



MINUTES -- BES PTB Meeting August 27, 2018

Attendees: Diana Gunsteen, Kiersten Davy, Paula Kang, Angela Doherty, Alicia Wellman, Anne Steinman, Rushita Shah, Maria & Dan Rumishek, Annette Olsen, Kim Barnum, Dawn DiNardo, Trish Graves, Joel Callahan, Maureen Mann, Colleen Watt, Sarah Zwack, Krupali Shah, Kelli McElroy, Desi Norquist, John Signature, Keith Duncan

Quorum was present – Executive Board Members present: Lisa Bencini, Megan Meinhardt, Terea Eid, Sara Lippold, Mike Dicus, Teresa Carney, Michelle Vodenik, Jessica Rzenno

Call to Order - 7:05 PM, Terea Eid called to order.

Introductions - PTB board and audience introduce themselves.

Minutes - Move to approve April 10, 2018 meeting minutes. Motion seconded, minutes approved.

Principal Update – Mr. Signatur

- Mr. Signatur introduced himself and thanked PTB for the events and support for this school year to date.

Teacher Update – Keith Duncan

- Willing to commit to attend and talk to other teachers. PTB will discuss with Mr. Signatur best way to get teacher updates.

Citizens Advisory Council (CAC) Update (www.u46cac.org) – Teresa Carney (CAC is district advisory council)

- First CAC meeting - September 13th. Meetings are 2nd Thursday of the month, various locations, anyone can attend.
- Anyone interested in representing BES can contact Mr. Signatur or PTB president.

Treasurer’s Report – Sara Lippold

- Review of YTD 2018-2019 revenue and expenditures including:
 - \$560 books for Battle of Books (spent)
 - \$250 (est) for PBIS (PBIS = positive behavior intervention & supports)
 - Exec board pre-approved leaf blower purchase for custodian (upcoming) \$150
 - Raz Kids online reading program (est \$200 per classroom, \$4200 per year for 22 teachers).
- Motion to remove Dawn Curran and Terea Eid from account, and add Juan Mendoza, Lisa Bencini, and Megan Meinhardt; and we will authorize that the PTB credit card be closed under Dawn Curran’s name, and two new cards opened in Kristin Mehl’s name and Lisa Bencini’s name. Motion seconded and approved.

Fundraising

- (Sara) Ongoing gift card sale to raise money, PTB gets 1% to 30% depending on the store. Order online
- Book Fair (Mike) Fall fair is 9/17-20. Volunteers needed. .
- No Cook nights (Teresa) Dairy Queen August 29; Portillos’ October 8th; and Wendy’s November 7th.
- Clipping for Cash (Teresa) 1) Box Tops for education –send in with your child’s name and teacher in baggie. Use Box Tops bonus app, check Jewel monopoly pieces; 2) Coke Rewards 3) Tyson chicken products; and 4) Aunt Millie’s, double points in Sept and Oct.
- Amazon Smile (Sara) Use smile.amazon.com, can pick PTB as the non-profit that you give to.
- Shutterfly – new program, shop at PTB storefront, 13% on Shutterfly/Tiny Prints orders goes to PTB. Can use promo codes

Events

- Playground playdate, Sept. 7th
- Skate night - Coachlite, Sun, Sept. 9, 4:30p - 630.
- Harvest Night, Friday, October 19th, 5-8pm
- Chuck E Cheese, October 25th, 3pm – 8pm
- Parents Night out, January 11th Pinot’s Palette

Miscellaneous

- Sprit Wear (Diana) –Purchase online thru 9/5.
- Yearbook: Shelly Wolf: yearbooks from past 5 years available at <https://besyearbook.picaboo.com/> until Sep.1. E-mail pics to share: shellywolf914@yahoo.com.

Next meeting -Monday, September 24th, 7:00

Adjourn - Meeting adjourned at 8:31pm.

Upcoming dates:

8/29 – Dairy Queen No Cook Night	9/7 – BES playground playdate	9/9 – Coachlite Skate Night
9/17 – 9/20 – Fall Book Fair	9/20 -Evening Book Fair	9/24 – Next PTB meeting, BES 7 PM