



## Timber Ridge PTO Minutes September 10, 2019

### Call to order 7:05p

A meeting of Timber Ridge Elementary PTO was held at TRE LMC on 9/10/19. Board Members present: President: Laurel Griffin, Vice President: Megan Walterbach, Treasurer: Holli Keshwani, Secretary: Amy Withers. PTO Members present: see sign-in sheet.

### Approval of minutes

Motion to approve May 2019 minutes was made by Jason Arnold and seconded by Sara Miller. Motion passed.

### Reports

- **End of Fiscal Year 2018-2019 Treasurer's report** presented by Holli Keshwani, Treasurer. Approval of report motioned by Jason Arnold and seconded by Shawn Russel. Motion passed.
- **Treasurer's report** presented by Treasurer, Holli Keshwani. Approval of report motioned by Jason Arnold and seconded by Michelle Veach. Motion Passed.
- **2019-2020 Budget** presented by Treasurer. Approval of budget motioned by Jennifer, seconded by Jason Arnold. Motion passed with one abstained.

### TR News- Mrs. Harrison

- **New Teachers:** Introduced Morgan and Kelly.
- **Building Goals, Mission, Core Beliefs**
  - Our Mission: All Means All
  - Core Beliefs: Collaboration, Relationships, Lifelong Learning, Responsive Student-Centered Instruction
  - Building Goals: Math proficiency increase, reading proficiency increase, students able to identify 3 ways they use the 7 Habits in their daily life.
  - Parents can help support these by communicating with teachers and administrators, engaging in Mission Monday, reading and practicing math facts with children at home, showing them that everyone makes mistakes.
- **5th Graders Grant Presentation**
  - Students from Mrs. A. Fisher's 5th grade class presented their grant request for flexible seating for their classroom. It is still in the process of being written, and the students are doing all the work on their own.

### Committees

- **School Supplies (Beth Reese)**
  - We will profit about \$1000-\$1200 from school supply kit sales

- We will get \$10 from each kit
- Will probably keep the same price for next year.
- **Summer Reading Program (Sarah Lettow)**
  - Party is Sept 24, 1:30-3:30- Volunteers Needed!
  - Students will get a certificate of achievement, choose a book, get a popsicle and a goody bag in the decorated cafeteria.
- **Fundraising (Sara Miller)**
  - We made \$691.49 at Panda Express!
  - Chipotle is next week at Merle Hay location. We will get 30% of the profits.
  - Last year UnFundraiser made \$21,000. This year we are ahead of where we were at this time last year. We are at 35% of our goal: \$7,099 (including the self-reported company match).
- **Communications (Sara Miller)**
  - Reminder to join our TR Parents and Families Facebook group, and invite family members who would like to stay updated with your child's school!
  - Committee chairs will now be creating their own sign-ups instead of Sara creating them.
- **Hospitality (Erin)**
  - Tissue drive is happening now, running through next Friday.
  - Amazon Wish List is happening now.
  - Teacher gifts for July, August, and September have been distributed.
- **Book Fair (Sara Miller, Jason Arnold)**
  - Sara is looking for a new chair for Fall book fair.
  - Fall book fair proceeds go to teachers to buy books for their classrooms; Spring proceeds go to Sara Richardson for books for the library.
  - We bring in about \$13,000 for TR to spend on books each year.
  - Fall book fair dates: November 7 (set up), 11-21 (during conferences)
- **Grants (Jennifer)**
  - Grants committee meets the Monday night before the PTO meeting every month at 5:00 and they are looking for new members!
- **Experiences (Shawn)**
  - Experiences committee is looking for members!
  - Grant applications are due November 1.
- **Box Tops (Laurel, for Alex)**
  - The Box Tops program now has an app that you can download to scan your receipts instead of clipping box tops. They will still honor all unexpired box tops until the program is phased out.
- **Family Nights (Lacey)**
  - Fall Costume Party is tentatively set for October 25th.
  - We will probably pair up with another school for skate parties since attendance has been low and we have a minimum skater quota to make to continue at discounted prices.
- **Original Works (Monica)**
  - We are working on getting the deadline moved up earlier so students have their original art back by Art Night.
- **Yearbook (Alex)**
  - Please send full resolution photos to [Timberridgeyearbook@gmail.com](mailto:Timberridgeyearbook@gmail.com).
- **5th Grade Celebration (Michelle)**
  - Michelle could use more help on this committee. Maybe 4th grade parents, so they know what to do next year when their kids are in 5th grade?

## Old business

## New Business

- **Lacey Giunta** spoke about the Summit PTO school supply committee using funds from sales to buy more kits for students who need supplies. They also bought new backpacks for those students and filled them. There was discussion about Timber Ridge doing this as well for students. This discussion was tabled until the next meeting when we can get more information.

## Adjournment

Motion to adjourn the meeting made by Jennifer Proctor. Seconded by Jason Arnold . Meeting adjourned approximately 8:10p. Motion passed.

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Secretary

Date of approval