



Brooklyn Elementary PTO Meeting

March 19, 2018, 7:00 PM, Three Brother's Pizza (233 Douglas Dr., Brooklyn)

Attendance- Jackie Beach, Lisette Khalil, Kari Niemeyer, Liz Bush, Angela Seitz, Jill Crowley, Mark Pepoy, Erika Munding

Meeting Called to Order at 7:10 pm.

Secretary's Report

- Review January, 2018 Minutes (2/19/18 meeting was canceled)
- Vote to accept minutes

Motion to Approve: Mark Pepoy **Second:** Lisette Khalil **APPROVED**

Treasurer's Report

- Budget Review
 - Down Payment to Bruce Company for \$3,850.

President's Report & Discussion

- Wish List Review, Discussion & Approvals
 - o Kari Niemeyer: \$50 for 1st grade pool party
- Motion to Approve:** Jennifer Folmer **Second:** Mark Pepoy
- o Meghan Mapes: \$325 for new bookshelf – Kerri M. is investigating to see if she has used her building budget yet

-Table for April meeting once we discuss with Kerri Modjeski

- Brooklyn Area Chamber of Commerce – 2018 Membership Application (\$35 fee due)

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

- Oregon Police Dept Contribution Request for Safety Day and Safety Camp
 - o Safety Day: May 5, 2018 9-12pm @ Prairie View
 - o Safety Camp 2nd & 3rd Graders in OSD

Motion to Approve: a \$200 donation to Oregon Police Department: Mark Pepoy

Second: Kari Niemeyer **APPROVED**

- 2018-19 Election –

-Lisette will put a request out for anyone interested in board meetings.



Committee Reports & Discussion

1. School & Family Engagement Report: planning & volunteer updates, identify leaders/teams for remaining events

- Spring Conference Dinner Debrief: Total expense of \$94.30

- Positive feedback from staff. Lisette will send out to thank you's to all who volunteered.

- Share Fair / Art Show: Tuesday, April 24

- Changes for 2018:

- Will be located in the cafeteria and hallways this year.

- Share Fair exhibits set up the same night as the event.

- Looking to have food carts at the event.

- Staff Appreciation Week: May 7 – 11

- Budget of \$500

- Committee is beginning stages of planning the event. Some suggestions “wear your teacher’s favorite color, parade, gift card give away, yogurt bar, make your own trail mix, etc.

- 4th Grade Graduation

- Budget \$300

- Picnic on the Playground: Thursday, May 24

2. Community Outreach

3. Communications

-Lisette is working on a date to send out “thank you’s” to our Operation Playground Power donors. Will be out approximately around the time that the playground will be installed.

4. Fundraising

- Playground Campaign

- o Grand Total of \$107,724

- o Playground install date set for Summer 2018

- o Bricks to be installed in Spring/Early Summer

- o 4th Graders Playground Grand Opening

- Lids & Labels



- Coke Tops- \$40
- Box Tops- submission \$340

- Bucky Books:
 - Intent submitted, discuss plan for 2018-19, submission of OSD fundraising activity request.

Meeting Adjournment

- Upcoming meeting schedule:
 - Monday, April 16, 2018, 7:00pm @ Three Brother's Pizza
 - Monday, May 21, 2018, 7:00pm @ Three Brother's Pizza

Motion to Adjourn Meeting: Liz Bush **Second:** Mark Pepoy

Meeting Adjourned at 8:45 PM