

Byron Center Charter School PTO
Text & Email Meeting Minutes
August 17, 2017
Virtual

Meeting called to order by President Pam Anderson via Text and Email

Attendance: Pam Anderson*, Erin Gregorski*, Amber Viher*, Melinda Ganka*
*denotes PTO Board members. A quorum was reached.

Discussed BCCS Calendar edits including

- Hat Day duplications and
- Skate nights - Mrs. Timmerman (1st grade) working on setting dates. Decision to print on BCCS Events and Fundraisers calendar "keep eyes open for"
- Student Council Babysitting Nights (12/01 6-8:30pm & 2/09 6-8:30pm)

Technology Community Night - Tabling the Technology Community Night

- Was scheduled Fri, 9/15
- New Family Community Night is scheduled the Friday before, 9/8
- Motion to move the Technology Night to January (date TBD) to allow planning and with hope the new principal will present the information
 - Motioned seconded and passed.
- The Technology night kit from PTO Today has already been ordered and is in the PTO email, ready when needed.

New Family Night -

- Discussion on format and who is invited
 - Potluck?
 - Just new families?
 - How many tables and chairs available?

Motion to remove Campbell's Labels for Education from the list of fundraisers

- Motion Seconded and passed

Discussed dates and times to stuff family folders for the open house

Discussed cookies or popcorn at the open house

Walk-A-Thon - Invite to PTO board to meet with Brad Fackler (Phys Ed) Friday, 8/18

- Discuss Walk-A-Thon
- Pam and Amber attending

Bulletin Board setup time and date - Fri 8/18

Sound System Update:

- Review of information available and request for PTO to sponsor payment
- Motion to approve PTO sponsored sound system
 - Unanimous PTO Board approval, motion passed

Basketball On Playground Update

- 20' x 20' concrete pad is finished! Thank you 2016/17 PTO!
- PTO has been asked to buy a net for hoop, a few non-gym basketballs, and a basket to keep playground basketballs in.
 - Erin G. found a set of hoop and 3 balls on Amazon for less than \$40

- Motion to purchase said kit from Amazon
 - Unanimous PTO Board approval, motion passed

Discussed printing the PTO info sheets at Office Depot for the family folders

Discussed number of **family folders** to be stuffed

- Labeled or check list? - opted for checklist

Motion to Allocate Walk-A-Thon funds to school improvements

- Unanimous PTO Board approval, motion passed

Request to share August 3 minutes

- granted

Reviewed Fundraisers:

- Muffin Mondays: Seniors
- Skate Nights: Yearbooks and/or March reading month prizes
- Babysitting Nights: Student Council

Other Notes:

- Gingerbread Decorating - not a fundraiser, hosted by?
- Game Night - not a fundraiser, hosted by?
- Cookie Dough - PTO Fundraiser and \$ goes to PTO
- Festival of the Arts - not a fundraiser, hosted by BCCS

Amazon Smile Update: waiting 501(c)(3) status for PTO, a requirement to register with Amazon Smile.

School Family Directory: to be discussed after the mandatory one week opt-out window has closed, after school begins.

Minutes prepared by Melinda Ganka, secretary