

LINEWEAVER PTO GENERAL MEETING MINUTES
August 14, 2023 -ZOOM Meeting

Meeting called to order at 6:01 PM by Brandy Resnick

Attendance (Executive board) - Brandy Resnick, Ali Santander, Amy Vargas, Jake Falk, and Jennifer Eckstrom (Quorum present)

OLD BUSINESS:

- Introduction of the new board
- Approval of Minutes from May 8, 2023 - Brandy made a motion to accept the minutes, Amy 2nd the motion. Motion passed with 11 yes and 0 no.
- Photographer - Jennifer presented the item and requested that the membership vote to accept Falk Photography for the school photographer for Fall and Spring photos and to enter into a contract. Jennifer made the motion to approve, Joshua 2nd the motion. Motion passed with 9 - yes, 0 - no, and 5 - abstain

PRINCIPAL REPORT: - PRINCIPAL WALLS

- Principal Walls was not able to make the meeting

BUDGET

- Budget was balanced from last year. Jake asked the membership to look over the budget line items and to ratify the budget.
Question: What is Original Works and PBIS- Positive Behavioral Interventions and Supports and Original Works is art that is created by a student with the help of the teacher and OMA.
Mrs. Fields suggested doing another fundraiser in place of Original Works.
Brandy made a motion to accept the budget ratification and Joshua 2nd the motion.
Motion passed 13 - yes, 0 - no, and 9 - abstain

PRESIDENT REPORT

- PTO has been very busy. We have hosted a Back to School Teacher lunch, Meet the Teacher snack for families, 1st day of school parent breakfast, and Lions Dine Out Peter Piper Pizza night
- Parents who work at Old Navy did a supply drive for Lineweaver. Brandy thanked them for all of their hard work and support of the school. PTO will work on how these supplies will be distributed.

Committees/Call for Volunteers

- **Communications Committee:** committee needs help looking over the PTO website. Question: why are we doing a website instead of posting strictly on social media? Brandy answered that parent feedback was to have a website where we can post minutes, budget, etc. Question: Will the website be for the PTO or the whole school? The website will be strictly for the PTO.
- **Fall Festival:** Fall Festival will be held on Friday, Oct. 27 from 4PM to 7PM. We will be asking for volunteers and meetings will happen soon.
- **Class Picnics:** Class picnics are new this year. Each grade will be hosted at Reid Park at a Ramada purchased by the PTO. The goal is to create community and for families to get to know each other. All students received a flyer that showed the date and time for their respective class picnics. If the picnics are successful, we can do it again in the spring. A sign up genius will be created to manage the picnic.

Grant Requests

- Ms. Simpson is asking for large whiteboards to help students with their math. The request is 10 boards for \$230. Question: was asked if other grades would use the boards? Mrs. Fields stated that the white boards will be used daily, so it will be utilized for the one class only. Question: will the boards remain at Lineweaver if the teacher leaves? There is no language that states that but it is assumed that the teacher will leave supplies purchased by the PTO. Brandy will add language to the existing form. Brandy made a motion to approve the grant for the whiteboards and Ali 2nd the motion. Motion passed. 15 - yes, 0 - no and 4 -abstain
- Ms. Lisia (office manager) is asking for a new paper cutter for the copy room. Request is for a paper cutter for \$90. This request will help the whole school. Question: can the old blade be sharpened at ACE? PTO will look into it. A comment was made that 2 paper cutters would be great for the school. Brandy made a motion to approve the grant, Jennifer 2nd the motion. Motion passed. 16 - yes, 0 - no
- Ms. Masengarb is asking for 27 individual licenses for her 3rd grade students for \$945. This will help make students more fluent in math. Comment was made that Ms. Masengarb usually does gofundme for help with her class. Another comment was made that it is a lot of money to ask for and would like to see if parents can help and PTO make up the difference. Valarie made a motion to table this until the next meeting, Jake 2nd the motion. Motion passed. 14 - yes and 0 - no. Valarie will communicate with Ms.

Masengarb and ask about a gofundme. Mrs. Fields asked if there was a way to get an instructor license.

- Ms. Huber is asking for a subscription for Ex Ed teachers for Raz Plus for \$234 for 1 year. Brandy asked if this would be a yearly cost. Ms. Huber explained that they will try to get the district to cover it. Subscription works with the promethean boards. Jake made a motion to approve, Mrs. Fields 2nd the motion. Motion passed. 13 - yes, 0 - no.

Call to the Audience

A question was asked about committees. The committees for the year are as follows

Communications

Fall Festival

Book Fair

Restaurant Nights

Read a thon

Walk a thon

Art Auction

Teacher Appreciation Week

Grade Level Picnics

Brandy made a motion to adjourn the meeting, Jennifer 2nd the motion. Meeting ended at 7:36 PM.