School of Dance, St. Malachy Bell Group and Cousino Drum Line. Chairperson, Laura Nielsen, advised that with supplies and food she will need to allocate $1,000 for event. Motion to allocate $1,000 in the budget for the Art/Music Night by Carolyn Edwards and seconded by Rich Kopas. Motion approved by all.
	2. **Scrapbooking Event:** Information will be going out regarding this event after the holidays. The event will be an all-day event. Lunch and dinner will be provided for scrapbookers and vendors. Scrapbook participants will be charged $40 and vendors will be charged $20 for their tables. Motion to have this event on Saturday, February 9th by Carolyn Edwards, seconded by Vickie Brosteniance. Motion approved by all.
	3. **Market Day:** Earned $756.50 minus the $20 for the prize pies given out for Dessert Bonus Days. Next year Lynn Hemstreet will be taking over Market Day from Carolyn Edwards.
	4. **Santa Shop:** It was another successful year. The company invoiced Wilde $5,450 and PTO made a profit of $1,100. Brad Pantea advised that there was a small monetary discrepancy. Mr. Guinn asked if that discrepancy inquiry could be tabled for discussion for a later time so that the meeting would run in a timely fashion.
2. **New Business**
	1. **Student Council Prizes:** Five students in each grade and every month receive Lifelong Guideline Certificates. Teachers in charge are Mrs. Neave, Mrs. Drew, Mr. Figurski, and Mr. West. Each month the awarded student’s picture is taken and displayed on the Student Council’s Bulletin Board. Prizes are also given to those students who get a certificate. The teachers motion the PTO for $1,300 for prizes that are given to the students for the monthly Lifelong Guidelines awards, seconded by Anna Clower. Motion accepted by all.
	2. **Technology:** Mr. Figurski advised that Raz-Kids has been renewed for two more years. They are implementing a new Math computer program called IXL. These programs were paid through school funding. For those students who do not have computers at home, the teachers are putting together a schedule for students to use such computer programs before, during lunch, and after school. A note will be sent home with times for students to sign up to use the computers. The program would start mid to late January.
	3. **Assembly Suggestion:** Cosi on Wheels is a hands-on museum that come to schools. Cost is $990 per day plus $35 per mile ($1165). There was discussion on other museums nearby like Cranbrook and Ann Arbor’s Hands-on Museum. Tabled discussion for a later time and look further into other possibilities.
	4. **Dram Club:** Lisa Jolliffe is chair and Jen Moody is co-chair. There are 32 students who have paid to be in club. Mrs. Rozanski and Ms. Holmes have written the script for this year’s play. It has a geography theme to it.
3. **Principal’s Report**: Mr. Guinn advised that he has agreed to let the PTO use the school’s copy machines for PTO business. The PTO’s copy machine has not been working properly and had a repair service technician come out to quote a price to fix. The copy machine would cost over $600 to fix and there was no guarantee that the part purchased was going to fully fix the machine. With that being said Mr. Guinn and the PTO Board came to an agreement to use the school’s copy machines. PTO provides their own paper, gives the school’s secretary a 2 to 3 days’ notice for copies to be made by her office and/or make an appointment when you want to make copies. Mr. Guinn discussed the MJR school movie arrangements. Kindergarten through second grade will leave at 9:30am and third through 5th will leave at 10:00am. Once students return from the movie, students will finish the afternoon as they always do. Much discussion was made with respect to the Sandy Hook school shootings. Parents at the meeting raised some concerns with security issues. Mr. Guinn assured that areas of concern have been addressed and if anyone at the school sees anything unusual that you should report it immediately. Mr. Guinn advised that Mr. West and Mr. Figurski will only be opening the catwalk doors. Café doors will no longer be open during breakfast. Students must enter through the front doors. Mrs. Drew and Mrs. Plizga will be supervising the doors near the small gym. Absolutely no students will be opening doors to let other students in before or after school. More procedures will be put in place once the new year starts in order to make the school a safer environment.
4. **Adjournment**: Motion to accept by Bill Hopkins and seconded by Laura Nielsen 7:34 p.m.