

# 19Madison School PTO Meeting

## September 06, 2016, 2:00 pm

### Official Minutes

#### 1. CALL TO ORDER

2:02 p.m. by Laura Tortorello

#### 2. INTRODUCTION OF EXECUTIVE BOARD

Laura Tortorello, Jen Baskel, Carol Stephenson, Larysa Domino, Beth Folkmann, Helen Becka, Laura Pruesser, Allison Burke, Kim Bird, Kim Rutan, and Erica Posthuma.

#### 3. OLD BUSINESS

Approval of 5.19.16 General PTO meeting minutes by Kim Bird, seconded by Laura Pruesser: Approved

#### 4. GUEST SPEAKERS

Dr White and Bridget McGuiggan, with Mridu Garg and Jennifer Burns, spoke to the group about the upcoming referendum and what steps are being taken to make this referendum more likely to pass. Issues discussed included communication with community (phone and online survey), lower costs (\$53.3 million) , change of design features (auditorium, running track, artificial turf), location, timing, and parity with CHMS. They showed visuals of new proposed building.

#### 5. NEW BUSINESS

A. **Treasurer's Report:** Larysa Domino made a motion to approve 2016-2017 budget as developed by the Executive Board. Motion to approve by Laura Tortorello, seconded by Helen Becka: Approved

B. **Fundraising: Dash 'n Bash:** Helen Becka and Laura Pruesser updated us on the upcoming Dash 'n Bash. Date: September 25. There will be a 3K Dash and the Bash following. There are many volunteer opportunities still available. Thanks to everyone for their support.

C. **Vice President of Technology:** Carol Stephenson talked about the PTO registration online, with thanks to those who already registered. She described how to submit content online for the PTO E-Blasts. Carol explained how to submit check reimbursement requests online, as that will be the preferred method this year for any reimbursement requests.

D. **Presidents' Report:** Laura Tortorello asked for ideas for speakers for the upcoming PTO General meetings. Hot Lunch will be organized differently this year. The Bike Rodeo will be on September 9 on the blacktop. Room Parents will have their SignUp Genius pages up and running on September 23. Next General PTO meeting will be November 1, 2016.

E. **Principal's Report:** Kim Rutan talked about the MAP testing schedule for this school year. She described the exciting new WeCreate Studio that is up and running in the MRC and in classrooms. The WCS will focus on STEM innovation and be available at all grade levels.

#### 6. MEETING ADJOURNED:

Motion to adjourn: Laura Tortorello, seconded by Erica Posthuma  
3:05 p.m.

#### Attendees:

Larysa Domino  
Kim Rutan  
Carol Stephenson  
Beth Folkmann  
Helen Becka  
Kim Bird  
Laura Pruesser  
Amy Entsminger

Kristin McDaniel  
Pansy Shah  
Bianca Lupescu  
Sandra Meltzer  
Cynthia Busse  
Gayatri Batra  
Simbo Toukourou  
Jennifer Weil

Jennifer Baskel  
Laura Tortorello  
Erica Posthuma  
Allison Burke  
Jennifer Burns  
Dr. White  
Bridger McGuiggan  
Mridu Garg