PTO Meeting Minutes November 9, 2009

Location: Deerfield Elementary School Library

Present: Julie Schifano, Carolyn Eschmeyer, Mark Becker, Gail Moynihan, Erik Witt, Natalie Cwik, Kristin Wild, Nancy Konkel, Jaime McCabe, April Christenson, SuAnn Bartenhagen, Tracy Frank, Loretta RiChard, Anna Ehrhart and Darnell Reppen

Meeting Called To Order: 6:39 pm

Approval of Minutes from October 12, 2009:

Motion made by Kristin Wild to approve the meeting minutes from the October 12, 2009 meeting, 2nd by Erik Witt. All approved – Motion Passes.

Committee Reports:

- PTO Officers/Committee Reports
 - Treasurer's Report Carolyn Eschmeyer
 - ✓ Balance in checking as of 11/09/09 is \$4,489.92 (NOTE: This amount includes deposits for 2009 craft fair) and \$5,604.35 in savings.
 - Remaining Funds for 2008/2009 Staff Needs/Wants \$1,414.06 has been paid. Remaining checking balance is for 2009/2010 budget.
 - Market Day Anna Ehrhart
 - ✓ November Pick-up on the 19^{th} , sponsored by 5^{th} Grade.
 - ✓ December Pick-up on the 17^{th} , sponsored by 6^{th} Grade.
 - Market Day dates will be updated online. Anna will provide dates to district web designer.
 - Enrichments SuAnn Bartenhagen
 - ✓ January enrichment will be in the morning of January 15, 2010.
 - Santa Secret Shop Jaime McCabe and April Christenson
 - ✓ Dates December 1st, 2nd, 3rd
 - ✓ Hours of Operation 8:30am 2:30pm
 - ✓ Sending information letter home to families.
 - ✓ Volunteers are needed, calls are being made to secure volunteers. If interested, contact Jaime or April.
 - Craft Fair
 - ✓ Vendors Peggy Pope
 - Booths are full.
 - Waiting list of approximately 30 vendors
 - Volunteers needed 2 each in each of the parking lots, lower and upper from 6:30am-8:30am.
 - > Leaf blowers needed on Friday night for set-up, April to coordinate.
 - Volunteers needed for Saturday 12:00pm-3:00pm shift.
 - ✓ Raffle Gail Moynihan
 - Raffle prizes total 65, donations are still be accepted.
 - Raffle drum is secured and from the Deerfield Fire Department.
- Principals Report Mark Becker
 - H1N1 clinic canceled and will be rescheduled when more vaccine available.

- Turn in your GM and Campbell Soup labels. Our school has a possibility of earning extra points.
- DES is looking for a Community Center Rep as a liaison between the school and the Community Center.
- Veterans Day is Wednesday the students will be singing.
- Teacher Representative Report Darnell Reppen
 - DES Staff are working on a Gift Basket donation for Craft Fair Raffle.
 - The recent book fair was extremely successful. Our school earned another Smart Board, which brings the total number of Smart Boards at DES to four.
 - Next book fair will be in February.
- New Business
 - Nancy Konkel, DMS/DHS PTO, requested up to \$75 to match \$75 their PTO is contributing towards a new school forest sign. Pictures were shared of the dilapidated state of the existing school sign.
 - ✓ Motion made by April Christenson to allocate up to \$75 to purchase a new sign for the Deerfield School Forest Sign, but not more than ½ of the actual cost of the sign, 2nd by Kristin Wild. All approved Motion Passes.
- Old Business
 - None
- > Other
 - December There is not a PTO meeting in December.
 - Next PTO meeting will be January 11, 2010. This is a pot luck starting at 6:00pm. There will not be a formal meeting, but rather a social event.
 - Discussion included having the pot luck not on school property. There were pros and cons to this suggestion. Discussion tabled. Meeting location for the pot luck will be announced prior to the January meeting.
- > Adjourn
 - Motion made by Kristin Wild to adjourn the meeting at 7:25pm, 2nd by Gail Moynihan.
 No Discussion. All approved Motion passes. Meeting Adjourned.