

In Attendance

Principal: Eric Chisausky
Staff Liaison: Heather Serrano
Presidents: Kim Lowe and Maggie Lynch
Co-Vice Presidents: Jessica Christensen & Lindsey Patel
Treasurer: Susan Tobolski
Assistant Treasurer: Courtney Sigmund
Communications: Nancy Koschik
Secretary: Courtney Stach

I. Call to Order - 9:05am**II. Approval of February 2018 Minutes**

Motion to Approve the 02.12.18

Executive PTO Board Meeting Minutes 02.12.18 approved.

III. Principals' Report**APOLLO After School Program**

- Apollo is a third party and is a national organization.
- They are presently located at The Lane, Monroe and Elm.
- Eric did research on this; facility use; space and communication.
- On the strength with the partnerships of the existing schools; do we have enough families that we know that would benefit from that and they need 14-20 people to sign up for this program. We have had 44 that are interested. They would pick the days in advance. They were able to fill Monday to Friday with at least 20-kids per day.
We can start advertising for it and discuss space.
- The drop off and pick up are critical, bathroom space is important and the tables.
- They run from after school 3:05pm until 6 o'clock.
- Children can sign up for an enrichment program.
- There is free time after enrichment. They have a site coordinator; educator.
- It could affect the After School Sports Program; space will be an issue; concern for making this happen for us next year.
- If there are sudden cancellations, we would have to have a contingency plan with the program.
- Next steps, Eric will need help advertising for it via the P.T.O.
- Safety standards for transitioning the kids will have to be in place.

Strategic Planning

- Heather Serrano is very excited about the STEAM LAB discussions.
- Eric Chisausky was proposing the \$2K be used for:
 - Leveled Reading
 - P.E. Equipment
 - Monarch Books
 - The Standing desks versus the Hoki STOOLS.
- Assistant Superintendent Woolwine working on how to direct the STEAM program. Principal Chisausky is stating that there are schools investigating the best options. There is some

consensus on Defined Stem (\$3000); with online modules. It's classroom integrated STEAM lessons through this online lesson.

- They are at a point that they aren't getting funding through the D181 Foundation.
- Madison has the STEAM LAB.
- Monroe and Oak will be doing an entrepreneurial approach on their lesson planning and goals with the STEAM LAB.
- The MRC lab will have a large role with integrating STEAM LABS within the school.
- There currently is no parity among the schools.
- Google Doc for the things the teacher's are discussing and needing to complement their curriculum for Science.

Spring Assessment Update

- PARCC is complete.
- The testing was very successful.
- The one-to-one was excellent; and the iPads were essential to quality testing.
- We had the MRC available to the rest of the building during the testing as we were able to double up on the testing.
- Budget Requests for the 5th Grade

IV. President's Report

- a. P.T.O. President Meeting Update
- b. Nancy Golden's Retirement Funds P.T.O. Donation
- c. Vicki Marek and Nancy Golden - Reception after the Recognition Assembly, Tuesday June 5th, at 3pm
- d. STEAM Planning
- e. Brick Sales - Orders Due 5/24/18

V. Treasurer's Report - Susan Tobolski and Courtney Sigmund

- A. Budget Review - we began but have not finalized.
We will attach the finalized budget in May 2018.
- B. Dinner Bell Totals
- C. We are estimating 280 kids coming in next year.
- D. Proposed Numbers and Reviewing of the Spending
- E. \$29K as far as our spending; more is upcoming, but that's where we are at currently.
- F. Susan Tobolski created "Expected Expenses" & "Expected Income" see attached
- G. Total Expenses: \$41,000 Total Income: \$39,360 (some assumptions)

VI. Other Officer's Reports

- a. *Registration Update*
- b. New Committees 2018-2019
- c. Parent/Teacher Survey Results

VII. Upcoming Events

- a. 4/16 D181 Registration Begins
- b. 4/19 Grade 5 Parent Info @ CHMS 6:30pm
- c. 4/20 Fundraisers
- d. 4/21 Recycling Collection Day 9-11:30am
- e. 4/22 Walk the Walk for Autism 8:30am
- f. 4/23 BOE Meeting 7pm at Admin Building
- g. 4/26 Dinner Bell - Corner Bakery
- h. 5/1-5/2 Michael Thompson's: The Nature of Boys - Community Speaker Event
- i. 5/3 Musi/Art/Physic Fine Arts Night 7pm at Walker School
- j. 5/7-9 Book Fair 8:40am in the MRC

04.16.18

Executive Board Meeting

Meeting Adjourned at 11:05am