Salk PTO Regular Meeting December 15, 2015 Minutes

I. Call To Order

The meeting was called to order by Nikki Aquino at 7:02 p.m. in the Media Center

Present: Vice President Nikki Aquino, Secretary Cara Tonn, Treasurer David Klink,

Executive Board Assistant Sheri Vahovick

Absent (Excused): President Kristie Bielinski

Recording Secretary: Cara Tonn

Public: Dr. Donna Anderson, Sarah Jasman, Brandi Gooden, Carrie Noworolnik,

Lisa Clark

II. Review of November meeting's minutes and Treasurer's Report

Minutes approved by Sheri Vahovick; seconded by Brandi Gooden. Treasurer's Report approved by Carrie Noworolnik; seconded by Brandi Gooden.

- III. Staff Representative Dr. Anderson
 - 1. Conferences and Book Fair.
 - 2. M-Step Results.
 - a. Results from last year's tests will be coming out in January.
 - 3. Seahawk Walk.
 - a. \$5,812.51 is the amount the school and PTO each received from the event; close to our line item of \$6,000.
 - b. Sheri Vahovick is close to having the baskets finished for next year.
 - 4. Huron Academy.
 - a. Some parents are receiving phone calls from this charter school being built on Utica.
- IV. Old Business
 - 1. Family Fun Nights.
 - a. Great Skate: \$302.00.
 - b. El Charro: \$160.00.

- c. Baraboo: have not received check yet; Cara will follow up.
- 2. Bagels.
 - a. Beverly Dobosenski has taken over bagels. Things seem to be going smoothly.
 - b. We are making a healthy profit thus far.
- 3. Staff Gift: we bought the staff a Keurig machine that will be kept in the conference room and 12 48-oz cans of coffee for the regular coffee pot in the lounge for around \$250.00.

V. New Business

- 1. Orange Leaf: Cara will follow up. Again.
- 2. Boxtops: Cara will follow up with Jenny regarding winners from Sept./Oct.
- 3. Spirit Wear: Sarah Jasman did a great job and is wrapping it up this week.
- 4. Holiday Shop? No.
- 5. January Meeting.

Sheri Vahovick proposes the cancellation of the January, 2016 meeting. David Klink seconds the proposal.

Proposal is passed unanimously.

- 6. Swim Night: Dr. Anderson will schedule.
- 7. Ice Skating Night?

VII. Open Forum.

None

VIII. Adjournment

Nikki Aquino adjourned the meeting at 7:54 p.m.

Respectfully submitted,

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Cara Tom

Cara Tonn