

09/12/2016 Scarlett PTSO Meeting Minutes

Attendance 31 people

PTSO Board members in attendance:

Amy Vessels-Sarafin, Karen Winston-Brown, Amy Pufahl , Jenn Carlson

Jennifer Szmansky, Sarah McCallum, Julie Johnston

Scarlett Staff

Jaye Peterson (Asst. Principal), Leslie Baugh (Teacher),

Sal Barrientes, Elliot Wills-Begley, Michael Johnson

Parents

Dana LaPointe O'Sullivan, Samina Barritt , Cindy Underwood, Stacie Jackson,

Simone McDaniel, Glen Thorn, Ann Vasquez, Allia Lawson, Matt Burmann

Zerj Teweldemedhin, Michelle Foulkes , Judy Bennett, Gloria Willard, Donndee Grey-Farquharson,

Christine Payne, Allen Foulkes , Maryam Norrington, Bob and McKenna Duman

Vickie Underwood (Student)

Meeting called to order by Jenn Carlson at 6:33 pm

1. Welcome and Introduction
 - a. Welcome to 2016 school year
2. The year ahead
 - a. Calendar and open positions
 - i. Box top coordinator position open collect the box tops from the office and send them in by the deadline
 - ii. Fund Raising chair
 1. Coordinate events/ ticket sales
 - a. Zap Zone used as an example – parents get 3 hours for \$20 pre-paid - students can play laser tag. Bumper cars, and blaster * We have two events scheduled might need to add a third to generate extra \$\$
3. Principal Report
 - a. Jaye Peterson

- i. Off to a great start – spent the first four days setting expectations, what it means to be a Scarlett student – this will carry over into week 2
 - ii. Y charts – What does it look like, what does it feel like, what does it sound like
 - iii. Open house on 09/15
 - 1. Get your student’s schedule and map follow the time line
 - 2. Power school help – for those new to Scarlett
 - 3. Students welcome to attend
 - 4. Parents will receive information on IB learner profile
 - iv. Email teachers with concerns- can always reach out to her or Principal Vazquez
 - v. Question for m Alan – how to navigate the middle school student world – Answer Talk to your children-ask questions, who do they eat lunch with - Follow them on social media
- 4. Chicago Trip overview
 - a. Elliot Begley
 - i. Cost of the trip roughly \$535
 - 1. This includes transportation, hotel, events and meals except during transit days. Students will need money for those meals (2) and spending money
 - 2. Thinking of changing the dinner theater from medieval times to an Al Capone themed dinner show.
 - 3. Parents can pay in installments
- 5. Minutes Approval
 - a. June 2016 minutes
 - i. Electronic minutes Vs. Paper – approved
 - ii. Cindy moved to approve minutes – Leslie 2nd – no opposition
- 6. Treasures Report
 - a. Budget
 - i. Balance 43,000
 - ii. Expenses 36,000
 - 1. Brought in extra 7 K
 - 2. Scrip sales online only
 - a. May need someone to head up scrip sales
 - b. May need to add an extra fund raiser to make up \$3700 projected loss – a dine to donate would take care of this – maybe look at noodles and company
 - c.
 - 3. Mitchell/ Scarlet family fun night will only be Scarlett this year
 - a. Want to gear the event more towards middle school students
- 7. PTOC Launch party
 - a. September 22, 7 pm –communicate what is going on

- b. October 17 6:30-8:30 Scarlett hosting a launch party – theme is the school board
 - i. Meet the candidates – 3 open seats 8 candidates
 - ii. New topic each month
 - c. Link on the website follow PTSO not parents – all information is posted here.
- 8. Catalog sales
 - a. 50% commissions!
 - i. 16% students participated (100) last year
 - ii. Goal is 100% participation – extra incentives
 - 1. Incentives for teachers and students
 - a. 1 item sold counts as participation
 - 2. Our goal is \$13000 stretch goal is \$15000 last year \$8900
 - 3. 4 weeks to sell – catalogs will go home next week Due October 14
 - a. Need help on Monday 9/19 to get the catalogs separated and ready to go – meet at the school at 4pm.
- 9. Winter Carnival
 - a. Ideas for parents: silent auction and 50/50
 - b. Goal is to serve the needs of our middle school students
 - i. Games and activities that middle school students like
 - 1. Life size Jenga and connect four – try to get from AA library
 - 2. Other items: 3x3 basketball tournament, photo booth, slushy machine, relay games, nerf shoot out
 - c. Carnival committee will meet on September 26 to work on details 7 pm
- 10. Open Discussion
 - a. Dance – make it fun – not formal
 - i. Parent supported
 - ii. Idea to use citizenship grade as a benchmark for students to attend
 - iii. Won't know grades until 1st week of December – maybe a winter dance?
 - b. Spirit Wear design
 - i. Contest
 - 1. Revisit later

Meeting adjourned at 8:10 – Stacy moved to adjourn Simone seconded – all voted in favor.