

PTO Meeting Agenda STEM Magnet Lab

Date: March 2, 2017

Time: 6:30pm

Meeting Location: STEM Magnet Lab Commons

Officers Present:

Monica von Hoff – Interim President and Secretary

Melissa Roder – Vice-President

Susan Hastings – Fundraising Chair

Andrea Reinhardt – Events Chair

Katie Henneuse – Treasurer

Tia Beeby – Assistant Treasurer

1. Call to Order – 6:30pm by Monica von Hoff

2. African Drum Lesson presented by Ms. Smith, Music teacher STEM Lab

3. Approval of February meeting minutes

4. Officer's Reports

- a. President's Report – Discussion about the District PLAN meeting as well as a District Board Meeting where budget reductions for 2017-2018 were addressed. The Adams 12 5-Star Gala on March 11th at the Westminster Marriott. Volunteers interested in helping at the Gala should contact Monica.
- b. Vice President's Report – Parenting Safe Children Workshop on Saturday, April 8th from 1-5pm.
- c. Treasurer's Report – Handed out to all attendees.
- d. Fundraising Chair's Report – Nothing to report.
- e. Events Chair's Report – A new printing account is being set up with the District Print Shop. Food, fun, and games at Carnival on May 19th. Anyone interested in volunteering to help with Carnival should contact Andrea.
- f. Secretary's Report – Website (www.stemlabpto) has had almost 19,000 hits since it was created in October.

5. Leadership Committee Reports – No one present to report

6. Principal's Report

- a. New Calendar Items
 - i. Reconstruction Meeting on April 6th. Phase I will begin soon. Parents may be asked to help teachers with moving. Reconstruction is scheduled to be completed by Fall 2019.
 - ii. Movie Night for K-5 on March 17th from 3:10 to 5pm.

- iii. Earth Sustainability Event on April 20th (April 27th rain date). We will be picking up neighborhood trails and Wyco park.
- iv. Field Day on May 16th (May 23rd is rain date).
- b. PTO Election – anyone interested in a position should be willing to partner and communicate with parents and teachers. They should be good stewards of the school.

7. Unfinished (old) Business – Meet a STEM Staff Member approved by all present.

8. New Business

- a. Funding Request from Mrs. Muller. Grades 1-8 be 1:1 with Chromebooks over the course of three phases. The first phase (now) is to purchase 20 Chromebooks for 2nd and 3rd grade and a cart for the cost of \$5,271. The second phase (May) is to purchase 30 Chromebooks and a cart for 1st grade for the cost \$7,290. The third phase (September) is to purchase 5-10 Chromebooks for checkout and 30 new Chromebooks for Middle School Social Studies Chromebooks that are beyond their useful age. The cost for Phase 3 is \$8,078. After questions and answers, the first phase was approved by paper ballot (15-0). The other phases will be voted on at later meetings.
- b. Susan Hastings is coordinating SchoolKidz School Supply Kits to be available for purchase for the next school year. This is a service to parents and not a fundraiser.
- c. Texas Roadhouse Dine-Out – March 7, 5-8pm. Approved taking photos at dine-outs.
- d. Increased transparency – Funding requests and PTO budget will be added to website. Photos of fulfilled funding requests will be required now and will also be posted to website.
- e. Safeway Cards – Now available for purchase (similar program to King Soopers).

9. Adjournment