

W-E SOI PTO MAY 2016 MINUTES

May 3, 2016

Called to order 6:46p.

In Attendance:

Board Members: Erin Sikora, Craig Rowe, Al DiFranco, Steve Atkins.

Members: Hannah Oreh, Laura Camino, Sharon Srancene.

Principal's Report: Brian Patrick- working on finish SOI 2.0, re-boot of SOI 1.0. How to better integrate new 6th grade. Getting veteran middle school teachers. Mrs. Myers will now be in the district fab lab and Mrs. Legerski will now be in an upgraded fab lab. Also working on a low tech/maker's space and hope to have that available to students soon.

Social Committee:

Y.E. Picnic- Maureen Frey-To date 151 tickets 6p-8p @ Daniel's Park, Willoughby. Expect a rush at the end. Getting 20 pizzas donated by Marcos and buying additional pizzas at a reduced \$8/pizza from Marcos

Pool Party- incoming 3rd grade party. Manry Park 8p-10p in Willowick limited to 350 people. Parking is a premium. \$3/person.

Patterson Fruit Farm- reserved for Sept. 30th.

May 10th is Lake County Captains.

Teacher Appreciation:

Already a \$400 budget.

Motion- 30 teachers and support members. Voted to have a teacher's luncheon and approve the purchase of additional \$10 gift cards/teacher X 30 (\$300) total.

Unanimously approved. Steve Atkins agreed to purchase 30 X \$10 gift cards from Dunkin' Donuts tomorrow. Maureen Frey will decorate the envelopes.

Teacher's Luncheon will be 11th at 11:30a. Brian Patrick will order the food and the PTO will reimburse.

Fundraising:

Al DiFranco reported that the W-E SOI earned an additional \$1,000 bonus for our participation in the Marco's Pizza Nights.

W-E SOI PTO Acct.

Bylaws prevent holding over funds of more than \$10,000. Discussion followed on what PTO funds are used for and can be used for. Including in the past for field trips (transportation) and plans for a future outdoor learning space.

After discussion, Al Difranco proposed the following motion, seconded by Steve Atkins:

Money in access of \$10,000 in the PTO accounts at the fiscal year end will be dedicated to a “W-E SOI Capital Improvement Fund” including but not limited to an outdoor learning space. Motion Passed Unanimously.

Closing Questions?

Q: Will W-E SOI have access to a guidance counselor that is ‘ours’ (based in SOI)?

A: Near future but not next year. It is being discussed.

7:35p Meeting Adjourned.

Minutes respectfully submitted by

Steve Atkins

W-E SOI Treasure