



BES PTO
General PTO Meeting
8/22/19 9:30 am

1. Call to Order
 - a. Meeting was called to order by BES PTO President Cameron Schwieger at 9:31 in the BES Cafeteria.

2. Minutes
 - a. No past minutes to report

3. Report of Officers
 - a. President Report – Cameron Schwieger
 - i. Off to a great start!
 - ii. Welcome breakfast for teachers
 - iii. Snow Cone Social to welcome Mrs. Angelo
 - iv. Successful Direct Drive and Spirit Wear Campaign
 - v. All committee chair positions are filled
 - vi. Bidding for parking spot will begin week of August 26 and go through September 10. Sign up sheet in office.
 - b. Nurse Report – Erin Knapp
 - i. New cots purchased from Direct Drive Clinic donation
 - ii. No trending illnesses yet
 - c. Treasurer Report – Andree Shedd
 - i. Direct Drive was a huge success.
 - ii. Clinic ~\$1,400
 - iii. Teacher Welcome certificates went out
 - d. Secretary Report – Rachel Hossenlopp
 - i. Nothing to report
 - e. Principal Report – Erinn Angelo
 - i. Introduction
 - ii. 537 students enrolled as of 8/22/19
 - iii. No empty classrooms
 - iv. Integrating LIM with PBIS
 1. 3 Rs – Respectful, Responsible and Ready
 - v. Leader Board near Principal's office

1. When students are caught being a great leader, they get to visit Mrs. Angelo and Ms. Nealis and sign their Leader Board.
- vi. Teacher reps: Mrs. S Holley and Mrs. Kaiser
- vii. Mrs. Angelo and Ms. Nealis are picking a classroom each week to go through Leadership Academy
- viii. Grounds Report
 1. Adaptive Playground – county poured blacktop and added fence. They also repoured the basketball court.
 2. Working on shed and equipment for students then this project will be complete
- ix. Safety Update
 1. County wide visitor management system will be implemented
 2. Must have official government ID
 3. All sign in/sign out will be streamlined through this system
- x. Questions
 1. How are class sizes at Braelinn compared to the rest of the county?
 - a. Still a little under.
 - i. K/1 ~18-19
 - ii. 2nd grade ~22-23
 - iii. 4/5 ~22-24
- f. Courtyard – Ken Morrow
 - i. Looking for volunteers
- g. Staff Appreciation – Elizabeth Pegg
 - i. Sign Up Geniuses will be used school wide to ask for food, etc.
- h. Spirit Nights – Nicole Bilgen
 - i. TCBY is the first one this school year on August 29, 2 pm – close.
 - ii. Discussion of other restaurants
 1. Dickey's
 2. Mike and C's
 3. Pizza
 - iii. Open to suggestions
- i. Book Fair – Lisa Owens
 - i. Dates: September 4-12
 - ii. Will send out Sign Up Genius for volunteers
- j. Spirit Wear – Heather Kinsinger and Tracy Florczak
 - i. Great success!
 - ii. Order has been placed, will arrive in a few weeks.
 - iii. Winter wear will be available in a few months.
 - iv. Contest for kids to design a shirt. Office staff will pick winner.
- k. Boosterthon – Sarah Purcer
 - i. Dates: October 16-25
 - ii. Boosterthon added to support funds for new playground equipment that will be needed over the next few years.

- iii. Student driven
 - iv. Will need volunteers for water and sign making for day of run
 - v. Goal 1 - \$20,000: administration will run laps in inflatable costumes
 - vi. Goal 2 - \$30,000: school wide dance part with popsicles
- 4. Old Business
 - a. Bylaws
 - i. More discussion in New Business
 - b. Legal update – everything is filed. Attorneys advised up to go about business as usual. No word on fines yet.
- 5. New Business
 - a. Budget
 - i. Proposed budget from May 2019
 - 1. Added Boosterthon
 - 2. Spring Fling
 - ii. Discussed carrying sponsors over from 2018-2019 school year
 - iii. More than exceeded \$10,000 Direct Drive goal – THANK YOU!
 - iv. BES will partner with PTO to cover the \$2,000 Boosterthon start up fee
 - v. Shade structure for adaptive playground
 - vi. Questions
 - 1. Will budget be updated with accurate numbers?
 - a. Once budget is voted on, the board can allocate amounts up to \$3,000. Everything will end up receiving more and getting what they need. Anything over \$3,000 will be brought to a vote.
 - b. Vote – 41 for, 0 opposed (votes counted by Shelby Holley and Rachel Hossenlopp)
 - b. Bylaws
 - i. Vote to suspend 2015 bylaws
 - a. Vote – 41 for, 0 opposed (votes counted by Shelby Holley and Rachel Hossenlopp)
 - b. Question: What are the major differences?
 - i. Significantly different due to becoming incorporated. Board members can share positions. Partnered with BES PTO Bylaw Review Committee to review.
 - c. Question: Does membership still vote?
 - i. Yes. Quorum is the board times 2 plus 1 which is set at 7 for the 2019-2020 school year.
 - ii. Vote for 2019 bylaws
 - a. Vote – 41 for, 0 opposed (votes counted by Shelby Holley and Rachel Hossenlopp)
- 6. General Membership Comments
 - a. Standing Rules

- i. Lawyers suggested we use Standing Rules (attached) to govern meetings. These can be changed each year by the Executive Board
 - ii. Read by Secretary.
 - iii. Discussion of Provisional Budget
 - 1. Will provide a budget for items purchased over summer months
 - 2. Will propose in April 2020 and vote on at May 2020 General PTO Meeting
 - a. Examples: copier, LIM, Direct Drive, Teacher Welcome, etc.
 - b. Question: Is 5th grade graduation budget separate?
 - i. Yes. See Jenni Defler (5th grade graduation committee chair) for questions about that.
 - c. THANK YOU COMMITTEES AND COMMITTEE CHAIRS!
7. Adjourn
- a. 10:11