

Summit Middle School Minutes, Johnston IA

November 1, 2016

Attendees: Tracy Walker, Tammy Coslin, Paulette Langwith, Chelsey Tanke; Liz Meeley, Tom Pohl, Sarah Grady, and Joy Wiebers

Called to Order 7:05 pm [Tracy Walker]

Old Business-Minutes

1. **Approval of Minutes - October 2016**

- a. No adjustments
 1. Motions made to approve: 1st – Tom Pohl, 2nd – Sarah Grady
 2. Unanimous approval

New Business

2. **Treasure Report** – Paulette Langwith

- a. Balance as of November 1, 2016: **\$13,107.00**
- b. Added line item to Treasury Sheet for removal of items
- c. Took \$200 out of BookFair budget
- d. IRS Filing – watch income so Summit PTO does not get past \$50,000
 - i. Will have to file a full tax return
- e. Motion made to approve: 1st – Tammy Coslin ; 2nd – Joy Wiebers
 1. Unanimous approval

3. **Principal Report** – Joy Wiebers

- a. Ipad Excitement!!!
 - i. Consciences
 - ii. Mindful
 - iii. Responsible
 - iv. Comments – please email Joy Weibers**
- b. Last year the Foundation provided money for the Media Center improvements
 - i. At the end of November the Karen Coldrake Foundation will donate funds to finalize the space.
 - ii. Apple TV will connect with Ipads
 - iii. Open house to Honor Coldrake Family – possibly December
 - iv. Magazine Sales profit will be put toward Community Space (collaborative spaces) and TV in cafeteria!
- c. Bus pattern after construction was a bit rough but it has been smoothed out.

4. **President's Report** – Tracy Walker

- a. Book Fair!
 - i. Location in the Media Center has been great!
 - ii. Help has been good
 1. SilverCord
 - a. Discussion: how to ensure responsible Silvercord help – keep Chris Berguhn in the loop.
 - iii. When students preview, they will be able to buy
- b. Fall Grants
 - i. \$3,088 to Allison Barlow/Josh Greenlee (6th) for innovative furniture
 - ii. \$181.35 to Stacey Irvine (7th) stability balls
 - iii. \$200.00 to Cade Hoversten (6th & 7th BEST) interactive games

- iv. \$971.07 to Donna Pierce, Sharron Barton, & Michael Dana (6th) for whiteboard furniture
- v. \$1499.00 to Meagen Belieu (6th & 7th FCS) for industrial freezer
- vi. At this time denied \$200 to Alex Lancaster for books. Will pull books at Bookfair for her Teacher Wish list and any leftover PTO will purchase.
- vii. Motion made to approve: 1st – Tom Pohl ; 2nd – Tammy Coslin
 - 1. Unanimous approval
- c. Kleenex Drive
 - i. No Kleenex through supply ordering but may ask for donations
 - ii. Student leaders were asked but declined
 - iii. But Student Climate Committee said YES!!!
 - iv. PTO will sponsor a pizza party for top 6th and 7th basecamp
 - v. PTO will also help promote if needed.
 - vi. Should we combine with disinfectant wipes?
 - vii. PTO will also give a “shout out” to help
- d. Open positions
 - i. Once your position has done its job, please let PTO know if you are still interested in continuing.
 - ii. For 2017-2018 still need a Co-president and Treasurer**
- e. Committee Report
 - i. Community Day – Chelsey Tanke
 - 1. Will need Community Day support – Chelsey would like to work with someone with the intention of handing this off
 - 2. April 6 tentative date
 - ii. Lunch Bunch @ Library
 - 1. Possibly funded through the government next summer
- f. Book Fair – Sarah Grady and Marcie Simons
 - i. Tough time for teachers due to IPAD roll out
 - ii. October 28th was preview but not many came
 - iii. Bins great idea – teachers would like to see more NF Narrative
 - iv. Don’t be discouraged – great concept!
 - v. Gift Certificates were presented to students for books!
- g. Fall Conference dinner – Sarah Grady and Tammy Dial
 - i. November 3 – meal
 - 1. Texas Roadhouse is donating the meal!!!
 - 2. 4-4:30pm eating time
 - 3. All volunteer spots filled! (drinks, desserts, set-up and clean-up)
- h. EPI Supplies – Liz Meeley
 - i. Will check on discount if we choose 2-year agreement

Door prizes and motion to Adjourn at 8:28 PM.

- a. Motion to adjourn: 1st –Liz Meely; 2nd – Paulette Langwith
- b. Unanimous Approval.

Next Meeting – December 6