



McLANE ELEMENTARY
PTSO

MEETING MINUTES

DATE: 1/9/17

TIME: 6PM

LOCATION: CAFETERIA

CHAIR	President Wendy Harris
SECRETARY	Becka Mondau
ATTENDEES	Wendy Harris, Leslie Smith, Sarah Pearson, Laurie Sale, Becka Mondau, Kim Leidelmeijer, Amy Long, Rob Knight (absent), Wendy Vance, Audrey Fung

Agenda topics

TIME: 6:11	PRESIDENT WELCOME	WENDY
-------------------	--------------------------	--------------

OUTCOME	Meeting brought to order at 6:02pm.
----------------	-------------------------------------

TIME 6:05	PRINCIPAL REPORT	MONICA
------------------	-------------------------	---------------

OUTCOME	Monica West was not at the meeting. Wendy announced Literacy Night on Thursday January 12 th at 5:30pm. Also, Amy Long mentioned they will be breaking ground in April for the new building.
----------------	---

TIME 6:07	TREASURER REPORT
------------------	-------------------------

OUTCOME	Sarah went over the budget for the month of December. There was a short discussion about assemblies and the budget. Audrey has done a great job organizing assemblies and making sure we do not go over budget. Also, Sarah will have a final Read-a-Thon update at the next meeting.
----------------	---

TIME 6:14	WEBSITE UPDATE
------------------	-----------------------

OUTCOME	Leslie will be sure to update the website as information for Funapalooza, Theater program and swim Sundays is decided.
----------------	--

TIME 6:15	OWL STORE
------------------	------------------

OUTCOME	Laurie Sale shared there is renewed excitement for the students with the Owl Store, and she feels it is going very well. The next one will be on January 20 th .
----------------	---

TIME 6:17	FUNAPALOOZA
------------------	--------------------

OUTCOME	Laurie Sale is the chair person for Funapalooza. It will be held in the gym and cafeteria on February 3 rd , from 6-8:30. Katie Breland will be in charge of food and Wendy Harris will be helping her and providing chili along with pizza. This year only cash will be accepted for food; tickets will not be accepted. Laurie proposed adding an obstacle course and a balloon twister. These two items will add to the budget, but after discussion, it was decided that it was worth the extra money to improve this event for the students, and to see if it is possible to make a profit this way. A small profit was made for the first time last year on this event. The obstacle course will be a flat rate of \$314.00 and the balloon twister will cost \$100 for an hour. The board approved the increased budget of \$414.00. The PTSO wants to make sure we have clear communication with Y-Care for set up as well. There was a short discussion about the cake walk. All proceeds from ticket sales for the cake walk goes to the 5 th graders for their year- end celebration. Finally, Laurie would like to have a goody bag for the students to take home at the
----------------	--

	end of the evening rather than candy as prizes for the games, and those present at the meeting agreed with the change.
TIME 6:58	AUCTION
OUTCOME	Leslie Smith confirmed the date of the auction is May 6 th . Everyone present liked the idea of the auction being at the Black Lake Grange again. The procurement process has started.
TIME 7:06	SWIM SUNDAY
OUTCOME	The Swim Sunday for January has been moved to January 29 th from 4-6pm. Everyone gets to swim for \$5.00 each and McLane PTSO gets half of the proceeds. There is another Swim Sunday scheduled for March 5 th .
TIME 7:09	THEATER
OUTCOME	Wendy Harris gave us an update on the Theater program. The board decided the registration fees would be \$40 for the K-2 program and \$60 for the 3-5 program. There will be one full scholarship and one half scholarship available for each production. It will be first come first serve, however, if we receive multiple requests at the same time, it will go to a lottery. For overflow, if more registration forms and fees are received than we have spots for, the students will be given more or less spots based on the population level of their grade with the exception of 5 th graders. If there are more students than spots for the 3-5 production, 5 th graders will be given the priority since this is their last opportunity. K-2 will be performing Sleeping Beauty and the 3-5 production will be announced at Funapalooza. The parent meetings for the K-2 production will be Monday, January 23 rd and Tuesday January 24 th at 7pm. Rehearsals will be from February 6-17 5 days a week for 2 hours. They will perform Friday February 17 th and Saturday February 18 th . The parent meeting for the 3-5 production will be February 16 th at 6:30pm. Rehearsals for this production will be starting February 27 th . They will run for 4 weeks, 4 days a week. They will perform Friday March 24 th and Saturday March 25 th .
TIME 7:23	OPEN DISCUSSION
OUTCOME	Lesley Green shared the first yearbook sale went well. 82 yearbooks were sold which is close to the number we need to sell to break even. We had a short discussion about Theater Raffle Baskets. A volunteer is needed to put them together and Katie Breland is willing to do that. Gina LeMasters is the spirit wear point person and she is getting ready to make an order with a new design for t-shirts.
TIME 7:26	DECEMBER MINUTES
OUTCOME	Laurie Sale moved that we approve the December minutes as written and Amy Long was the 2 nd . The motion passed and the minutes were approved.

Meeting Adjourned: 7:28pm

Next Meeting: February 6, 2017 McLane Cafeteria