# Benjamin PTO Board Meeting

# Monday, January 13, 2014

### 6:30 pm

- 1) Welcome
- 2) Secretary Report
  - a. December Minutes approval
    - i. Motion to approve by Margaret Heger
    - ii. Seconded by Shanna Phillips
- 3) Treasurer Report
  - a. Income
    - i. Spirit Wear
    - ii. Dining Around
  - b. Expenses
    - i. Sam's Club
    - ii. Hospitality
- 4) Principal Report
  - a. Enrollment at 589
  - b. Late Start Wednesday
  - c. Items for newsletter due January 22<sup>nd</sup>.
  - d. Visitors shadowing from Leadership Illinois coming on the morning of January 24<sup>th</sup>
  - e. Yearbook pictures moved to January 30<sup>th</sup>.
  - f. Not rescheduling Student Council for January.
  - g. MAP testing taking place and will be done by January 29th.
  - h. Trees from the tree farm were planted over the break.
- 5) Teacher Report
  - a. 4<sup>th</sup> grade has a request for power strips and extension cords to make their Netbook cart a lab in the commons area.
    - i. 5 Power Strips \$22/each
    - ii. 2 Extension Cord \$10/each
      - Motion to approve purchase suggested \$130 by Kiersten Douglass
      - 2. Seconded by Barb Johnson
  - b. Working with Ms. Lee on the beginning of the Young Authors program. Wanting to know if the puppet show is still an option. (\$575 last year)
    - i. Agreement that the Assembly funds could be used for the puppet show
- 6) Vice President
  - a. Fundraising
    - i. Check came in for OrangeLeaf ~\$220
    - ii. No Dine and Donate currently scheduled

# 7) Committee Reports

- a. Playground and Field Improvement
- b. Box Tops
  - i. In the middle of the rally. Collecting between 2/19-21.
  - McLean County Leadership is working on setting up collection points around the county where the Box Tops will be distributed evenly between District 87 and Unit 5 schools.

#### c. Carnival

- i. Volunteers are still needed for the Carnival committee. A communication will be going out.
- ii. Dan Fischer will chair the Carnival Games committee. He'll be reaching out with Ebony about it.
- d. Hospitality
  - i. Staff
    - 1. Will be providing breakfast on Jan 29<sup>th</sup> for teacher's during late start.
  - ii. Student
- e. Labels for Education
  - i. Rally to collect for the end of February.
  - ii. There were Meijer's coupons earlier this year that expire in March and we want to try to get those in before they expire.
- f. My Coke Rewards
  - i. Up to 7069
- g. Room Parent Coordinator
- h. School Directory
- i. Spirit Wear
- j. Supply Kits
  - i. Meeting in February
- k. Tyson A+
- I. Un-Raiser
- m. Volunteer Coordinator
- 8) Old Business
  - a. Ideas for fifth grade graduates
    - i. Aslihan Spaulding provided five options (earbuds were a popular option)
    - ii. Barb Johnson provided a list of options from her 5<sup>th</sup> grader
    - iii. Next month we will decide on the gift
- 9) New Business
  - a. Idea for school beautification- benches and tables- Aslihan Spaulding
    - i. Green Tree Plastics (greentreeplastics.com)
- 10) Adjourn
  - a. Motion to adjourn by Shanna Phillips
  - b. Seconded by Margaret Heger

Next PTO Meeting: February 10<sup>th</sup>, 2014; 6:30 pm