



Oak Pointe Elementary School PTO

Meeting Minutes

Date, Time, and Location

March 1, 2018 8:00am PD Room at OPES

Minutes Prepared by:

Diane Starnes

Attendance

Diane Starnes, Ashley Bubar, Keri Lyn Ladd, Kristie Smith, Melissa Shelton, Svetlana Gribova, Ashley Williams, Racheal Mack, Yolanda Ross, Elin Fowler, and Brittany Newell

Agenda

- Call to Order
- Approval of Minutes
- Principal's Update—Kristie Smith
- SIC and PAC Updates
- Officers' Reports
 - President
 - Vice President
 - Secretary
 - Treasurer
- New Business
 - Silent Auction
 - Date Knight
 - 2018-19 Executive Board Elections
- Other Questions, Comments, and/or Ideas
- Adjournment

Meeting Notes, Decisions, Issues

1. Call to Order - Diane Starnes
2. Approval of Minutes - Keri Lynn Ladd
3. Principal's Update - Kristie Smith
 - a. Technology: New technology has been purchased, so there will be a 2:1 ratio in grades 2, 3, 4, and 5. School funds and picture money paid for five carts. Kindergarten now has four desktops in each room. 1st grade has 4 chromebooks.
 - b. State Testing: Online testing will be done in math, science and social studies. Writing scores were down last year across the district. For the writing, if students took a quote from the reading selection and wrote about it, they scored a 0. Students will start taking tests online in class.
 - c. Safety: There is a resource officer in every school in the district. OPES already conducts monthly intruder drills. These have been actively conducted since Sandy Hook. When

out on the playground, there are two signals used for students. One is for them to scatter, and another is for them to get inside.

- d. Family Code Night: Lana mentioned that some stations needed more help because some people left. Kristie said that is because some people showed up who didn't register and she didn't want to turn them away.

4. SIC and PAC updates

- a. SIC (School Improvement Council) will meet Tuesday. They will have representative Nathan Ballentine at the meeting.
- b. PAC (Parent Advisory Council) The Chapin High principal will be moving to a position at the district office. The process to find a principal at Chapin High and Irmo High will be the same—they will conduct surveys to find out what the faculty, staff, and community want in a principal then fill the position with someone who meets that criteria.

5. Officer reports

- a. President, Diane Starnes

Outdoor Classroom: The company has been a little behind and is currently working on a project in Rock Hill. They should be pouring the concrete and put installing the structure next week.

Pal-a-thon Service Project Update: We committed to giving 10% of funds raised at Pal-a-thon to a school in need affect by Irma. Amy Spivey, former OPES teacher, worked on a getting a school for us in Florida. While the there were many people who lost much in the area, there was not a lot of damage at the actual schools. Most of it was structural things that would be covered by insurance. Puerto Rico is still feeling major effects from the hurricane. Keri Lyn contacted someone where, and they are supposed to get back to her by the end of the week. If they need the money, we will donate to them. If they do not, Catherine has a contact in Puerto Rico, and we will go through her.

Silent Auction: We are still working on getting donations. We got started a little later this year and the auction is a week earlier, so we are still taking them. Everything will be set up in the yellow workroom the week of March 5 for homeroom parents to put together baskets.

Date Knight: We are set to have Date Knight at Frankie's Fun Park again this year. It will be pirate theme, and Jack Sparrow will be there for a meet-and-greet.

Board Nominations: The window is still open for nominations for PTO board members for next year. At this point there have been single nominations for each position. If we receive multiple nominations, we will have to have an election.

- b. Vice President, Ashley Bubar

Classroom Silent Auction Baskets: Another teacher has said she has to do her own class basket because the student whose mom was homeroom mom moved to another class. Other than that, there have been responses from most of the classes of the themes they are doing.

Best Dads Evah Breakfast: There breakfast was yesterday, and it went well.

- c. Secretary, Catherine Southern – Not present (stomach bug)

- d. Treasurer, Keri Lyn Ladd

A copy of the update budget was distributed.

Silent Auction: There is a surplus for the silent auction at this point because Jeff Riley sent us a check for \$300 for the super raffle we will have. We will be purchasing a Target gift card with that money for the raffle.

5th Grade Pi Day: T-shirts were purchased for Pi Day that Mr. A leads. Every 5th grader, 5th grade teachers, and administrators receive a shirt. The total cost was \$677.16, under

the \$800 budget.

Sweetheart Dance: All the receipts have been calculated for the dance. The dance is not intended to be a fundraiser—the PTO actually budgets \$500 to cover expenses not covered by ticket sales. However, we did end up making a profit of \$638.20 on the dance.

6. New Business
All new business was discussed during Officer Reports.
7. Other questions, comments and/or ideas
None
8. Adjournment

Action Items

Action	Assigned to	Due Date

Next Meeting

April 11, 2018 8:00 a.m.