

# **Carroll Oakland P.T.O Meeting**

August 20, 2013, 5:30 PM – Library @ COE

#### Agenda:

See attached

### **Attendees:**

See attached

## **Opening:**

The regular meeting of the PTO was called to order by President Elisabeth Dyal at 5:32 on August 20, 2013 in the Library. Everyone was welcomed for attending including special guest Larry Tomlinson School Board Representative.

 Introduction of 2013 - 2014 officers voted in at the last meeting (May 2013). They are: Elisabeth Dyal, president; James Garton, Vice President; Lorrie Patterson, Secretary; and Jerilyn Boles, Treasurer. Mallorie Meadows has stepped down as Secretary and should be removed from checking account.

## **Introduction of Guests:**

- Elisabeth welcomed Larry Tomlinson our current School Board Representative, He gave us some information about himself and welcomed all parents to contact him regarding any issues. He wants to be our voice on the school board. There is a proposal for expansion of the Carroll-Oakland Elementary Building which is an estimated \$3 million cost. Mr. Tomlinson stated that he can confirm that there will NOT be a middle school at the old high school, but he cannot say there will not be a county wide middle school. The Middle School concept was voted in by the board in 2007 to be the plan county wide. COE is a priority as far as he is concerned. He thinks this should have been put on budget long ago. He is aware of the needs in this part of the county. Portables are not acceptable to him or to the Director. He will sit down with the principal and staff when plans are made for the new construction and get their input for the building. Problems with the kids having to waiting on the bus for so long were brought up and he understands the concern, but he has no control over the bus situation, which would be the transportation Department (615-443-2622). He agrees and is concerned about kids sitting on buses so long, he thinks there is a possible plan in the works and the Director of schools is contacting Carol Ferrell. Mr. Tomlinson wants everyone to understand that open communication is the best thing, between parents, school, school board and county commissioners. Our county commissioners are Kenny Reich, Jerry McFarland, and William Glover. The Director of Schools motto is: L.E.G.O. Let's Expect Great Outcomes. Mr. Tomlinson had other obligations and left the meeting after he spoke.
- Elisabeth welcomed Melissa Bay of PRIDE was our next speaker. Our school is now a Title 1 school wide. The PRIDE team can work with any child in the school K thru 3rd



grade. There are different tier levels of reading and the team rotates between these tiers. There is a Financial Committee that decides what the state funds are used for. The PRIDE team depends on test schools and teachers recommendation as to which child needs PRIDE assistance. Each grade level does have Eagle Time which is additional time for intervention, if needed. There are additional educational items that can be sent home thru the PRIDE dept., just send a note to the teacher and they will send items.

## Approval of Agenda / Budget

• Review Proposed budget (attached below) was motioned and accepted

#### **Projects:**

- PTO Website Lorrie Patterson has created a new PTO website. Currently it is free but to have a better domain name and tools to work with there is a yearly cost of \$160.00
- Learning Garden James Garton has been working with the Boy Scouts to get this project completed. The labor is free from the Boy Scouts and the dirt for the raised beds has been donated. There was \$30 expense for hardware that we need to reimburse.
- Grandparent's Day it was discussed to have this on a Friday night and possibly open some of the classrooms. The date proposed is September 6<sup>th</sup>.
- 8th Grade Give Back Days This was such a success last year. We really want to try to incorporate this again this year.
- 5K Run PTO is working with Boosters to develop and plan a spring 5K running beginning at the school to the south end of Old Hunters Point Pike and back. Volunteers are welcome and needed. Lots of discussion and help came from those attending.
- Souper Luncheon for Teachers Coordinator needed
- Fall Mum Sale available Sept 15-Oct 10. We would like to submit estimated order on Sept. 10<sup>th.</sup> Only one size (9 inch pot generally about 20 inches in diameter), and 5 colors to choose from (yellow, bronze, red, purple, and white). If sold for \$10 we would make approx. \$5 for each. Order forms will go out after the school cookie dough sale and will also be posted on the Facebook page and the website.

## **Requests for funding**

- Mrs. Carol Ferrell \$500 for Discretionary Fund APPROVED
- Fall Festival November 1 5:30 8:30 PM \$1000 funding up front PTO Funding would be used for: 3 inflatables, tokens, tickets, stamp/wristband for inflatables, and prizes. APPROVED
- BrainPop- \$1780.75 \$2095 school wide 24 hour access. Mrs. Stottlemeire is requesting a quote with the early renewal discount. APPROVED
- Caskey 7<sup>th</sup> Grade Reading & Language Arts 21 copies of Common Core English Language Arts books - \$14.99 each, shipping ~\$43.73, Total: \$358.52 APPROVED



- Williams Library Middle School 6<sup>th</sup> & 7<sup>th</sup> Grades 1-3 copies of books on protected reading list to have multiple copies available to students – 11 titles, total of 22 books – Total: \$304.82 APPROVED
- Kathie Reynolds Pavers are needed to get to the middle school from new portables. \$1.27 per 1'square paver DEFERRED
- Bishop, Vanatta, James 4<sup>th</sup> Grade milk Crate cubicles for storage due to students moving classrooms but no lockers for books. 50 crates at \$3.47 each – Total: \$173.50 APPROVED. Ms. Bishop will call Wal-Mart and inquire about getting a discounted price or donated. Money will go back into Teacher Request funding if not used.
- Boy Scouts Hardware (Nails/Screws) for the raised bed gardens boy scouts have built Raised Beds \$30 APPROVED
- Mindy Evans Speech Cube Chair \$58.95 on Amazon. APPROVED
- Debra Salts 7th Grade & 8th Grade Science –25 copies at 4.99 each = 124.75 each grade/\$249.50 both grades plus free teacher guide. APPROVED

## **Other Business:**

- On behalf of Tina Parks; Elisabeth Dyal called to attention the desire for clubs for Middle School students – Grades 6-8. Tina is in the initial thought and conversation phase and will continue working with Mr. Glasscock and Mrs. Ferrell to develop a plan. Currently FCA (Fellowship of Christian Athletes) is the only formal club at Carroll-Oakland. Other possible clubs include: Student Government Association (SGA), Student Council, Yearbook, Photography, Drama, Builders Club (Kiwanis), Math, Science, and Art. Parents with experience and interest in helping with any clubs are encouraged to talk with Tina Parks.
- Improvements on the traffic flow were discussed by several. Appreciation was expressed for working on the issues and positive comments were made.

