

PTO BOARD MEETING October 11, 2019

Present: Sr. Maria Benedicta, Tim Fletcher, Erin Gould, Jane Anne Gaskill, Tami Jurewicz, Beth McIlvena, Amy Vyverberg, Aimee Fleming

Sr. Maria Benedicta's Update

- First E-Learning Day will be 10/16/19; trial run before we have an actual one
- End of the quarter will be 10/15/19
- Fall parties to happen 10/30/19
- Glen Rithcey is looking into getting the atrium leak repaired - fixing the leak is a priority but want to make sure if the problem can be fixed that we do that first, if not then look at more extensive options; need to be fiscally responsible
- Water bottle fillers in the school - if the drinking fountains are working there is no need to replace them
- Looking to re-assess the 3-5 year plan for facilities updates at the end of the year.

Tim's Update

- Update on the school lunch committee meeting with Aladdin
 - School wide survey was all over the board, no specific problems were identified
 - Talked about new menu items and theme days
 - Not confident the problem can be fixed
 - If the school is to continue without Aladdin we must give 60 days notice
 - Aladdin has been good at cutting expenses; they have cut fees and went to an hourly rate
 - Need to be selling 200 lunches per day on average to cover the cost of the program. We are nowhere near that
 - Some options moving forward: buy lunches a month in advance; no lunch program
 - We are calling other area schools to see what they are doing
 - Bottom line is there needs to be a change
- Robotics coaches team meeting
 - Robotics is to move under the sports department
 - Will have an expenses budget
 - Designated space in the loft for robotics where supplies can be organized and robots left , there will be limited/locked access to the loft
 - The PTO moved to give Daniel Cloran sponsorship/donation for a boy scout project of building shelves in the loft area for robotics will be held
- Karen Webb & brianne Smith worked on and were awarded a grant for \$3000 for reading enrichment for the school
- Computer lab - over christmas break using the technology budget all computers are going to be replaced.
- New technology person is developing a plan to cycle tech in and out of the school; also developing a plan for backups

-Tim will get back to us on the progress of Atrium repair and

-Looking into the picnic table in the parish hall

Treasurer Report:

- Wishlist balance \$32,000
- \$10,000 was transferred to the lunch program
- Income \$308 from new supplies kits that families purchased for the beginning of the school year.
- Christmas Scrip Cards for teachers will need to be purchased, forms will go to teachers after fall break. They will pick their top 3
- Safety budget \$5000/year to fix playground equipment, possibly have PTO donate money so that happens faster

Old Business/Updates

- Food truck festival was amazing. All positive feedback - was a great culmination of church and school families
- Book Fair went well and looked very nice
- Mothers mass & brunch participation was down this year, unsure of the reasoning

New Business/Upcoming Events

- 5th Grade Social will be a Luau on October 11
- 6th Grade Social was moved to January 24th, 2020
- St. Nicholas Workshop - we will be using the Celtic Cross again, PTO will purchase wrapping paper/gift bags for this
- Music room is getting an overhaul and update; they have asked for space for equipment, they don't want to get rid of equipment that might still be needed NEXT MEETING Friday,

November 8th @ 9AM