Minutes

BCCS PTO General Meeting November 2, 2017 @ 3:300pm Byron Center Charter School, Mrs. Bell's Science Room

Call to Order: By President Pam Anderson at 3:30pm

<u>Attendance:</u> Pam Anderson*, Erin Gregorski*, Dana Coffey*, Melinda Ganka*, Sol Rivera-Candelaria, Lynnsy Kraft, Jami Oudbier, Jen Walenta, Polly Timmerman, Mark Kasmer (Principal), Debra DeVries

- Quorum was reached *denotes PTO Board Members

Review & Approval of Minutes from October 5, 2017 Add Kathy VanDorp to October minutes

** Motion to pass following adding of Kathy V. - Approved

Principal's Report

- School Website Update
 - Updating the site to make it ADA compliant
- Addressing the pickup status
 - o Ideas: Breaking down the letter of last name into driveline dismissal time groups
 - Seniors leaving later so parking line can fill whole row
 - Clearly defined row dismissals and child dismissals

President's Report

- ➤ AmazonSmile Update BCCS receives 1 to 1.5% back!
 - Amazon has been given all the information
 - o Waiting now up to two weeks still hoping to have in place before Holiday Shopping
- ➤ Walk-A-Thon Update
 - DC Trip checks
 - For Juniors and Seniors
 - PTO will be writing checks to the Juniors and Seniors who raised Walk-A-Thon money. About five students will receive half of their fundraising as contribution to their DC trip savings.
 - Should there be a distinction between cash sponsorships or donations?
 - These questions will be addressed further in the Walk-A-Thon meeting with PTO, Mr. Fackler, & Mr. Kasmer Before Christmas break
 - Sponsorship Thank You's
 - All students have signed cards and Pam has the addresses
 - Volunteers help to distribute the Thank You's (approx 20)
- > Babysitting Night (Student Council) Help Advertise
 - Two nights: December 1, 2017 Friday & Feb 9; 6 8:30pm
 - Prom Committee making the flyers and Pam or Erin will work on posting and emailing
 - Cost TBD and provided by Student Council/Prom Committee
 - Recommended to set a minimum per family and include "or donation"

> Committee Report - Hospitality

- Book Fair Report
 - Sold \$1700 and we get 45% of that!
 - Past sales have increased from \$1300, \$1600
 - We didn't have as many "discount" books and Pam informed Scholastic
 - Purchased new signs and banner can be used again
- Staff Conference Meal Review
 - Positive feedback on the taco meal
 - Dinner works better than providing lunch

Vice-President's Report

- > Committee Report Family Events
 - Mother/Son Night Report (11/10/17)
 - Flyers and signup sheets are out, awaiting head count
 - Movie switched from Rango to Horse Crazy
 - Decorations and games are in progress
 - Signup Genius in progress via Pam
 - Making popcorn day of with our machine
 - Craft Night (12/08/17) 6-8pm
 - Working on reviewing guide from PTO Today, but may keep it more simple
 - Holiday/Winter Themed Crafts
 - Snacks
 - Pam to obtain popcorn from arena
 - Snack Pitch-In
 - Advertising to include
 - participation from parents requirement
 - Mode: email and flyer requesting RSVP for headcount
 - Committee: Erin, Lynnsy, Jami O., Polly Timmerman, parents who signed up for helping with such events

<u>Treasurer's Report</u> (Dana & Pam reported together)

- ➤ Disbursements & Reimbursements
 - Disbursements
 - Paid for T-Shirts (Walk-A-Thon)
 - Mother-Son reimbursements
 - Book Fair expenses
 - Disbursement Requests:
 - Mr. Wittebols is requesting stackable stools, \$62
 - Motion to approve Seconded Approved
 - Mrs. Shanklin is requesting puzzles and word studies to benefit K-2
 - \$109 total or \$8 each
 - Motion to approve Seconded Approved
 - Mark Property of BCCS
 - Lacey Walters requesting \$76.36 for peer to peer
 - Motion to approve Seconded Approved
 - AfterCare Supplies
 - Can AfterCare request disbursements yes!
 - There is also an avenue via BCCS
 - Reimbursements
 - Band to pay PTO back for September band Candy
- > Balance Sheet Review
 - \$12,508.38 as of 11/02/17
 - Pam and Erin still working on reconciling the balance sheet to actual checking account, reviewing the remaining allocated discrepancies. Will update again in December.
- ➤ Committee Report Fundraising
 - Holiday Shop (12/15/17)
 - Penguin fundraiser requires a 3 day minimum store
 - Looking into extending the Holiday Gift Shop to evenings or catalog sales?
 - Perhaps M-W-F in the portable and breaking up grades
 - Costs \$0.25 \$12

o Passive Fundraising Update - Jami Oudbier

- Family Fare Direct Your Dollars (benefits PTO)
 - Preparing receipts for submission
- Box Tops (benefits Band Boosters)
 - 1st package of \$113 sent in and received by Box Tops plus \$34 mailed in
 - Proceeds go toward Band Boosters
 - Approx \$300/year past annual earnings
- Scrip
 - 5 active families who made a combined \$67 (\$33 to families and \$33 toward
 Scrip shipping costs and on-hand inventory)
 - Advertising before the Holiday season suggested
 - Maybe having the table out before school events
 - Looking for help on Tuesdays or Wednesdays to review mail
 - o Erin Young is going to help with mail
 - Looking for help with table sitting post is out and waiting response
- Refresh Passive Fundraising information for families ahead of the Holiday Season

Secretary's Report

> Committee Report - Support

- Copy Room
 - Teacher weekly requests have diminished but large projects are moving along well
 - Still no need for additional volunteers to be scheduled for current work orders
- HeroBoys Running Club
 - Received ok from Principal Mark Kasmer to move forward with site application process.

Band Boosters Report

- Clothing Sale Report next meeting
- > Band Candy Review
 - Band to reimburse PTO for GFS band candy invoices
- > Fundraising
 - March 16: Silent auction and chili cook off
 - Tuesday, November 7th, 6:30 Auction Planning Meeting in conference room

New Business

- ➤ Holiday Shop (12/15/17) Covered above
- > Yearbook Help from PTO
 - Looking for back of book advertisements to help lower cost of yearbooks
 - Yearbook class to work on procuring sponsorships
 - May specifically address letter to Walk-A-Thon sponsors
- Road Commission Follow-Through
 - Opening communication with the county to ask for consideration and review of the Burlingame and 100th street intersection
 - Tim with the Kent County Road Commission has responded and are not currently planning on making changes
 - Willing to come to the school to review concerns and status
 - Discussion on Pickup Driveline Improvements (see Principal's Report Section)
- New Family Connections and Support
 - o Per Karen Boersma, new families are receiving the folders made by PTO for Open House.

Adjournment

Next Meeting: Thursday, December 7, 6:00pm HS Science Room

(Upcoming Events on reverse)

Upcoming Events:

PTO Popcorn 11/03/17 Mother-Son Night 11/10/17 PTO Popcorn 12/01/17 PTO Meeting 12/07/17 Craft Night 12/08/17 Holiday Shop 12/15/17