

12/12/2016 Scarlett PTSO Meeting Minutes

Attendance 12 people

PTSO Board Members in Attendance: Karen Winston-Brown, Jennifer Carlson, Lisa Jelik, Amy Pufahl, Simone McDaniel, Samina Barritt

Scarlett Staff: Sal Barrientes

Parents/Other: :Bob Duman, Jana Andriga, AJ Stewart, Karen Stewart, Samantha Winston-Brown

Meeting Called to order by Jenn Carlson at 6:30 PM.

1. Presidents Report:

- Lunch has been out of food by the time 8th graders go to lunch.
- Show your Support for PTO Thrift this week starting December 18th
- In need of another microwave in cafeteria for students, currently long lines to use it. Simone McDaniel volunteered to look into talking with administration to see if they are agreeable to another device as well as checking to make sure the electrical circuits can handle another device.
- Jenn attended the State Student Tech Program in Lansing and said it was wonderful. Very proud of our Scarlett team
- Invoice for table cloth should be coming from vendor.

2. Principle Report: (Sal)

- Lots of Events coming up –
- IB Policy to be in place: Language policy, Academic Honesty, SISS – Special Needs Policy. Authorization Team will be here in March for IB. They will be talking with the teachers to make sure all know what IB learning is about. All teachers have gone through training. Sal will be working with Huron to make sure that they are vertically aligned for ELA.
- Assessments will be coming – looking to make sure that an additional class in schedule has not caused negative affect on grades.
- PE Trips – Question about how this is being handled. No requests have come to PTSO to process funds.
- Athletics Director – Sal will be stepping down from this role and transitioning it to Ms. Lipton. This transition will happen over the next couple of months.
 - Scholar Athletes – plan to ask students for recommendation on what they would like as reward.
 - Sixth Grade Transition for Athletics – working to make sure they recruit those students sooner
 - RAHS Recommending they are used for Sports Physicals

- IB Banners – RoadRunners Banners for Athletics (Sponsorships/Donations paid for these; they are hanging in the main stairwell)
 - Focus Group (In-coming AD's will run these in coordination with Coaches)
 - Revel & Roll Fundraiser – Emily Profit is the contact. PE may be doing a field trip to bowl. Need more information on with the profit would be (ROI) and the Risk if we don't get the participation needed.
 - Wrestling Meet with Slauson – had problems with parents/students/coaches and officials. Sal feels it has been addressed and hopes this does not happen again.
3. Consent Agenda – Approved
 4. Hikone Thank you. AJ Stewart, Samantha Winston-Brown Thanked the PTSO for sponsoring their trip to Hikone, Japan. They thought it was a wonderful experience and would love to return.
 5. PTOC – Last meeting was about Grant writing – Seminar. Amy will share Google Doc and Slide show. December 19th meeting is about Transportation. Petition on Safe Transport. School Safety to be discussed at the next city council meeting
 6. Treasurer Report:

Checking: \$30,747.38
 Savings: \$10,053.60
 CD: \$6042.29

Credits of \$1727.98
 Catalog Sale \$3.50
 Dine to Donate \$791.28
 School Store \$300.00
 Spiritwear \$150.00
 Bushes \$58.20
 Fieldtrip donations \$425.00

Debits of \$3074.01
 Reimbursement for School Store \$211.71
 Teacher Dinner after conferences \$137.80
 \$2400.00 for Musical Society 6th/7th grade class field trips.
 Misc service charge of \$24.80

7. Zap Zone Event – benefitting 8th Grade Will need cash box for Concessions. Will sell tickets at Academic Society and Winter Concert.
8. School Dance – No Update
9. Winter Carnival – Need Volunteer Coordinator Next meeting is on Jan 11th.
10. Academic Society – Snacks request going out

Next Meeting in Jan 9th, 2017 6:30 Media Center

