PTO Board Meeting Agenda January 12, 2016 – 12:00pm

Half Day Library

1. Call to Order and Attendance/Introductions

2. Approval of Minutes from November 2015 Meeting

3. Recording Secretary

a. Correspondence and Announcements

b. Attendance Sheet

c. School Board Meeting sign-up

4. Administrative Reports

a. Scott Warren-Superintendent

b. Katie Reynolds – Assistant Superintendent for Curriculum & Instruction

c. Jill Mau – Principal, Half Day School

c. Anne vanGerven - School Board Member

5. PTO Executive Committee Reports

a. President

i. Executive Committee Mtg – January date TBD

ii. Save the date for February Board Mtg – Funding Proposals to be discussed

iii. Slating Process for 2016-17

iv. Virtual Camp Fair

b. Treasurer

i. Year to Date Financials

ii. Budget Process for 2016-17

c. Vice President

i. Links to Learning - Results

ii. LFF Update

iii. D103 Music Boosters Update (Ella Shlyak)

**d. Communications**

i. Update & Reminders

e. Ways and Means

i. Book Fair - Results

ii. Run for D103

iii. DW Pizza Lunch

iv. PTO Directory – New Family Update

f. Cultural & Fine Arts

i. Explore the Arts Day –2/24 @ DW

ii. Assemblies Update

g. Community Relations

i. Hospitality

- Chili Lunch 2/19

ii. Parent Education

- Upcoming Speakers

- 8th Grade “new & improved” Night

- 5th Grade Health Nights - Recap

iii. Welcome Committee

- D103 Information Fair

h. Half Day School Vice Presidents

i. Indoor Recess

ii. World’s Fair

iii. State Fair

iv. December Holiday Celebrations - Recap

v. Author Visit – David Fitzsimmons 11/17 – Recap

i. Daniel Wright School Vice Presidents

i. 6th Grade Social Dance Lessons

ii. 5th Grade Fraction Café

iii. 5th Grade Colonial Days

iv. 8th Grade Dance

v. 5th Grade Art Cart

vi. Lighted Schoolhouse – Recap

j. Sprague School Vice Presidents

i. Author Visit – Todd Parr 11/12– Recap

ii. Native American Feast - Recap

iii. Pilgrim Simulation - Recap

iv. December Holiday Celebrations - Recap

6. New Business

7. Adjournment – Next Meeting Tuesday, February 9th at 7pm (Evening!) in DW Library