**LSM PTO Meeting Minutes**

**September 21, 2018**

Meeting called to order by Trista Treglowne at 11:05 am

Present: Susan Stinson, Tiffany Lawrence, Laura Olson, Angela Strangman, Beth Dauffenbach, Trista Treglowne, Melissa Murray, Josh Wilcott, Heidi Beddoes, Eric Johnson

May Meeting Minutes: Approved by Angi Strangman, 2nd by Trista Treglowne

Treasurer’s Report:

Checking account balance is $4,998.82. Savings account balance is $130.48. Income was $2525 from the membership drive, $1169.47 from Kwik Trip cards, and a miscellaneous $40. Expenses were $940.40 from Kwik Trip cards, $76.01 from 8th grade graduation, and $170 from the PBIS end of school year celebration.

See attached report for further details.

Principal’s Report:

* On the second Wednesday of each month, school will begin with a “zero hour” where teachers will have a chance to meet and collaborate. Students will go to one of several areas where they can participate in supervised activities (instead of attending their first class). Attendance will be taken in the second period class.
* 6th and 7th grade classes are now organized into pods with 74 minute periods for their core classes.
* In order to keep all the electives, study hall was eliminated. However, MLT is still scheduled.
* Building enrollment is down to just under 400 with a smaller than expected 6th grade class. This year there has been an increase in boundary exemptions and a decrease in district enrollment.
* LSM is looking to hire a special education TA.

Teacher Requests

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Date | Teacher | Curricular area/club | Item Description | Cost | Decision |
| 9/21/2018 | Joshua Wolcott | SOTA II | Requesting 3 days of bussing for taking SOTA II student production to 6 elementary schools (adding 3rd day due to popularity) | $600  | $400 approved (2 days of bussing) |
| 9/21/2018 | Pam Noll | 7th grade Soc Studies & Lang Arts | Supplemental content curriculum for classes | $100.00  | $100 approved |

President’s Report:

1. Old Business
* The membership drive has brought in $2525 so far. The PTO will put in email addresses from the forms into the contact list for the PTO’s own email account (lincolnsotacmpto@gmail.com).
* Apparel sales are going well and have brought in around $547 in profit so far this year. Last year’s total profit was $861 (which included both beginning of the year and holiday sales).
* The PTO voted to provide new teachers (either new to the district or to the school) a stipend of $100. Part-time teachers will receive $75.
1. New Business
* The PTO will provide a meal for staff during Parent-Teacher conferences on October 15th. The group decided to do a potato bar and chili supper. The PTO will send out a request for food/help via Sign-up Genius.
* Beth Dauffenbach volunteered to be the Cougar Pantry Coordinator. (Thank you Beth!)
* Eric Johnson volunteered to be a DWP representative for Lincoln. (Thank you!)
* Next month, the PTO will discuss a possible fundraiser at Java Vino for early next year. This will be added to the November meeting agenda.
* Eric Johnson suggested a euchre tournament for a fundraiser. One possibility is to include this in the proposed Java Vino fundraiser as well. This will be added to the November meeting agenda.

DWP Report:

* Brian Oberweiser, the principal at Emerson Elementary presented the school’s Growth Goals. Going forward for this year, each school where DWP meets will present its “Growth Goal” plan.
* New officers were elected.
	+ Chairperson – Kyle Backstrand
	+ Vice Chairperson – Barbara Jo Wolf
	+ Secretary – Suzie Pence
* David Stoeffler of the La Crosse Public Education Foundation discussed a proposed “Adopt-a-School” program to bring community members into the schools.
* Randy Nelson mentioned that the school year was off to a good start.
* Overall, transportation has gone well. There were a few issues discussed.
* The school board is in the process of finalizing the budget for this year.

LSM PTO Officers for 2018-2019:

President – Trista Treglowne

Vice President – Kris Brown

Secretary – Laura Olson

Co-Treasurers – Angi Strangman and Jen Masewicz

DWP Representatives – Laura Olson, Eric Johnson

The meeting adjourned at 12:33 p.m. Next meeting will be Monday, October 23 at 7:00 p.m., immediately following the Principal’s Parent Roundtable meeting at 6:00 p.m.

Respectfully submitted by Laura Olson

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|  |  |   | **MTD** |  | **2017-18** | **YTD** |  |  |
| **INCOME** |  |  |  |  |  |  |  |  |
|   | Membership |  | 2525 |  | 2356 | 2525 |  |  |
|   | KT |  | 1169.47 |  | 3764 | 1169.47 |  |  |
|  | VB Shirts |  | 0 |  |  |  |  |  |
|  | Cougar Clothes |  | 0 |  | 3030 |  |  |   |
|  | Concessions |  | 0 |  |  |  |  |   |
|  | P/T Conference |  | 0 |  | 150 |  |  |  |
|  | Bank fees |  | 0 |  |  |  |  |  |
|  | Coach's Gifts |  | 0 |  |  |  |  |  |
|  | 8th Grade Grad |  | 0 |  | 427 |  |  |  |
|  | Amazon |  | 0 |  | 17 |  |   |  |
|  | Misc |  | 40 |  |  | 40 |  |  |
|  | Culvers |  | 0 |  | 296 |  |  |  |
|  | Love 4 Lincoln |  | 0 |  | 1605 |  |  |  |
|  | Student GREAT/PBIS |  | 0 |  |   |   |  |  |
| TOTAL |  |  | 3734.47 |  | 11645 | 3734.47 |  |  |
|   |   |   |   |   |   |   |  |  |
| **EXPENSES** |  |  |  |  |  |  |  |  |
|  | Requests |  | 0 |  | 3905 |  |  |  |
|   | Grants(NHD, FBLA, FCCLA) | 0 |  | 300 |  |  |  |
|   | Raffle |  | 0 |  |  |  |  |  |
|  | Bank Fees |  | 0 |  | 27 |  |  |  |
|  | KT |  | 940.4 |  | 3620 | 940.4 |   |  |
|  | Bball Shirts |  | 0 |  |  |  |  |   |
|  | Vball Shirts |  | 0 |  |  |  |  |  |
|  | Cougar Clothes |  | 0 |  | 2169 |  |  |  |
|  | Concessions |  | 0 |  |  |  |  |  |
|  | 8th Grade Grad |  | 76.01 |  |  | 76.01 |  |  |
|  | Misc |  | 0 |  | 230 |  |  |  |
|  | Student GREAT/PBIS |  |  |  |  |  |  |
|  | P/T Conference |  | 170 |  | 112 | 170 |  |  |
| TOTAL |  |  | 1186.41 |  | 10363 | 1186.41 |  |  |
|   |   |   |   |   |   |   |  |  |
| Previous Checking Balance |  | 2450.76 |  |  |  |  |  |
|  | Income |  | 3734.47 |  |  | 3734.47 |  |  |
|  | Expenses |  | 1186.41 |  |  | 1186.41 |  |  |
| Checking Account Balance |  | 4998.82 |  | Net Income | 2548.06 |  |  |
| Outstanding Checks |  |   |   | Starting Balance | 2450.76 |  |  |
|  |  |  |   |   | Ending Balance |  $ 4,998.82  |  |  |
|  |  |  |   |   |  |  |  |  |
|  | **Ending Balance** |  |  **$ 4,998.82**  |  |  |   |  |  |
|  |  |  |  |  |  |  |  |  |
| **Savings Account Balance** |  |  **$ 130.48**  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |
|   | TOTAL |   |  **$ 5,129.30**  |  |  |  |  |  |
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