## Agenda for Next Meeting

- Pavers to Middle School from portables
- Parent work day at school
- Fall Mum Sell
- Fall Festival
- Souper Luncheon

#### **Adjournment:**

Meeting was adjourned at 730 by Elisabeth. The next general meeting will be at 5:30 on September 17 in the Library.

Minutes submitted by: Lorrie Patterson, Secretary



## **PTO Meeting Agenda**

## August 20, 2013 5:30 PM – Library

- 1. Welcome & Introduction of Officers<br/>President: Elisabeth DyalVice President: James Garton<br/>Treasurer: Jerilyn Boles
- 2. Welcome School Board Representative Larry Tomlinson
- 3. Treasurer's Report and Budget approval
- 4. PRIDE Melissa Bay School Wide Title I
- 5. Projects:
  - PTO Website
  - Learning Garden
  - Grandparent's Day
  - 8th Grade Give Back Days
  - 5K Run PTO is working with Boosters to develop and plan a spring 5K running from the school to the south end of Old Hunters Point Pike and back. Volunteers are welcome and needed
  - Souper Luncheon for Teachers Coordinator needed
  - Fall Mum Sale
- 6. Funding Requests:
  - a. Mrs. Carol Ferrell \$500 for Discretionary Fund
  - Fall Festival November 1 5:30 8:30 PM \$1000 funding up front PTO Funding would be used for: 3 inflatables, tokens, tickets, stamp/wristband for inflatables, and prizes.
  - c. BrainPop- \$1780.75 \$2095
  - d. Caskey 7<sup>th</sup> Grade Reading & Language Arts 21 copies of Common Core English Language Arts books - \$14.99 each, shipping ~\$43.73, Total: \$358.52
  - e. Williams Library Middle School 6<sup>th</sup> & 7<sup>th</sup> Grades 1-3 copies of books on protected reading list to have multiple copies available to students 11 titles, total of 22 books Total: \$304.82
  - f. Kathie Reynolds pavers to the middle school from new portables. \$1.27 per 1'square paver
  - g. Bishop, Vanatta, James 4<sup>th</sup> Grade milk Crate cubicles for storage due to students moving classrooms but no lockers for books. 50 crates at \$3.47 each Total: \$173.50
  - h. Boy Scouts Hardware (Nails/Screws) for the raised bed gardens boy scouts have built -Raised Beds - \$30
  - i. Mindy Evans Speech Cube Chair \$58.95 on Amazon
  - j. Debra Salts 7<sup>th</sup> Grade & 8<sup>th</sup> Grade Science 11 copies (minimum) each of Ladders to Success for low readers. 25 copies preferred. Cost: 11 copies at 7.99 each = \$87.89 per



grade level/\$175.78 for both; 21 copies at 4.99 each = 104.79 each grade/\$209.58 both grades plus free teacher guide; 25 copies at 4.99 each = 124.75 each grade/\$249.50 both grades plus free teacher guide.

- 7. Clubs and Opportunities for Middle School Students: Tina Parks
- 8. Other Business:
- 9. Next Meeting: Tuesday, September 17

#### PROPOSED BUDGET

# 2013-2014 Carroll Oakland PTO Proposed Budget

	2013 Proposed		2012 Actual		
Balance as of 8/9/13	\$	6,778.79			
ESTIMATED INCOME 2013-14					
Smart Cards	\$	2,000.00	\$	3,075.00	
Spirit Wear	\$	565.00	\$	3,058.39	
Fern Sale	\$	2,100.00	\$	2,144.00	
Pictures from Dances	\$	400.00	\$	430.00	
Mum Sale	\$	500.00			
Restaurant Family Nights			\$	658.52	
Fall festival					
Carnations	\$	250.00	\$	262.39	
Holiday Craft Fair			\$	1,103.87	
Total Income	\$	5,815.00			
Total Available Funds	\$	12,593.79			
PROPOSED EXPENSES 2013-14					
Carol Annual Discretionary Fund	\$	500.00	\$	500.00	
Awards Day	\$	800.00	\$	800.00	



Insurance renewal 2014 & Fees	\$	295.00	\$	295.00	
Angel Tree	\$	1,500.00	\$	1,761.61	
Grandparent Day	\$	500.00	\$	398.98	
Teacher/Staff Appreciation	\$	500.00	\$	194.94	
Teacher Request*	\$	2,500.00	\$	3,735.83	
Brain Pop	\$	2,100.00			
Teacher rewards for fundraiser	\$	145.00			
Library summer reading**	\$	300.00			
Fall Festival	\$	1,000.00			
8th Grade Give Back Days	\$	500.00	\$	553.03	
Improvement Projects	\$	500.00	\$	285.01	
Website	\$	160.00			
Save for Future Large Purchase					
Total Expenses	\$	11,300.00			
Ending Balance	\$	1,293.79			
* 2012 Actual includes BrainPop, separate line in 2013					
**approved in May 2012 - still to be spent					



