

**GMSS PTO Meeting Minutes
November 9, 2017**

Call to Order

Meeting called to order at 9:03am.

Meeting Attendance

Terry Bleau, Martha Harrison, Tom Paul, Carolyn Potosnak, Idy Spezzano, Sara Walls, Taylor Egan, Kelly Novak and Kent Mutchler

School Board Presentation and Update

- School District board members Taylor Egan and Kelly Novak spoke about new forms of communicating with the community and the district debt restructuring.
- Taylor spoke about communication to the community. Focusing on using social media for communicating with the Geneva community. IASB Conference will be attended by several members. They will be making a presentation to the conference attendees about how to District 304 communicates to the Geneva community. Tech Fair is coming up next week at the high school, Tuesday, November 14th at 7:00pm. This is a hands-on experience for the students. Leadership breakfast is also next week.
- Kelly passed out the goals booklet for the board. It is in an annual report format. The board has been working on paying down some debt for the district. Also, working on restructuring the debt, and have extended the debt payback time. The board is working on the budget for the year.
- Kent Mutchler, spoke about how the Campana development could impact the schools high school, middle school and Western Elementary. A total of about 20-40 students would be added to all three schools. This district is asking for the sidewalk to be connected from Campana to Allen drive. Buses would be needed for middle school and high school students.

Meeting Minutes

- Previous meeting minutes read.
- Motion to approve budget. Idy Spezzano 1st, Sara Walls 2nd. All approved. None opposed

Treasurer Report

Some highlights for the budget were covered:

Income

- Bake sale made \$475 from sales at Alice in Wonderland play.
- PE uniforms rebate of \$4375.
- Special PTO donation was from Honeywell.
- Spiritwear is on track for budget.

Expense

- Administrative cost is over budget slightly, may need to adjust budget for next year.
- Taxes all set for this year.
- Directory spent well for the year.
- Fidelity bond went up, budget will need to be revised for next year.
- Hospitality spending on track.
- Honors recognition will change for next year to 3 mailings. Budget will need to be adjusted for next year.
- PE uniforms may be removed from the budget next year. All PE uniforms are now paid online direct to the supplier. We will receive a rebate from the supplier. The budget will need to be changed for next year to reflect these changes.
- Spiritwear purchases are over budget this year. The chairs will need to ask for money in the future when going over the budget.
- List to be created of each line item in the budget. Each line item to be blown out of each and every expense for each line item. Mr. Bleau and Tom Paul will be putting together this list.

Principal's Report

- Mr. Bleau handed out the wish list items from the staff.
 - Choir requesting an amplification system. Music booster will chip in part, PTO will contribute \$500 and Mr. Bleau will fill in the rest.
 - Guidance department is asking for all of different items for \$250.
 - Music orchestra is asking to upgrade our cello rack. Cost is \$400. Music booster split.
 - Library is asking for more play ways for \$500.
 - General Music is asking for an African drum set for \$500.
 - 8th Grade Science is asking for a blast shield for \$400.
 - 7th Grade LA is asking for variety of games to apply vocab for \$120
 - PE is asking for scoring flip charts for \$200.
 - Total cost for everything is \$2,870.
 - Motion to approve Idy Spezzano 1st, Tom Paul 2nd. All approved. None opposed.

- Athletic items need to be purchased (possible)
 - Wrestling scale
 - Football helmet replacements
 - Boys basketball uniform purchase for next season

PTO President Report

- Restaurant night is December 13th at California Pizza Kitchen, also in conjunction with Charming Charlie. The restaurant night is the same day/night as the book fair.
- During the concert nights, there will be restaurants nights. Portillos will be used for one of the restaurant nights.
- PE uniform follow up; speaking with another supplier to provide the gym uniforms for next year.
- Volunteer follow up; keeping up with all the volunteers to make sure everyone is doing their jobs.
- Really need volunteers for sports concessions for next year.
- Holiday meeting, for PTO Board, at Lumes on December 21st at 8:45am

New Business

No new business

Old Business

No old business

Meeting Adjourned

Meeting adjourned at 10:35am.

Minutes submitted by Carolyn Potosnak on Friday, December 1, 2017.