



McLANE ELEMENTARY
PTSO

MEETING MINUTES

DATE: 12/5/16

TIME: 6PM

LOCATION: CAFETERIA

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

Agenda topics

TIME: 6:11	PRESIDENT WELCOME	WENDY
OUTCOME	Meeting brought to order at 6:11pm.	

TIME 6:12	PRINCIPAL REPORT	MONICA
OUTCOME	Monica West gave the Principal Report. She updated the PTSO on the Giving Tree. As of December 5 th , 12 Target gift cards and 12 Safeway gift cards had been given. She also shared Olympia Junior Program needs a volunteer or two to keep the program running smoothly for McLane. There is a request from the staff that 100 mile club volunteers that come on rainy day recess stay and play games with the students rather than go home. Book Fair is this Sunday, the 11 th at Barnes & Noble from 11-3. There is a band, choir and orchestra concert at McLane on December 16 th at 2:30pm. Lastly, on January 12 th , there will be a Wonders ELA night to inform parents about how this curriculum is being implemented.	

TIME 6:17	NOVEMBER MINUTES
OUTCOME	Wendy confirmed the board had all read the November minutes and Laurie Sale moved to have November minutes approved. Leslie Smith was the second and the motion passed.

TIME 6:20	TREASURER REPORT
OUTCOME	Sarah handed out copies of the budget and reviewed it for the PTSO. There was no discussion.

TIME 6:25	WEBSITE UPDATE
OUTCOME	Leslie will continue her work on the PTSO website making sure everything is up to date. Please notify her of any changes/updates.

TIME 6:25	FUNDS REQUEST	WENDY
OUTCOME	Kim Swanson, the school counselor, requested funds to use for board games and other materials she uses in her interactions with students. The board agreed to give her \$150 from the dip fund as we do with other teachers. A line item will be added to the budget for next year.	

TIME 6:30	RAINY DAY RECESS
OUTCOME	Quick discussion about the 100 mile club volunteers staying for rainy day recess. If the volunteer is able to come during rainy day recess, the extra help for organized games with the students would be really helpful. Wendy agreed to pass along this information to Prairie so he can pass the request on to his volunteers.

TIME 6:30		READ A THON UPDATE	SARAH
OUTCOME	Read a thon has completely wrapped up. The popcorn, pizza and ice cream parties will be happening on Wednesday, December 7 th . On Wednesday December 14 th there will be a dinner meeting at Uncork & Unwind at 6:00pm, to discuss the read a thon and a strategy to improve for next year. Sarah thinks she will come in right at budget or maybe a little over.		
TIME 6:35		MOVIE NIGHT REVIEW	WENDY
OUTCOME	Wendy wanted to discuss the growing problem of chaos during movie nights at McLane. During the movie night on November 18 th , she made an announcement to ask kids and parents to sit and quietly watch the movie, but it did not happen. It was decided for the next movie night, the wall should be put up between the cafeteria and the gym to minimize problems. There was also a short discussion of having a parent date night so kids could come to school and play in the gym with their friends. This idea will be discussed further at a later meeting.		
TIME 6:40		FUNAPALOOZA	LAURIE
OUTCOME	Laurie Sale is the chair person for Funapalooza this year. She has already booked the DJ (who has done it before and was very happy to come back!). Laurie will be sending out an email soon to recruit volunteers for a Funapalooza committee. Funapalooza is scheduled for Friday January 20 th .		
TIME 6:45		AUCTION	
OUTCOME	Leslie Smith is the chairperson for the auction and she will be starting to solicit for auction items soon. She will also be looking for volunteers for decorations, soliciting, and food. Wendy Harris will be the point person for the food. The date discussed was May 6 th .		
TIME 6:50		MISCELLANEOUS	WENDY
OUTCOME	The Buy Local books are now available. They are \$20.00, and \$10 of that goes to McLane. Also, Jocelyn is working on Swim Sundays at Discover Aquatics. The dates that are scheduled right now are January 8 th and March 5 th . They will be from 4-6pm.		
TIME 6:55		OPEN DISCUSSION	
OUTCOME	Laurie Sale mentioned when she was dropping off her kids, she ruined one of her tires on a curb that was not painted. After some discussion, Monica and Amy Long agreed that curb is problematic and will put a traffic cone in that spot to keep this from happening in the future.		

Meeting Adjourned: 7:00pm

Next Meeting: January 9, 2017 McLane Cafeteria