

ROE PTO Board Meeting Minutes for April 13, 2011

**Amie Canfield
Sara Bloome
Diane Cimino
Susan Shenker
Ann Guerra
Sandra Ahlhorn
Liz Palmer
Frances Davidson**

**Leslie Gisi
Becky Smith
Janann Pittman
Tammy Yum
Margaret Young
Monique Baumann
Charla Carroll
Holly Shilstone**

Meeting came to order @ 6:03

President's Report

Sponsor: Frances Davidson

This meeting represents the handoff of this board to the next. So much has been done, the nature center, the science room, the carnival, money raised, the technology committee, the budget. Lots of great things are going on at ROE. Frances hopes that everyone stays involved going into next year. Holly's got some great things planned.

Secretary's Report

Sponsor: Charla Carroll

The March minutes had not yet been completely edited and will go out via email and an email vote will be conducted.

Charla Carroll motions to pass February minutes. Holly Shilstone seconds. Motion carries and the February minutes were passed.

Incoming President's Report

Sponsor: Holly Shilstone

Holly said she's honored to serve as president. Some changes have been made to our slated board members. Some members weren't able to fill the obligation but we have no shortage of volunteers to fill the Board.

Misty Roederer stepped down and Liz Daniel has accepted for to be 1st grade representative. Alice Chen stepped down as 3rd Grade representative and Colleen Morris has accepted the position.

In the 4th Grade, Monique Baumann has stepped down as representative and Stephanie Moll has accepted that position.

A motion to accept these three candidates was made by Holly Shilstone. Diane Cimino seconded. All were in favor. Motion carried.

The new board will be introduced at the beginning of the General Meeting.

A Technology committee meeting was formed and over 15 people came out yesterday to the first meeting. Pat Wilson will be chairman of PR and Technology will fall under PR. It will meet in three more weeks. We already had a new host site and they will do it pro-bono.

For those who haven't joined a committee, there will be more volunteer opportunities. Some registration will be conducted online as we try to better accommodate our families.

A question came up about who will update website information. Holly was going to check on that and get back to the board after the committee reconvenes.

A suggestion was made to use Sign-up Genius to keep track of volunteers online.

The budget will be voted on at the May meeting.

Diane Cimino has really helped us this year, so many thanks to Diane.

Principal's Report

Sponsor: Susan Shenker

School budget was presented to SDMC (Shared Decision Making Committee). It was officially ratified.

We still have a deficit and one way to handle that is by adding 4 new classes next year – 2 new Kinder classes and 2 new 1st Grade classes.

Some staff changes will be made, too. Page Parker is going to be a teacher next year. Her responsibilities were taken over by Ms. Morgan.

Since the school now manages the After School program Deanda is a full time employee.

DePelchin will be phased out next year. They had been used for discipline and that needs to be managed by the school.

Nicole Heitke will counsel after school, she is a certified counselor.

Principal Shenker said we have been able to protect our programs and she was very happy about that.

The new estimated school size would be, conservatively, 720, however class size for the most part will remain the same.

New teachers are being recruited in district first.

Treasurer & Budget Report

Sponsors: Sandra Ahlhorn & Liz Palmer

The book fair brought in \$6,896 in profit. The budget is still being work on but the presented numbers are on track.

Holly Shilstone motions to adjourn. Diane Cimino seconds. Motion carries. Meeting adjourned at 6:40.