



Brooklyn Elementary PTO Meeting

December 18, 2017, 7:00 PM, Three Brother's Pizza (233 Douglas Dr., Brooklyn)

Attendance: Erika Mundinger, Kari Niemeyer, Liz Bush, Angela Seitz, Dietrie St. Martin, Mark Pepoy, Heidi Fink, Lisette Khalil, Jill Crowley

Meeting Called to Order at 7:03pm

Secretary's Report

- Review November, 2017 Minutes

Motion to Approve: Heidi Fink **Second:** Mark Pepoy **APPROVED**

Treasurer's Report

- Budget Review

PG Savings- \$28,399

General Savings- \$29,178

Checking- \$11,000

Expenses- Budgeting approximately \$5,000 for this year's expenses (not including Wish List items)

President's Report & Discussion

- Erika Mundinger has announced her resignation from her role as President due to a conflict of interest with her new position at the Oregon School District. Liz Bush will be acting President through April 2018.

Wish List

-Table discussion for Kim White's request for additional books for the book room.

Committee Reports & Discussion

1. School & Family Engagement Report

- Spring Conference Dinner – Tuesday, March 13
- Share Fair / Art Show – Tuesday, April 24- Space has been reserved by PTO.
- Staff Appreciation Week – May 7 – 11
- Picnic on the Playground – Thursday, May 31



2. Community Outreach

- Operation Joy: Toy Collection (11/20 – 12/8)

There was some communication gaps this year for the event. Some families received the incorrect date. Left over toys will be delivered to schools that still needs them. Even with the miscommunication about date, the event was still well attended.

3. Communications

- Communications Schedule- Lisette presented communication plan for December/January.

4. Fundraising

- Playground Campaign

PTO Raised- \$51,751 (Brick donations approximately \$37,000)

OSD Match- \$45,000

Committee is currently working on vendors to install the engraved bricks.

Playground Committee requests Brooklyn PTO to donate \$10,000 of PTO's funds to put towards the playground equipment and an additional \$10,000 for the donation pavers/patio. A total of \$20,000 has been requested for this effort.

Motion to Approve \$20,000 for Playground Initiative: Heidi Fink **Second:** Dietrie St. Martin
Unanimously APPROVED

- Square 1 Art- Art work will arrive December 20th or 21st.
Raised approximately \$3,000 in profit with 44% participation.
- Bucky Books-
 - Wins from this year: 246 books sold, \$4104 in profit, getting word out early was helpful. Online sales were a success. Pre-purchasing 200 books gave us 10 free books.
 - Opportunities for 2018-19: Submission of LOI will need to be sent out for 2018 campaign.
 - PTO will be looking for a new chair for this fundraiser.

Motion to Adjourn: Lisette Khalil **Second:** Mark Pepoy

Meeting Adjourned at 8:41pm

Meeting Adjournment

- Next Meeting Monday, January 15, 2018, 7:00pm Three Brother's Pizza

