**PTO Meeting Minutes**

**December 3, 2018**

Attendees: Becca Resnick, Lindsey Strauss, Dustin Strauss, Lisa Ruth, Heather Heisey, Ryan Berardi, Stacey Bernstein, Erin Myers, Diane Harnish, Ashley Jones, Holly Leakway, Stephanie Bowers, Sara Tucker, Caroline Maza

1. Welcome – Becca Resnick
2. Introductions & Principal Comments – Dr. Berardi
   1. School Board Committee Structure. Please note, all meetings, unless dealing with confidential personnel issues, are open to the public. Community members are a part of and can inquire about joining the four sub-committees. Consider bringing ideas/concerns to Ryan first as he may be able to get you an answer quickly and advise regarding the next appropriate channel.
      1. Regular Meeting (only meeting where voting occurs)
      2. Committee of the Whole
      3. Sub-committees (unique to Warwick). These all make recommendations to the Board.
         1. Education Committee
         2. Finance and Legal Committee
         3. Building and Property Committee
         4. Student Activities Committee
   2. Please share, if you know of anyone in need, dial 211. This is PA’s United Way help line. Available 24/7
3. Teacher Rep. Comments – thank you for the food during conference times.
4. Treasurer’s Report – Lisa Ruth
   1. Received and deposited check from TheGetMovinCrew for online Climber Dash donations.
   2. Wrote check to KHE for $7,000 for Field trips, $1200 for Library, and $400 for the Book Room.
5. Old Business –
   1. Climber Dash classroom rewards ($50 awarded to top earning class per grade)
      1. Kindergarten bought Math Counters
      2. 1st – Playground balls
      3. 2nd – Recording Boxes
      4. 3rd donated; $30 to the three Warwick families affected by the tragic car accident, $20 to St. Jude
      5. 4th – Electric Pencil Sharpener
      6. 5th – Pet Fish for class
      7. 6th – New Comfortable chair
   2. WEF Family Fun Day – will be a Chaired event next year, in hopes of getting more volunteer participation. Thank you to Stausses, Lisa Ruth, Elli Miller, Tom Wainman and Sara Tucker for staffing games. We need to staff 2 games for this event every year to receive money from WEF. Discussion of mini-golf games; how to transport, how many to use, issue of damage.
   3. Holiday Doors – like the change of date to after Thanksgiving break. Love the Berardi elves.
6. Current Business
   1. Santa Shoppe will be Dec. 6 & 7 from 4-8 pm. Still need volunteers
   2. Restaurant Nights: Dec. 11 & 12 5-9 pm at Isaac’s. Teachers will be there both evenings.
   3. Holiday Caroling Dec. 14 at 3pm at Luther Acres. Changed to later date this year so no conflict with Santa Shoppe.
7. Open Comments - none
8. Next Meetings: January 7, February 4, April 1, May 6. All at 6:30 p.m. in Library.
9. Adjournment