

Findley PTO Meeting		
MINUTES	Meeting Date: 5/20/2019	Time: 7:00 pm

Meeting Location:	Findley Library
Meeting called by:	Sara Thorn-President, Findley PTO
Type of meeting:	General PTO Meeting
Facilitator:	Sara Thorn/Amy Heang
Note taker:	Kristy Ballou
Attendees:	Sara Thorn, Lauren Wylie, Amy Heang, Weiwei Huang, Bill Dieter, Kristy Ballou, Annie Bulnes, Vasuki Thanganwthu, Chenkia, Rebecca Greene, Paul Pak, Khyati Shah, Dipesh Shah, Shawn Birdsall, Sherry Marsh

	<u>Agenda Items</u>
1.	<p>Welcome</p> <ul style="list-style-type: none"> • PTO received thank you notes from Mrs. Skiba and Mrs. Hargrave for teacher appreciation week and for the new Apple TV's.
2.	<p>Parent Survey Results:</p> <ul style="list-style-type: none"> • Number 1 – STEM based materials for Maker Space / Adding more science materials for the school. • Number 2 – Field Improvements (sprinklers are next step) • Number 3 – Playground improvements (structures, gaga pit, etc.) • Number 4 – Books • Number 5 – Technology • Number 6 – Reader Board
3.	<p>Budget Updates:</p> <ul style="list-style-type: none"> • Total Income: \$203,000 • Total Expenses: \$80,000 (budgeted, not completely spent yet) • Budget to maintain current programs: \$80,000 • Wishlist items: \$80,000 • Remaining Funds/Rollover: \$50,000 • Reserve Funds: \$30,000
4.	<p>Activity Updates</p> <p>Carnival – Paul Pak</p> <ul style="list-style-type: none"> • Circus and Carnival theme • Food carts are set • Activities same as last year • New this year – 2 circus performers (stilt lady and magician); these will be roaming performers • Silent auction items are ready to go <p>Green Team – Crayola Markers Recycling</p>

	<p>Book Fair – Another book fair is coming up – June 5, 6, and 7; Volunteers needed.</p> <p>Field Day – June 13th; outside fun and games; otter pops</p>
5.	<p>Next Years Budget – Amy Heang:</p> <ul style="list-style-type: none"> • Projected 650 students for next year • \$145 per student is planned for dragon dash; company matching set at 20%. • Budget items for next year – similar to last year. Increase in teacher supplies budget and teacher appreciation budget; • Minimum we’ll need is \$76,000 for programs next year. • Budget approved for 2019 – 2020.
6.	<p>Board Slate for next year:</p> <ul style="list-style-type: none"> • President – Amy Heang • Vice President – Terra Groom • Secretary – Kristy Ballou • Treasurer – Dipesh Shah • Volunteer Coordinator – Weiwei Huang • Co-Technology Officer – Khyati Shah (Passport Club, Facebook) • Co-Technology Officer – Paul Pak (findleypto.com) • Co-Technology Officer – Parbati Kumar Manna (findleypto.com) • Member at Large – Amy Humble (Dragon Dash Project Manager) • Member at Large – Preeti Karnik (Volunteer Badges) • Member at Large – Lauren Wylie (Classroom Volunteer Coordinator Lead) • Member at Large – Shawn Birdsall (Newsletter) • Member at Large – Zahra Ebadi • Member at large – Annie Bulnes • Member at Large – Jessica Grover • Member at Large – Xlne Yang <p>New board slate for next year was voted for approval at meeting.</p>
7.	<p>Staff Update – Dr. Marsh:</p> <ul style="list-style-type: none"> • BSD will be repairing the playground structure over the summer. • PTO has been putting money into the maker space this year; Next year we would like to dedicate space for a science lab (this was a student idea and Findley would like to support that). • Staffing for next year: <ul style="list-style-type: none"> ○ BSD previously allocated 23 teachers for Findley; ○ The district found that the teachers weren’t given enough cost of living raise this year and are due 0.5% more, which will impact the budget. ○ District is eliminating early release Wednesdays next year and reducing the school year by 5 days; this will save some money ○ District is in the process of re-allocating teachers and Dr. Marsh is anticipating an additional 1 – 2 teachers above the 23 previously allocated; she’ll find out in the

	<p>coming weeks the final number;</p> <ul style="list-style-type: none"> ○ we are still losing the PYP positions (coordinator and Spanish teachers); ○ Dr. Marsh would like to maintain the inquiry based instruction even though the positions are going away; ○ Assuming we won't have Spanish next year, the school may split apart Library and Technology. The Spanish time slot would be used for Library and Technology would be its own special. <ul style="list-style-type: none"> ● BSD Budget meeting is on Wed 5/22, 6:30 at Southridge High School ● Priority for the District is to put any extra money back into teaching positions and minimize class sizes. ● Three current teachers are planning to retire next year.
7.	Next Meeting: November 4th at 7 pm
8.	End of Meeting.