

**MASON PTO  
BOARD MEETING MINUTES  
January 15, 2019**

**Amy Schubert**  
President & Hospitality

**Kris McKean**  
Vice President/Interim Recording Secretary

**Amy Weglarz**  
Treasurer/Interim School Board Observer

**Liz Hubbell**  
Corresponding/Communications Secretary

**Jennifer Amori**  
Fundraising

**Nicole Guswiler**  
PTO Council Observer

**Emily Rennpage**  
Diversity

**Kristen Rubart**  
ASD Emissary

**Molly Murphy & Andrea VanBecelaere**  
Volunteers

**Roy Bishop**  
Principal

**Margarette Scheich / Anna Court**  
Teacher Representatives

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**BOARD MEMBERS IN ATTENDANCE:**

Jennifer Amori	Molly Murphy
Anna Court	Emily Rennpage
Roy Bishop	Kristen Rubart
Nicole Guswiler	Amy Schubert
Liz Hubbell	Amy Weglarz
Kris McKean	Andrea VanBecelaere

**GUESTS IN ATTENDANCE:**

Misty Cooper

**Call to Order – 7:03 p.m.**

**PRINCIPAL’S REMARKS – Roy Bishop**

- NWEA testing started this week. It is one of multiple assessments of students to determine their strengths and where additional support is needed.
- Student enrichment programs have been launched. They currently include:
  - Character building, on Mondays (11:30 – Noon)
  - Boost Time, which is a math-strengthening program, on Fridays (11:00 – 11:30.) Volunteers are needed. Interested parties should contact Mr. Bishop.
  - Mix It Up Day (a diversity activity for 3<sup>rd</sup>, 4<sup>th</sup>, 5<sup>th</sup> Grades) will take place on January 30<sup>th</sup>. It will have students sitting with new people at lunch and “build new buddies.” This will require a minimum of 2 adult volunteers per table. Andrea VanBecelaere will create a sign-up sheet. Interested parties should contact Mr. Bishop. Instructions will be provided.
- Fifth Grade classrooms have been reconfigured and they are in need of dividers that attach to seats for organization, since they no longer have personal desk storage. Sixty are required at \$14 each. They are requesting \$865.80 to make the purchase. It was discussed and recommended that we order one to determine it’s durability. Liz Hubbell motioned to approve that and Emily Rennpage seconded the motion. It was unanimously approved.
- Would like to move forward with the “Be Kind” mural. Kris McKean will contact Jenny Rohde and Christine Eltervoog to see if either is available to execute the project.
- Kindergarten Info Night is scheduled for January 17<sup>th</sup>.

**TEACHER REPRESENTATIVE – Anna Court**

- Mrs. MacGillis has asked for a contact for the Book Fair. That will be Andrea VanBecelaere.
- Books were acquired through Scholastic points this year, so no PTO funds are needed.
- Requested about \$100 for next year to offset what might not be covered by points. Liz Hubbell motioned to approve. Many seconded. It was approved, unanimously. *\*\*\*Andrea VanBecelaere reported that we have 3,500 in Scholastic dollars. She and Mr. Bishop will meet next week to discuss. Also, we have \$230 that will expire soon and we will spend on Book Fair displays that need refreshing.*

**FUNDRAISING CHAIR – Jennifer Amori**

- There will be two Coney Night fundraisers per year. We will receive 5% of both carry-out and dine-in orders. The dates scheduled are February 14<sup>th</sup> and April 17<sup>th</sup>.

**ASD EMMISARY – Kristen Rubart**

- The sensory opened in December and was well received.
- Fundraiser to support the needs of the room is scheduled for February 2<sup>nd</sup> .

**SCHOOL BOARD OBSERVER – Amy Weglarz**

- School Board is considering several options. Changes will occur in the 2020-2021 school year. There will be Town Hall meetings and the Blue Ribbon Committee will add members of the community to review the current 7 options, and perhaps make modifications and/or create new versions. Vigilance is encouraged.

**DIVERSITY CHAIR – Emily Rennpage**

- Currently developing a list of books on diversity for parents to use as resources. Will be presented in Google.doc format, with posting options for parents to exchange ideas and commentary.

**COMMUNICATIONS / CORRESPONDENCE SECRETARY – Liz Hubbell**

- No report

**INTERIM RECORDING SECRETARY – Kris McKean**

- No report

**TREASURER – Amy Weglarz**

- Final profit on Merry Morning - \$1,566.65
- Mid-year financial report will be emailed to Board members.

**VICE PRESIDENT – Kris McKean**

- No report

**PRESIDENT – Amy Schubert**

- No report

**ADDITIONAL BUSINESS**

- Book Fair set-up to take place Friday, March 15th – Book Fair opens Monday, March 18th and runs through the week, during conferences.
- Kids Club stipend of \$500 was approved – motioned by Liz Hubbell; seconded by many; unanimous approval.
- Blood Drive will take place January 28th – Volunteers needed.
- Spring Fundraiser (Adult Auction Event) is being managed by Liz Hubbell. Several venues are being considered. Ideas include Arm Chair Racing; Trivia Night; using a dealership as a host site; auctioning a lease car. Event is currently scheduled for April 13th.

Motion to adjourn by Kristen Rubart; seconded by Liz Hubbell

**ADJOURNED – 8:34 p.m.**

**NEXT MEETING  
TUESDAY, FEBRUARY 12, 2019 – 7:00 P.M.**