

BIS PTO Meeting

Minutes – March 10, 2021

I. Attendees:

<u>Staff</u>	<u>PTO Board</u>
Eric Peetz	Laura Freese
Dana Cassidy	Kendra Basler

II. Approval of Prior Meeting's Minutes

- a. Unanimous agreement by all members present to approve the minutes from the February virtual meeting.
- b. We discussed options for posting approved minutes. Approved minutes will be sent to Courtnei to post on the BIS website (Get Involved/PTO page). This would allow a specific link to be sent to parents if we wanted to distribute the minutes school-wide.

SCHOOL UPDATES (Dana/Eric):

III. Dana provided updates on school progress and upcoming plans:

- a. A new playground will be installed by the start of the 2021-2022 school year.
- b. A new community garden is underway and will hopefully include some musical/art pieces.
- c. A BOGO Bookfair will be held in May. Dana and Karen Kaiser are discussing the potential to host an outdoor picnic time with Bingo and this would be a great time for another KONA ICE fundraiser for PTO.
- d. Some recess restrictions have been lifted recently which may open the door for a field day option at the end of year
- e. IREAD finished; ISTEP will be held at the end of April

OLD BUSINESS:

IV. Spring Fundraising – Money to be used specifically for playground renovation

- a. On-line Auction – Kendra will set-up an on-line auction site with the expectation to open for bidding in early April. The current auction items include:
 - 5 Walt Disney World Tickets expiring end of 2021
 - Ring Doorbell
 - American Girl Doll which should be shipped in 4-6 weeks
 - \$25 for shipping paid by Kendra. Receipt will be submitted to Laura
 - Two \$20 gift certificates to Walnut St. Variety Shop
 - Kendra Scott jewelry – one or two pieces will be donated by the Kenwood store
 - Kendra will pick up the items next week.
 - Usborne cards – We have a couple boxes from last year's fundraiser to sell
- b. Community Night at The Sherman – may be held in conjunction with the auction.
- c. Kona Ice – possible dates include May 17-21 (during BOGO bookfair).

NEW BUSINESS:

V. Staff Appreciation Week – May 3-7, 2021

- a. We could have box lunches delivered to the school. Teachers can't use the staff lounge now, so meals would need to be boxed for easy pick-up.
- b. Parents could donate pre-packaged items either by sending them with their student or dropping them off at the office.

- VI. 5th Grade Recognition – near the end of the school year:
- a. The teachers/staff liked the idea of classroom trips to a movie theater – possibly with snacks and/or pizza.
 - b. PTO has budgeted \$800.
 - c. Eric will follow up with the transportation director to determine price for bussing to Wolfe Theaters in Greensburg.
 - d. The other option would be to walk to The Gibson in Batesville.
- VII. The staff lounge may be getting a refresh if PTO would like to assist with that project.
- VIII. Proposed Bylaw Changes – Vote postponed to next month
- IX. Officer Nominations – Postponed to next month
- a. Kendra will send e-mail to Brad Stoneking to distribute to 2nd grade parents (or send in the all-school newsletter) to solicit any interest from the incoming student's parents.
 - b. Those current PTO members/BIS parents who are interested in serving next year are:
 - Danielle Becker (any position)
 - Laura Freese (Treasurer)
 - Jennifer Bear (any position)
 - Cynthia Geisen (Staff Appreciation or Fundraising)
 - Kendra Basler (VP, Secretary/Social Media, or Staff Appreciation)
- X. Treasurer's Report (Laura)
- a. Current balance = \$11967.46
 - b. Summary of Income
 - Spirit wear profits = TBD
 - AmazonSmile = \$13.17
 - 2nd semester student fees = \$45
 - c. Summary of Expenses
 - Book fair = \$2270 (all but 2 students got a book from PTO!)
 - Teacher reimbursements = \$100 (only 9 teachers have submitted reimbursements to date)
 - Teacher Christmas gift = \$305

OPEN DISCUSSION (All)

- XI. None

REMINDERS & UPDATES (Kendra or E-mail)

- a. Next Meeting – April 14, 2021 @ 6:30 pm
 - Bylaw Approval
 - Officer/Chairperson Elections
 - Finalize Staff Appreciation Week Plans