



**Defer Elementary PTO**  
**Regular Meeting of the Board of Directors and Officers**  
**September 11, 2018**  
**Defer Elementary School**  
**7:00 PM**



**ATTENDANCE:**

**Kelly Warnick, Brooke Macuga, Stephanie Buher, Lindy Holloway, Megan Bejin, Roger Clark, Kathryn Crotty, Meghan Zeldes, Kristine Theobald, Lisa Dougherty, Janice Fox, Lisa Rheaume, Sara Martin, Dani Raether, Heather Wigand, Chelsea Crasby, Joelle Smith, Amy Leech, Leah Dantzer and Christy Sherding**

- 1. Call to Order and Introductions - Kelly Warnick**
  - a. 7:00 pm
  - b. Condolences to Defer Staff
  - c. PTO Mission Statement Read
- 2. Member Presentation/Request - None**
- 3. Review of the August Minutes - Christy Sherding**
  - a. Minutes approved
- 4. Treasurer's Report: Amy Leech**
  - a. Review of the 2018/2019 Budget
  - b. Setup PayPal
  - c. Expenses discussed
  - d. August Financial Report – Approved
  - e. Defer 2018-19 Budget – Approved
- 5. Vice President's Report: Dani Raether**
  - a. No Report - No PTO Board Meeting (First Tuesday in October)
- 6. Committee Reports:**
  - a. Volunteers – Brooke Macuga**
    - i. 5<sup>th</sup> Grade Promotion Chairs
      1. Beth Anderson
      2. Ann Grobel
    - ii. Volunteers – Outdoor Movie Night
  - b. Fundraising – Chelsea Crosby & Beth Lowe**
    - i. #DeferFunRun update
    - ii. 73.8% Registered = 259 students

- iii. \$6,475 raised
- iv. Mrs. Dye's class - \$80 away – confirm with Chelsea
- v. Mac Dome offered to host Nerf Party again this year
  - 1. Top 10 Families
  - 2. 10 Random families
- vi. New Raffle
  - 1. 4 Park Grill GC
  - 2. 2 2 week swim classes
  - 3. 2 Atwater
  - 4. 2 OAC Family Packs
- vii. Ordered Banners
- viii. Ordered Stickers
  - 1. Notebooks
  - 2. Computers
- ix. Running order
  - 1. Older grades first
  - 2. Three groups
- x. Shout outs
  - 1. 1 shout out per family
  - 2. Give sheet to kids after race
  - 3. Have teachers give notes pre-race
  - 4. Make sheet short, less wording
- xi. Pizza Parties
  - 1. 14 volunteers
  - 2. 3 classes that there are no parents for
  - 3. 11 Volunteers Day Of
- xii. Tweet for Technology – Week of 9/17
  - 1. 680 chances to be entered in the drawing
  - 2. Only 70 participated in 2017
  - 3. Sarah Martin explained the sharing process (FB/Tweets) to new attendees
  - 4. Students can go in twice
    - a. FB
    - b. Twitter
- xiii. Andrew Holloway confirmed DJ
  - 1. Send any music requests to Lindy
- xiv. Fire up/Hype Moment Music
  - 1. Thriller
    - a. Video for dance
    - b. Teachers show students on break
  - 2. YMCA
- xv. Popcorn Sponsor

## 1. Platz Animal

### **c. Membership – Lindy Holloway**

- i. Mentoring Program
  - 1. Followed up with Denise for mentors that have signed up
- ii. Tshirts
  - 1. Following up with the office
- iii. Directory
  - 1. Let Lindy know if you have any advertisers

### **d. Hospitality – Holly Ryan**

- i. Teacher Lunch for Conferences (10/10 and 10/11)
  - 1. PTO provided meal on one 10/11
    - a. Jersey Mikes
    - b. Board provided supplemental items
    - c. 11:30 am

### **e. Communications – Sara Martin**

- i. Reminded to use Google list for Media Requests
- ii. September 22<sup>nd</sup> – Beautification Day
- iii. Photos
  - 1. Volunteers taking photos need to be approved through Sara
  - 2. Take pictures of small groups, avoid large groups
  - 3. Backs of kids from a distance

### **f. School Board Observer – Lisa Dougherty**

- i. Bond
  - 1. Vote 11/6
  - 2. Bond for 111 mills
  - 3. Safety and infrastructure in District
  - 4. Orange notes signify Defer needs
  - 5. GPPSS website for more info.

