**PTO Meeting Minutes**

**October 1, 2018**

Attendees: Becca Resnick, Lindsey Strauss, Dustin Strauss, Lisa Ruth, Ryan Berardi, Stacey Bernstein, Erin Myers, Brooke Lute, Ashley Jones, Amber Yohn, Caroline Maza, Stacy Myers, Jess Bruckhart, Emily Ziegler, Elli Miller, Karen Troxell, Amy Taylor, Sara Tucker, Brian Hough

1. Welcome & Introductions – Becca Resnick
2. Principal Comments – Dr. Berardi
	1. Implicit Bias & Working with Humans – referenced summary from Dr Kim Marshall, district wide initiative to recognize dimensions of kids to better serve holistically
	2. 1:1…Grades 1,2,5,&6 meaning a device is available for every student in those grades (carts available for others)
		1. Fill in K, 3,&4 next year
		2. K-2 iPads, 3&4 TBD, and 5&6 MacBooks
		3. Cloud Applications
		4. Apple TV, LMS (Seesaw & Google Classroom), & Controlled Interactive Presentations (Nearpod, Dotstorming, & Peardeck)
		5. When? …more authentic, flatten resource, increase digital voice, enhance productivity, advance in 4Cs (creativity, communication, critical thinking, collaboration)
	3. Back to School Night – Thank you for attending to learn from our staff, we are excited for a fantastic year, proud and confident in our teaching staff
	4. FERPA Notice – Blackboard Connect went out today, privacy act – as a parent you have the right to say you do not want your students information to be released, you must write a letter to opt out of this. Any questions should be directed to Dr Berardi
3. Teacher Rep. Comments – None
4. Treasurer’s Report – Lisa Ruth
	1. Approved budget last meeting; for current school year we are up to date as of yesterday, and planning a “Zero Balance” budget year to year
5. Old Business
	1. Spirit Wear Sale – Becca Resnick
		1. Much better response this year compared to last year. 70 items were sold last year, $1,183 net $0 due to paying for setup fee; This year 260 items were sold, $3,702 and we net $432
		2. Positive feedback about the option this year for generic warwick gear instead of all Kissel Hill climbers, parents felt this was good for older kids
		3. Recommendation given that we should include more information about the sizes, ie are they true to size, maybe have samples available at back to school night for people to look at
	2. KidStuff Books Sale – Lisa Ruth
		1. Brochure sale this year instead of sending home books – not sure actual number of books sold yet
		2. Feedback given, lots of extra work to send a book home with every student, some thought it was nice to have actual book in hand; suggestion was made to have grab & go books at Fall Fest or other school events
6. Current Business
	1. Needed Chairs – Carnival (2) – Becca Resnick, we cannot have event without chairs
	2. Climber Dash – 10/12 (rain date: 10/17) – Brian Hough
		1. 20% participation at this point, need to push out information to get students registered, distributed QR codes to pass along, paper copies available to send to those without computer access, teacher representatives said they would talk with other teachers about getting the kids excited and sending an email to remind parents
	3. Book Fair & Fall Fest (10/26) – Becca Resnick
		1. Movie Night, but need license..title? Monica/April chairing this event
		2. Movie can be in gym or cafeteria; Gym more space, but no food in gym
		3. Want to alert parents movie title once decided
7. Open Comments
	1. Love feedback and want to hear comments; everyone is welcome to PTO meetings, spread the word, don’t feel as though everything is already planned
	2. Some best changes were from new PTO members who gave suggestions
8. Adjournment