

PTO Meeting Agenda

STEM Magnet Lab

Date: February 2, 2017

Time: 6:30pm

Meeting Location: STEM Magnet Lab Commons

Officers present:

Stephanie Versman - President

Susan Hastings - Fundraising Chair

Andrea Reinhardt - Event Chair

Monica von Hoff - Secretary

Anita Molacek - KS Cards

Brandy Jackson - Assist Event Chair

Melissa Roder - Vice-President

1. Call to Order - 6:30pm by Stephanie Verseman

2. Officers' Reports - Skipped in the Essence of time - S.V.

- a. President's Report
- b. Treasurer's Report - Handed out to all attendees
- c. Fundraising Chair's Report
- d. Event Chair's Report
- e. Secretary's Report

3. Leadership Committee Reposts

- a. Communications/PR Coordinator's Report - 12500 visitors to website to date 2/2/17
- b. King Soopers Card - No
- c. Teacher Appreciation - Not present due to illness

4. Principal's Report - Mr. Shields @ 6:40pm

- a. Construction report emailed, but we are currently in a holding period for information
- b. Group of STEMsters took 2nd in Math Competition - Trophies are on display
- c. Conversations are being had about standard based grading & scales
 - i. A couple of schools tried to marry the 2 systems but this did not go well.

5. Breakout Box Session w/ Mrs. Muller - 6:45pm

- a. Thank you from Mrs. Muller
 - i. Breakout boxes, 3D printer
 - ii. Moving to Tech Ed room to experience breakout boxes
 - iii. Because we are a PBL school the classes that have used a majority of the boxes are those actively participating in PBL prototypes
 - iv. Goal is for every class gets to participating with the 3D printer

6. Unfinished (Old) Business - 7:30pm

- a. Coats for Kids report
 - i. Super Successful for STEM & for Stukey
 - ii. Donation box at Spring Book Drive for STEM & Stukey

- iii. Brandy Jackson - Concern about not providing enough books and items for our own STEM Students
- b. Parenting Safe Children Seminar at Hulstrom
 - i. Melissa - Contacted by Holstrom about providing a seminar to promote online safety
 - ii. 4 hour workshop at Hulstrom on a Saturday focusing on prevention of child sexual abuse.
 - iii. Heather Carpenter - an absolutely gut wrenching informational session but extremely important topics to talk about with your kids. Emphasises that all adults in their life need to be cautious and these sessions help parents spot any inappropriate behavior.
 - iv. All event info will be posted online on PTO website & FB page

7. New Business - 7:45pm

- a. Vice-President Position - Melissa Roder
 - i. Approved via unanimous proxy vote by executive board on January 19th. Confirmed at February 2, 2017 PTO meeting.
- b. Funding Requests
 - i. Mrs. Tennant - Snowshoeing in Mountains for Winter ecology, matter and Ansel Adams photography workshop. We would provide the equipment and teaching materials but still looking for a location.
 - 1. Question posed of how many snowshoes will need to be purchased.
Tennant - Hopeful to have one full class set (25)
 - 2. Approved by PTO members on 2/2/17 @ 7:55pm
 - ii. Makerspace CLub - Kara Tennant: Thank you to PTO for providing funds for club, which has been very successful, lots of interest by many parents. Students really seem to be enjoying club.
- c. Upcoming Dine-Out - Feb. 9th from 5pm - 9pm at Cinzetti's
- d. Additional Chick-Fil-A dine out - approached by Chick-Fil-A
 - i. Could we possibly host the Dine-Out in June?
 - ii. Voted May 24th vs. June - PTO voted for June
- e. Other possible Locations
 - i. Mod Market donates 50% of proceeds - Monica to email Summer about Mod Market
 - ii. Concerns about not hearing about the dine-out
 - 1. Other possible media outlets besides yard signs, website and facebook
 - iii. Question posed - Could we use Velco yard sign for easy transition? City Permits for sign on the street?
- f. Website Additions
 - i. Question, Comment, Concern submission page
 - 1. Stephanie ended discussion at 8:11. Said we would discuss at leadership meeting on 2/3/17
 - ii. Monthly Meet a STEM Staff member - Approved by Stephanie, but vote was not held.

8. Carnival Announcements

- a. Parent volunteer committees sign-up sheets
 - i. Andrea said additional carnival meeting needed prior to setting up committees.

- ii. Sign-Up Sheet added to website after committees are formed.

9. Upcoming PTO Election

- a. Position description handed out. More information to be provided at March PTO meeting.

10. Adjournment by Stephanie Versman at 8:17pm.