PTO Board Meeting Agenda February 14, 2017 – 12:00pm

Sprague Library

1. Call to Order and Attendance

2. Approval of Minutes from January 2017 Meeting

3. Administrative Reports

a. Scott Warren-Superintendent

b. Katie Reynolds – Assistant Superintendent for Curriculum & Instruction

c. Dr. Adler – Principal, Sprague School

d. Anne Van Gerven - School Board Member

e. Erinn Vincent and Katie Snowden - DW Teacher Liaisons

4. Recording Secretary

a. Correspondence and Announcements

b. Attendance Sheet

c. School Board Meeting sign-up

5. **Events and Programs:**

1. **School VPs:** Current and Past Events: SP Game Night, SP Author Visit, SP World Read Aloud, SP Kids Day Out, HD Indoor Recess, HD 3rd Gr Worlds Fair, HD 4th Gr State Fair, DW 5th Gr Art Cart, DW 6th grade Social Dance, DW 5th Gr Fraction Café, DW 5th Gr Colonial Days, Teacher Appreciation Week
2. **Hospitality events**: PT Conferences, Chili Day
3. **Parent Ed:** Past and Upcoming Speakers
4. **Cultural Arts**: Assemblies, Explore the Arts Day
5. **Ways and Means**: Run for D103, DW Pizza Lunch, Spirit Wear
6. Cultural & Fine Arts - Explore the Arts Day –2/16 @ SP

**6. PTO Executive Committee Reports**

a. President

i. Slating Process for 2016-17 (cont.)

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

**7. Calendar:**

**February 16, 2017** Explore The Arts Day at Sprague

**March 1 & 2, 2017 J**ump Rope for Heart at Half Day

**March 2, 2017** Sprague Kids Day Out at Blast Zone

8. New Business

9. Adjournment – Next Meeting Tuesday, March 14th at 12p in HD Librar**y**