

November 13, 2012 Meeting Agenda

- I. Captain Penrod, Delaware City Police – officer looking at our threat assessment and ALICE. Conger’s first drill will be later this month. Officer Penrod will come back after our first drill to talk to parents. (ALICE) Alert Lockdown Information Confront and Evade – Giving rally points and get students out as much as possible. He will be in schools every month. Multiple rally points based on where you are in the building. Captain Penrod will be back again in January/February to present to parents.
- II. Welcome and Introductions (Jessica Richardson)
- III. October 2012 Meeting Minutes (Angie Raquepaw) – **Angie Raquepaw motion to accept October meeting minutes as posted to the web, 2d – Barb Knoll, approved.**
- IV. President’s Report (Jessica Richardson)
 - Fall Family Fun Night was a success and we were able to donate over 100 cans to PIN.
 - We were able to sell a big part of the cookie dough that hadn’t been picked up to staff and at conference nights and the 7 remaining tubs were donated to the school to use as snacks at Literacy Night and 3 tubs for pizza party day.
 - Another reminder coming up is the BW3 night on November 26th. Flyer coming soon, dine in or carry out – all day.
 - The County Engineer is looking at ways to make the streets surrounding Conger safer. There will be a County Information Session, November 19 at 7:00 in the City Council Chambers (1 S. Chambers Street, 2nd floor).
 - Our fall fundraiser was such a success that the Otis Spunkmeyer Rep is here to tell us about next year’s opportunities.
 - I want to look at ways we can increase attendance at our meetings and I want to get all of your input in New Business.
 - Thanks from Kindergarten for fieldtrip and conference dinner night.
- V. Treasurers Report (Paula Eyerman) – Expense summary reviewed.
- VI. Council and Committee Reports (all committee chairs)
 - Box Tops (April Frye) – \$978 will get paid in December. Still waiting on check from May. Should get both in December.
 - Market Day (Nick Eyerman) – We need more orders. \$167.36 profit this month. Woodward did pie Market Day fundraiser – sell 7 pies you get to put a pie in your teacher’s face. Perhaps we can do this at next dessert Market Day.
 - Secret Santa (Paula Eyerman and Amy Nevius) – Tara is doing volunteers, 9-12. Cake walk coordinator Brandy Montgomery. 5 volunteers from Kohls plus we get \$500. Lynne Suppes will do supply case, Matt Williams is willing to come Friday night and help setup and show Amanda Gruber how to do pictures. Santa will be back in lab/lounge. Spirit wear will have a table. Maybe place photo booth and spirit wear by library. Turned down by Disney and TransAir. Lynne will take bags and number them for raffle.

- Staff Appreciation (Debbie Collett) – Holidays - buy more supplies for Keurig (flavored coffee), Monday after Thanksgiving have a dessert day. **Debbie Collett motion for \$200 to buy Keurig supplies, 2d-Paul Montgomery, approved.** Winter conference nights – soup and salad one night, purchase soup from Corner Café, 2nd night potato bar. April Fry will bring rolls for soup and salad night.

VII. Principals Report (Jon Way)

- 13 new students.
- Thanks for support of limo ride and pizza party. 20 minute limo ride around Delaware.
- Looking to get 5 installed SmartBoards this year, w/Mac Mini, projector and document camera. We are up to 45 iPads being checked out. Reflections allow us to project iPads onto the screen. Mounting projector and SmartBoard saves a lot of space in the rooms that are very full. District will match PTO funds, Jon has some money too. Asking PTO to pay \$5,000. The goal is eventually to have a SmartBoard in every room. Fourth, third and second will be completed this year. First and Kindergarten could be completed next year **Barb Knoll motion to donate \$5,000 for SmartBoards, Paul Montgomery – 2d, approved.**
- Discussion of playground equipment.
- Discussion of bond levy plans.

VIII. Old Business

IX. New Business

- Otis Spunkmeyer Fundraiser – incentive if we sign before January \$150 off invoice (\$100 to pay top 2 sellers, \$50 in cookie dough), plus an additional 1% profit (41% profit), prize program reviewed, raffle for Kalahari Water Park, limo ride and pizza party. August of next year sales, Paul will do all of the work that he did this year, including entering orders. **Angie Raquepaw motion to sell again in August next year, April Fry 2d – approved.** Paula Eyerman will be contact person for next year, until we find another fundraiser coordinator.
- How can we increase attendance? Come to events and talk up. Thanks PTO for SS. Jon will create a survey for parents and send to the Board for review. Will use Constant Contact to then survey parents.

X. Summary & Adjournment