PTO Board Meeting Agenda February 9, 2016 – 7:00pm

Daniel Wright Library

1. Call to Order and Attendance

2. Approval of Minutes from January 2016 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. Michelle Blackley – Principal, Daniel Wright Junior High School

d. Sandy Simon - School Board Member

5. PTO Executive Committee Reports

a. President

i. Introduce LPVTA Co-Presidents: Tracy Gordon & Audrey Salzman

ii. Executive Committee Mtg – early March

iii. Slating Process for 2016-17

iv. Save the date for PTO Board Mtg on April 12th at 7p at DW Library

* To vote on:

-Funding Ideas for 2015-16

-Proposed 2016-17 Budget

-Proposed Slate of 2016-17 PTO Board Members

* To Celebrate:

-Volunteer Appreciation

-Volunteer of the Year Award

b. Vice President

i. Volunteer of the Year – Nomination Process

ii. LFF Update

iii. D103 Music Boosters Update (Ella Shlyak)

c. Treasurer

i. Year to Date Financials

ii. Budget Process for 2016-17

**d. Communications**

 i. Update & Reminders

e. Ways and Means

i. Run for D103

ii. DW Pizza Lunch

iii. Membership – Directory Addendum Update

iv. School Supplies

f. Cultural & Fine Arts

 i. Explore the Arts Day –2/24 @ DW

g. Community Relations

i. Hospitality

 - Chili Lunch 2/19

 - Winter Social TBD

 - Teacher Conference Snacks 3/10

ii. Parent Education

- Upcoming Speakers

- 8th Grade Night – new date

h. Daniel Wright School Vice Presidents

i. 6th Grade Social Dance Lessons – Progress Report

ii. 5th Grade Fraction Café - Recap

iii. 5th Grade Colonial Days - Recap

iv. 5th Grade Art Cart

v. 8th Grade Dance

i. Half Day School Vice Presidents

i. Jump Rope for Heart 3/11

ii. World’s Fair 4/13

iii. State Fair 5/4

iv. Indoor Recess

j. Sprague School Vice Presidents

i. World Read Aloud Week – Snack 2/26

6. New Business

7. Adjournment – Next Meeting Tuesday, March 8th at 12p in SP Librar**y**