### **g. GPPSS Board Meeting**

- i. Schoology
- ii. Triangulation policy update
  - 1. Only 15 families were impacted
  - 2. 4-5 new sections would have been added if it wasn't passed
  - 3. Total savings \$100K per session

4. Defer K is the only area full

**h. Technology Coordinator – Megan Bejin**

- i. Defer Homepage
  - 1. PTO membership signups
  - 2. Pay for Progressive
- ii. New apps
  - 1. Have teachers decided on new apps
  - 2. Have teachers decided on apps to discontinue

**7. Teachers Report - Janette High**

- a. Teacher Treats
  - i. Teachers love them
  - ii. Heather Wiegand explained Teacher Treats to attendees
  - iii. Sending sign up out to Defer Community 9/18
- b. Teacher receipts and gift cards
  - i. Deadline for receipts
    - 1. \$200 full-time
    - 2. \$100 part-time
  - ii. End of October suggested
  - iii. Some money was already spent
  - iv. Have this year be a transition year between submitting receipts and receiving a GC from the PTO
- c. Teachers collecting funds for Cheryl Lapansee

**8. Principal's Report: Lisa Rheaume**

- a. Thank you to Defer community for great start to school year
- b. Thank you for volunteering
- c. Enrollment 343 students
- d. Conferences 10/10 and 10/11
  - i. Sign up Genius this year
  - ii. Going out by Friday
- e. New Club: Defer Running Dragons
  - i. Mondays from 3:40 pm – 4:30 pm
  - ii. Volunteers have been signing up
    - 1. More volunteers, they can open up to more students
    - 2. More than 40 and enough volunteers, they will open it up
  - iii. Looking at ordering t-shirts

- iv. Starts 9/17
  - v. Teachers will have lists of who goes to Running Dragons
  - vi. Will take kids to Kids Club after
  - vii. Leave flyers with Kids Club
- f. Teachers are very excited about flexible seating
- i. Sara asked to encourage that more talk about it
  - ii. Chelsea has a clip of teachers talking about flexible seating
  - iii. Three teachers did not submit flexible seating
    - 1. Requested \$600 for three teachers to get flexible seating
    - 2. It was okay
  - iv. Community luncheon
    - 1. No date yet
    - 2. Possibly Fun Run week
  - v. Diversity Group
    - 1. No dates decided
    - 2. Met 4-5 times last year, hoping to do the same
  - vi. Open House, Sunday, 10/14
  - vii. Bond information downstairs
  - viii. Thank you for kind words regarding Chery Lapansee
    - 1. Support for students and families provided
    - 2. Funeral on Wednesday, 9/13

## **9. President's Report - Kelly Warnick**

- a. Grade Level Representatives
  - i. Thank you to volunteers
  - ii. Publishing names for class representatives
- b. School Board Candidates – Introduction/Q&A – October 9<sup>th</sup> 6:00pm
  - i. Lisa helping coordinate a Q&A with candidates
  - ii. Childcare from 6:00 pm – 8:00 pm

## **10. Old Business**

- a. Picnic
  - i. Lindy thanked all who attended
  - ii. Attendance ebbed and flowed
  - iii. It was cold
  - iv. Thank you to Holly for getting cake

## **11. New Business**

- a. Family Movie Night – September 21<sup>st</sup>
  - i. Wreck-It Ralph

- ii. Bill paid
  - iii. DVD ordered through Amazon
  - iv. Dani requested Denise send email out week of 9/17
  - v. Rain date Sunday, 9/23
  - vi. Free with free popcorn
- b. Pumpkin Patch (Friend-raiser) – 10/10
  - i. Advertise rain or shine event
  - ii. Potentially sell evening of conferences
- c. Progressive Dinner – 10/13
  - i. 6:30 pm – Leech House – Appetizers
  - ii. Park Grill is catering
  - iii. 10:00 pm – Zellen House – Dessert
  - iv. Sign in on website
  - v. Paper sheets in office
  - vi. Deadline is 10/5
- d. GPPSS Open House – 10/14
  - i. 1:00 pm – 3:00 pm
- e. Haunted Garage (FUN-raiser) – 10/26
  - i. Make-up date on flyer
  - ii. \$10 per ticket
  - iii. Portion goes back to the school

**12. Member Comments and questions**

**13. Adjourn 8:09 pm**

**Next Meeting:** October 9, 2018  
7:00pm in the Defer Library  
Childcare will be provided.