

**PTO Board Meeting Minute  
February 6, 2020**

Called to order 7:14 at Erin Kaleba's house.

Principals Report - Mike Madison

Recent activity:

- NWEA winter assessment completed. 2 of 5 were deficient in reading (Y5 – 5<sup>th</sup> grade) compared to benchmarks. Data provides information on where the opportunities for improvement are and Principle Madison will be working with teachers to identify an action plan.
- Activities: Mobile Planetarium presentations, celebrated Dr. Martin Luther King, 3<sup>rd</sup> grade vocal assemblies, Kindergarten to Wild Swan theater, 5<sup>th</sup> grade winter survival trips, 1<sup>st</sup> grade trip to Kensington Park, and 3<sup>rd</sup> grade to U of M Natural History Museum.
- WESO – 69 students registered. Message sent to encourage additional registrations.
- LSNC "Hunters of the Sky" visited 3<sup>rd</sup> grade
- Kid's Empowerment Classes began for 1<sup>st</sup> and 3<sup>rd</sup> graders, with U of M
- Mobile Dentist on site.
- Dicken Pods #4 held
- Recess Singers began (4<sup>th</sup> and 5<sup>th</sup> grade)
- Vision and Hearing Screening conducted
- Jazzistry student PD
- WiDA EL assessment begins

Looking ahead:

- NAAPID Celebration 2.10
- Recess Sewers on Tuesday (all grades)
- Recess Drama/Writers on Wednesday (Y5s – 2<sup>nd</sup> grad)
- Recess Drama/Writers on Thursday (4<sup>th</sup> and 5<sup>th</sup>)
- Recess Meditation/Yoga on Thursday (4<sup>th</sup> and 5<sup>th</sup>)
- 5<sup>th</sup> grade to St. Joseph Hospital, "Healthy Hearts" 2.11 9:45-12:30pm
- Valentine's Day Celebrations on 2.14
- Y5s/Kindergarten Round Up – 2.20 6-8pm. Jen Miller to represent the PTO.
- 1<sup>st</sup> grade to Wild Swan Theater Performance 2.21 9:30-11:45
- Lockdown Drill 2.21
- Early Release Day 2.25 school dismissed at 1.29pm
- Slauson Counselors visit Dicken 5<sup>th</sup> graders on 2.27
- KouZina PTO Community Night Out on 2.27
- LSNC visits 2<sup>nd</sup> Grade classrooms, live "Owls"
- Dolphin Pods #5 2.18
- Visit and Screening Follow Up 3.2 and 3.3
- Sweet Treats for Teachers 3.3

New Business & Reports: Jen Miller

- Barbs teacher gift from the ARK! Thank-you Barb!
- NAAPID- Satchels BBQ; All parents are welcome and encouraged to attend.
- Auction- flyer sent out for save the dates! Need to finalize the teacher auction items.
- WESO – started- 1 coach to find. Several U of M students are volunteering. Practices start 2.17.
- Box tops Due in by Feb 26
- Jump Rope for Heart, April 13-17. Info coming home before Spring Break. Playing down prizes and delivering discreetly.
- Discussed fundraiser to support Vocal Music, Chicco bags (40% of sales donated).
  - \* Decision made to not move forward with this fundraiser at this time.

- \* Action item: discuss option to have a fundraiser with the Skyline Acapella Choir.
- LOL – love our library was a huge success. Families supported clean up, organization and decoration.
- Need someone to chair the used book sale March 12 set up March 13 kids during the day. Find 2-6 people to workday and evening family reading night and book fair!
- Bounce for Books - have a dribbling night and whoever comes out gets a ticket for a free used book (on March 13).  
March Madness theme.
- March Meeting think about who will be staying on PTO for the next year with Jen and if not start asking for volunteers to fill your spot. After 2 years your positions are passed on, but you can remain on PTO in a new position!

### Report- Outs/ Questions

President Elect –Follow up on the grant money from Hailey Jewel Foundation – Carrie K.

- Discussed tech support – post on Facebook (PTO page); Barb Authier willing to take this on.

Treasurer – Tax issue – Carrie provided update from Nick Stauder

- \$2000 available for grants
- Property tax submitted
- Got QuickBooks online

Treasurer Elect – Agustina Fragner

Teacher Liaison – Jessica Posey

- Teachers excited about the V-day basket. Concerned about the competition. March 13 books for kids - during the day (1 free book, no tokens and they can buy books). Mike will create sign up for when the teachers bring their classes.

Staff Liaison - Adrienne Licata

- New Aide: Cam Wilson, district-provided paraprofessional.
- Ms. York on leave in February. Seeking long-term substitute for reading intervention.

Secretary – Kim Walsh

- Prior meeting minutes posted by Stephanie Harris on the Dicken PTO page. January meeting minutes approved.

Fundraising – Anna Lavery

- Community Night Out Potbelly's – good turn out
- Community Night Out Kouzina – next month
- Burns Park Run in May, \$10 to Dicken for every kid that runs in the Burns Park Run. To be sent out in the blast. Will be communicated to Running Club.
- Interested in starting a Dad's club at Dickens to get more Dads involved. Considering short- and long-term goals, fundraising, playground fundraising project. Focus on outreach. Plan social events. Would like to meet with PTO leadership – Anna will set up a meeting with Mike Madison, Jen Miller and Carrie Klimkowicz

Volunteer Coordinator – Kelly Bauer

- Create and send out sign ups - March cookie sign up March 3<sup>rd</sup> box and organize; book fair March 13 all day; send out blast cookie exchange Feb. 7 for Sunday blasts/ continue until March 3<sup>rd</sup>. for cookies donations and volunteer March 3 to box and distribute cookies!

Room- Parent Coordinator- Tammy Bauer

- Will help Carrie with Auction letters
- Ready for Valentine's Day party
- Spirit Wear promotion in early May

Enrichment- Dana McPherran

- Movie night – plan another one on April 17, 6-8pm
- Working to confirm story time presenter

Communications - Vanessa Revelli

Hospitality- Erin Kaleba and Barb Authier

- 2.20 Bear Claw for Kindergarten wrap up.

Next PTO Meeting on March 5 from 7-9pm.

Meeting adjourned 9.15pm.