

**, Asbury PTSO-DRAFT
Meeting Minutes
September 1, 2015**

Members attending: Sarah Brunnschweiler , Ann Garner, Pam Kirk, Laura Navarre, Amy Ravel, Angie Swanson, Molly Withers, Kathleen Heiney-Pelz, Jennifer Carreiro, Anita McKeown, Jen Naused, Alicia FaJohn, Sarah Springer, Sarah Moore, Melissa McClung, Natalie Soto-Mehle, Becky Morang, Jeanne Johns, Jeana Pynes, Mary Catel, Bridget Stephenson, Eddy Mugford III

Guests attending: N/A

Agenda Item	Committee Actions/Discussions
Introductions	<ul style="list-style-type: none"> • The meeting was called to order by Laura Navarre • Introductions were made
Principal's Report- <i>Pam Kirk</i>	<ul style="list-style-type: none"> • 341 students as of today – budget goal was 349, funding will be determined next week • New Staff Members: Alex VanCamp - 5th Grade, Stacey Anderson - New Mild Moderate, Kristi Sommerville – MI Intermediate, Sean Federico – Social worker; Anne Kerr – para professional; Julia Wickman – Front Office • CSC meeting 9.1.15 covered: numbers and class sizes and how we could deal with the larger class sizes going forward; how to curtail shrinking 4th and 5th grade classes; 2 potential parent nights - social-emotional programming (RULER) & engage new York math programming,.
Carnival Report <i>Ann Garner</i>	<ul style="list-style-type: none"> • Items needed: hairpaint, nail polish, baby carrots, chips, watermelon, extension cords, tents, folding tables, coolers, head lamps • Cake walk will be replaced by a dessert stand • A Photo booth has been secured for \$500 (Carnival Committee is going to solicit donation from Wells Photography to pay for half) • Contest will be held this year for a free all-access pass – 2 free passes will be given away; plus as usual there will be free passes to students in need (as determined by school social worker); • Silent Auction – still looking for donations, see Thursday folders sheet • Lots of more help needed – see Ann Garner to sign up to volunteer
Board Report <i>Laura Navarre</i>	<ul style="list-style-type: none"> • 100% Asbury campaign - Philanthropy Experts were hired (Melanie Ulle); Heather Lurie acting as Liason; The campaign is looking to get 100% participation from every parent, student, and staff at the school – either via donation of money or time or resources; a monetary goal of \$100k is attached to this program as well; an Asbury Eagle logo was created and new reusable shopping bags to be made up with the logo as well as new T-shirts; Grab a feather in the office and fill up Barry the Eagle with feathers to visually show your participation!; • Approaching businesses for business membership with renewed vigor – Laura Navarre is heading this committee up; Who do you know that works for a big company who might donate? please think of business you could contact or have Laura contact to solicit donations; almost 10k has been donated in the past week through this effort. • Bylaw changes: The Board discussed additions to the bylaws to add rules for voting at meetings and online, as well as voting online being required at a certain dollar amount threshold. A motion was made and approved to make the threshold \$2500. Discussion was held regarding what a voting member should look like. The bylaws will be revised by the board and emailed to PTSO for review and we will hope to have a final draft to be ratified by next Meeting Oct 6th. • Overview of upcoming events: <ul style="list-style-type: none"> • Phone/Tablet App to be tested out for Asbury Community use – App will be called Asbury;

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	<ul style="list-style-type: none"> • Booster-thon – Booster-thon is a company that puts on fundraising events for non-profits. We are going to be doing a fun run during the school day on November 20th – they will be doing all of the work and we will get 50% of monies raised; starts off with an all-school pep rally on November 11th; will need volunteers day of to pass out water and at beginning of December to enter data; • Possible school night activities: Movie night, game night, internet safety night; • Read-a-thon; • Spring Adult only events, Melanie Ulle will help to plan this as part of her responsibilities •
Teacher’s Report <i>Bridget Stephenson</i>	<ul style="list-style-type: none"> • Will there be reimbursement for classroom funds again. If so what amount this year; A motion was made and approved to fund \$50 per teacher for supplies throughout the year; the PTSO will re-address mid-year a possible additional request. • Could we change teacher’s auction process for Carnival this year to a true auction item instead of a list – a raffle was also suggested
Treasurer’s Report	<ul style="list-style-type: none"> • There is no Treasurer’s report tonight
Adjournment	<ul style="list-style-type: none"> • The meeting was adjourned at 7:40pm. • These minutes were recorded by Molly Withers, Secretary. • Our next meeting is scheduled for Tuesday, October 6th at 6:00pm. Childcare provided on site by The YMCA at no cost.