

Ogden Avenue School PTC Monthly Meeting

Executive Board Meeting, March 2, 2016, 6:30pm

Ogden LRC Conference Room

Persons in attendance: Erika Guest, Pattii Waldo, Heather Vitell, Katie Stuibler, Tracy Connelly, Suzanne Taylor, Kerry Forsythe, Wendee Clark, Pam Podolner, Elaina O'Keefe, Christine Maslan, Beth Fouliard, Christina Havlin and Mike Ruiz.

Meeting called to order @ 6:37pm.

Minutes with corrections motioned to approve, approved unanimously.

1) Treasurers Report – Beth Fouliard –

- **Income complete: \$44, 217; income still open: \$16,002**
- **Open income includes: Quiz night, Dist 102 fun run, Original Art and Yearbook sales**
- **Estimated overage is \$1,228**
- **Budgeted appears stable**
- **Lock Box – discussion of possibly purchasing a lock box for the office where parents could leave money (cash boxes etc.) with the secretaries.**
- **Suggestion made to contact treasurer and be respectful of family time when doing so.**
- **Motion to approve lock box brought to vote and approved unanimously and the budget of up to \$200 for said lock box was approved.**

2) Presidents Report – Mike Ruiz & Elaina O'keefe

- **Open VP & treasurer for 2016/17 school year. Have 3 candidates for VP and 1 for treasurer. Need to formally nominate candidates.**
- **Playground fundraiser recap – Event went well. Cost of Community house was \$700 and band was \$1600.**

- Kerry Sedlacek to secure Corral for end of year party fundraiser event. \$150 to cover cost. Cost was voted on and approved unanimously.
 - Beth Fouliard brought up concern over fundraising playground socials having alcohol that advertisements lack wording to protect PTC in the event of a DUI situation.
 - Concern was also mentioned by Board Members that the Social parties can create a social strata that we are trying to eliminate in school.
 - Playground money from district for improvements was discussed. The District maintains the equipment but the PTC is responsible for all new and improvements to existing equipment.
 - Need to add line items to budget for playground replacement and upgrades in the future budget.
 - Meet with Michelle Kram to discuss the future plans to playground and strategy for implementation.
- 3) Michelle Grubish for the District 102 fun run came and discussed that we need 15 volunteers per school. The webpage to sign up is very user friendly. She can be reached at Michelle@Grubish.com. May 1, 2016 is the date of Fun Run.
- 4) Kelly Neidetcher for CO VP of Fundraising – was motioned and approved for current term of Fundraising VP (to end in 2017) Motioned and approved unanimously
- 5) VP of Fundraising Erika Guest –
- 4/2 Flying High Fundraiser. Hoping to partner with a restaurant fundraiser simultaneously.
 - Art Action update – 26 frames purchased at \$25 a piece. Request opening bid amount be \$50 a piece. Discussion of how to best display the art during success night/Ice Cream social/Book Fair was discussed and options will be looked into.
- 6) VP of Social – Christine Havlin –
- Wolves Game – response was great. 84 tickets sold
 - Square One art on target
- 7) Vice Presidents Report – Heather Vitell –

- BiLaw committee met and highlighted recommendations of changes to BiLaws and will be presented in its entirety in April.
- Printers being bought
- Committee Chairs, room parents, horticulture, fun run, co for art club, book fair, directory, bike safety co-chairs, sponsor family co chair, year book.
- Green bagle day - all set
- 4/1 – Mother/Son – notification going out Friday. Sports in gym, Portrait of mom, paper airplanes, cupcake decoration in MPR. Passport to be entered to win raffle prizes. Pictures will also be taken.

8) VP of Positive Cultures Committee - Kerry Forsythe –

- Book club is going well. 15 hosts
- Suggested as she reads “Raising Cain” for a Dad’s book club group
- Grace Ovnik & Melanie Turek are brainstorming with Kerry for a leader workshop for boys. Working on development of boys programs still.
- PCC is trying to develop programming for boys. Realize focus has been on girls as that was the original immediate need for the program.
- Coordination with SEL program in progress.
- District SEL next year program is being developed with superintendent per Pattii Waldo
- Playground buddy bench is also being looked at to see if we can develop it more to be more useful, Patti Waldo added.

9) President Emeritus – Wendee Clark -

- Tshirts (green and grey) are being offered as well as girls shirts and headbands.
- Hope to have prices soon and put together sale of purposed goods as soon as possible.

10) Secretary – Tracy Connelly –

- Picture day dates have been obtained and final contract is being drafted and will need signature. Mike Ruiz to sign. Picture day is 9/16/16 and retake is set for 10/21/16. We will be trying a half day

picture day 2016/17 due to the fact the afternoons only had 4 classes and lunch prevents safe storage of equipment.

11) Principal Report – Pattii Waldo –

- **\$2400 raised by teacher raffle towards playground improvement project.**

12) Miscellaneous Business – Pam Podolner –

- **Turned in Variety Show binder for future chairs to utilize and learn from.**

Meeting adjourned at 8:15pm.

Prepared and respectfully submitted by: Tracy Connelly, Secretary