**PTO Board Meeting Agenda**

**April 10, 2014 – 6:30pm DW Library**

1. Call to Order and Attendance

2. Approval of Minutes from March 2014 Meeting

3. Correspondence and Announcements

4. Administrative Reports

a. Scott Warren - Superintendent

b. Anne Van Gerven - School Board Member

c. Julie Bodeen– DW Assistant Principal

5. PTO Executive Committee Reports

**a. President**

i. Approval of 2014-2015 PTO Board Slate

ii. Year End Reports and Transition Meetings

**b. Vice President**

i. Volunteer of the Year

ii. LFF Update

iii D103 Music Booster Update

iv. Volunteer Registration Form

v. Volunteer Appreciation Week

**c. Communications**

i. 103 Monthly Article - DW

ii. Google Docs Reminder

**d. Treasurer**

i. Current Financials

ii. Approval of 2014-2015 PTO Budget

**e. Ways and Means**

i. Premier PTO Sponsors

ii. $103 for 103

iii. Membership

iv. Book Fair

v. School Supplies

vi. Spirit Wear

vii. Run for the Fields

viii. DW Pizza Lunch

I x. Camp Fair

6. Board Member Updates

**a. Community Relations**

i. Teacher Appreciation Week

ii. Administration Appreciation Day

iii. Parent Education Committee

iv. Grant a Teacher's Wish

**b. Cultural & Fine Arts**

 i. Explore the Arts Day

 ii. Assemblies

**c. Daniel Wright Coordinators**

i. Colonial Days

ii. Fraction Cafe

iii. Art Cart

iv. Lighted School House

v. Dance Lessons

vi. 8th Grade Dance

vii. Health Events

**d. Half Day Coordinators**

i. World's Fair

ii. State Fair

iii. HEPCo

**e. Sprague Coordinators**

i. Native American Feast

 i. Pilgrim Simulation

 iii. Diabetes Walk

7. Standing Committees

a. Links to Learning (PTO VP)

b. Nominating Committee (PTO Pres)

c. Executive Committee (PTO Pres)

d. Finance Committee (PTO Treasurer)

e. Legislative Committee (PTO VP)

f. Volunteer of the Year Committee (PTO VP)

8. Unfinished Business

9. Adjournment – Final Transition Meeting **Tuesday, May 13, 2013 at 12pm in Sprague Library.**