

PTO BOARD MEETING MINUTES

January 9th 2020

Carrie Klimkowicz called the meeting to order at 7:05pm.

Principals Report - Mike Madison

- Thanks to PTO for support!
- Super Science Day, hands on science experiences, in coordination with Hands On Museum, was a success!
- Dicken Dash Fancy Dancy luncheon was held and the kids were very excited to dress up. Provided as an award for high revenue from this event!
- Leslie Science Nature Center visited Kindergarten, supported Friends of Dicken Woods
- 32 families received gifts through the Snowman program. All returned!
- In January, Dicken offered the teachers yoga or clean out curriculum as a recognition event during a staff meeting scheduled time.
- Looking for volunteers for Recess Lunch activities
- 4th graders all received free pass for National Parks in take home mail and Janine Hutchinson is offering a lunch recess workshop
- MLK – no school on January 20
- Leslie Science Nature Center visiting 3rd grade classes, paid by Friends of Dicken Woods and PTO
- Kids Empowerment classes for 1st and 3rd graders, through U of M
- 5th grade winter survival trip, January 24
- WESO Fair on January 23 for 2nd – 5th graders. We will send out a blast on Wednesday focused on recruiting coaches for open slots.
- Dicken Winter Walk scheduled for January 28, 6:30 – 7:30 (back up date January 30, 6:30-7:30)
- Rossi's 1st grade trip to Kensington, January 29
- Mobile Dentist activity on January 30
- 3rd graders to U of M Natural History museum, January 31
- Dicken Monthly PODS activity, January 31
- Vision and Hearing Screening, Feb 3-4
- Maus and Thomas 1st grade class to Kensington park, Feb 5
- Jazzistry grade level In-Service Presentations, Feb 6-7
- ELL/Literacy Night on Feb 6, 5:30-7pm
- Dicken February PTO meeting on February 6, 7 pm

New Business & Reports – Carrie Klimkowicz

- Grants:
 - Ms. Kipp-Dohn requested grant for PLTW shirts - approved.
 - Ms. Erikson requested grant for electronic candles for Winter Walk – approved.
- Yoga Dicken parents – to be scheduled in evening
- February- we LOVE our teachers gift basket raffle
- Replacement for Mrs. York's leave – A full-time substitute will be identified for the remainder of the year.
- Dog station waste have been removed- bags only available
 - 4th graders to make signs, "Don't leave poop on my playground". Kim Walsh to coordinate.
 - Kim to post notice on Nextdoor Dicken to inform community that we we had to remove the trash cans.

- NAAPID-Frank? Dessert- Ike's mom- Date? Feb.10th Monday -\$\$? Assembly paid for?
- Auction meeting today at 6:30
- Box tops due in Feb. Moving to online so will likely phase it out.
- Mr. Meier's is going to do Jump Rope for Heart fundraiser in April.

Report- Outs/ Questions (815-9:00)

President Elect - Jen Miller

- Jen to run the next meeting and speak at the Kindergarten round up.
- Moving forward with the rain garden between the current garden and the woods.

Treasurer – Nick Stauder

- Tax issue – Worked on the 2016-2017 tax forms to make corrections and got in touch with lawyer/accountant to write letter to the state to follow up on the issue.
- Submitted 2019 tax forms.
- Reviewed Profit and Loss Statement - Healthy student snacks will be off budget due to different approach this year

Treasurer Elect – Augustina Fragner

Teacher Liaison - Jessica Posey

- Staff loved the yoga session provided during staff meeting time to show appreciation.

Staff Liaison - Adrienne Licata (not present)

Secretary – Kim Walsh

- Approved December minutes
- Kim Walsh to send meeting minutes to Ms Harris to post on the Dicken website

Fundraising - Anna Lavery

- Community Night Out at Potbelly on January 22, 3-8pm.

Volunteer/ Sign ups – Kelly Bauer

- Working on volunteer sign ups for Winter Walk. To go out in the next eblast.

Room- Parent Coordinator- Tammy Bauer

- Meeting with Room Parents on 1.9 to discuss the Auction (baskets will be optional).

Enrichment - Dana McPherran

- Robot day make up event on 1.14. They will bring the mobile planetarium.
- Reading month – Ms. Allison, librarian at Ann Arbor public library. Dana to coordinate with Ms. McHale.

Communications - Vanessa Revelli

Hospitality - Erin Kaleba and Barb Chaffer Authier

- Making their own hot cocoa and cookies for winter walk.
- March 3, Sweet Treats for staff

PTOC – OPEN

Other:

- Moving Used Book Sale to March 13; kids only during day and open sale in the evening
- Family Reading Night on March 13
- Start bringing in books anytime

Meeting adjourned at 8:37pm.

Submitted by: Kim Walsh, Secretary