PTO Board Meeting Agenda January 13, 2015

12:00pm Half Day Library

**1. Call to Order and Attendance/Introductions**

**2. Approval of Minutes from November 2014 Meeting**

**3. Administrative Reports**

a. Scott Warren- Superintendent

b. Katie Reynolds – Assistant Superintendent for Instruction

c. Anne Van Gerven - School Board Member

d. Jill Mau – Half Day School Principal

**4. PTO Executive Committee Reports**

a. Recording Secretary

i. School Board sign up

ii. Correspondence and Announcements

iii. Written reports for minutes

b. President

I. Project updates

i. Daniel Wright Carpool (Linda)

ii. Carman Elementary

iii. Extracurricular Grant Program

iv. Volunteer Survey

 v. DW Star Student revision

vi. Volunteer Bios to help prepare for slate filling

c. Vice President

I. LFF Update

II. D103 Music Boosters Update

d. Communications

I. Media reports

e. Treasurer

 I. December financials

f. Ways and Means

I. Premier PTO Sponsors

II. $103 for 103

III. Membership

IV. Book Fair

V. School Supplies

VI. Spirit Wear

VII. Run for the Fields/5K - Update

VIII. DW Pizza Lunch

IV. Camp Fair

5. Community Relations

i. Welcome Committee

ii. Hospitality

iii. Parent Education

iv. Grant a Teacher's Wish

6. Cultural & Fine Arts

7. Daniel Wright School Vice Presidents

i. Colonial Days

ii. Fraction Cafe

 ii. Art Cart

iv. Lighted School House

v. Dance Lessons

vi. 8th Grade Dance

vii. Health Events

viii. Front Desk Office Shifts

ix. Author Visits and Reading Recess

8. Half Day School Vice Presidents

I. World's Fair

ii. State Fair

iii. Indoor Recess Program

iv. Author Visits

9. Sprague School Vice Presidents

i. Native American Feast

ii. Pilgrim Simulation

iii. Author Visits

**10. Standing Committees**

a. Links to Learning (Molly)

c. Executive Committee (PTO Pres)

e. Legislative Committee (PTO VP)

**11. Unfinished Business**

**12. Adjournment** – Next meeting, (*NIGHT MEETING*!), February 10 in the DW Library at 7:00pm.