

NPTO Meeting Minutes

March 9, 2017

Present: Jessica Kyle, Pilara Bauer, Cathy Cartmell, Kate More, Susan Shanelaris, Christine Stevens, Jennie Bishop, Jessica House,

1. Minutes from 2/2/17 Meeting

Motion was made by Jess Kyle to approve minutes. Motion Accepted.

2. Treasurer's Report

Discussion of 2017 YTD checking account activity.

Discussion regarding annual reports. Cathy filed the federal report. Kris was going to re-file the State report, as it was not received.

Discussion of changing the legal name to add "Teachers" so it is consistent with DBA. Issue will be raised at the annual members meeting in May, for a members vote.

Review of treasurer report supplied by Cathy Cartmell.

Motion was made by Jess Kyle to accept the report. Motion Accepted.

3. LEAPP Report

Coyote Club –session is complete. Very positive feedback. Another session is being planned for the spring.

Intro to STEM with GEMS – 18 girls participated. Excellent feedback. Ends next week.

Girls on the Run – Starts March 22. 13 girls registered so far.

Boot Camp – Tessa Walker facilitating, grades 2-5 started March 7, 2017. Good feedback, so far.

Sewing Club – Waiting to hear back from Lois regarding next session.

Self Portrait Class- waiting to hear back from Debbie Thompson. Tentative start date early May.

Service Club – discussion of ideas such as “Choose to Be Nice” program.

4. Communications Report

February Hawks Highlights will be sent out soon.

5. Pizza Report

All good.

6. Enrichment Report

Discussion of upcoming events:

Raffle at Shooters Pub Event Date 5/6/17

7. Events / Initiatives

- a. Sweetheart Dance- was a success.
- b. **Green Eggs & Ham Luncheon** – discussion that next year, we might consider an “all school luncheon” instead of breakfast.
- c. **Meet-and-greet for principal candidates 3/10/17**
- d. **NPTO Scholarship** – Via email, Jess Kyle motioned to allocate \$250 for the NPTO scholarship. Motion Accepted.
- e. **Teacher Auction** –Teachers are very interested. Discussion of timing, and how to organize.
- f. **Color Run**- Susan and Kate are working out details.

Other Business

Discussion of Annual Members Meeting May 4, 2017.

*Feedback Survey – Jess will start outlining

*Jess & Cathy to put together 2017/2018 budget to present.

Next meeting **Thursday April 6 , 2017 at 7pm**