

MINUTES

Falcon Creek Middle School PTCO General Meeting

February 14, 2019 | Meeting called to order by Karri Haugsness, PTCO President at 9:33am

In Attendance

Alan Lavizzo, Karri Haugsness, Hope Neal, Steve Clerkin, Sarah Otto, Tammy Matthews, Lisa Malander, Amy Slavick and Jennifer Ryan

Review/Approval of Minutes

January Minutes were presented by Jennifer Ryan and Sarah Otto. Motion to Approve as written was brought by Steve Clerkin and Sarah Otto.

Executive Briefings/Admin Update

Administrative Update by Alan Lavizzo

1. 2019-2020
 - Department budgets, enrollment and staffing projections come in around February 22nd. Once those numbers are available, administration can then finalize the Master Schedule for next year.
 - Admin is projecting a loss of 2 FTE. We can expect an increase in the student : teacher ratio.
 - Conversations were had about the effect of School of Choice on our enrollment and budget.
2. Spring Event
 - May 10th is the final, admin approved date.
 - Fliers going out to the community next week
 - Karri Haugsness recommended a "Save the Date" go out to the community by March 1st.
 - Karri Haugsness recommended dinner for the event be figured out soon and volunteered to coordinate dinner.
3. AIM, Honors, AVID Meeting
 - Most of the comment/questions cards showed excitement for and interest in, the AVID program. The second most noted comment was about how AIM class size would be affected by the changes.
4. Students are beginning to register for the 19-20 school year.

Executive Briefings/Admin Update Cont.

Executive Briefings

Treasurer's Report by Hope Neal

- A review of the current P&L led into a conversation around NEST Grants. See those notes under "Old Business".
- Spending from within the budget was approved by the board to purchase more metal stakes for the Spirit Night signs

Old Business

1. Grant Update

- Spring Grant session will open Thursday 3/1 and close 3/15. The Board is expecting to have around \$8000 in Grant funds. PTCO Grant Meeting is scheduled for Thursday 3/28 from 3-5pm.
 - Issues around subscriptions will have been addressed internally by then.
- Many teachers found lower cost options and came in under budget by approximately \$903. The school's budget paid for those that spent more than what was allocated to them. The Board would like to reimburse the school's budget for the cost of the "overages". A Motion to "refund" the school's budget for a total of \$147 was brought by Steve Clerkin and seconded by Jennifer Ryan.
- PBIS budget item – Admin requested a change in how the funds that were granted for this purpose are used. Motion to Approve a change in what the PBIS funds will be purchasing was brought by Sarah Otto and seconded by Hope Neal.
- Conversations around monies yet to be spent were had around the table.

2. 2019-2020 Board Positions

- Still in need of a treasurer and a secretary.
- Required training for President and Treasurer offered May 6th @ the Fremont Building.
- Fall Fundraiser still in need of 2 people to co-chair the event.
- All nominations will be posted for 30 days and voted upon in April.

New Business

- School store would love volunteers Monday, Wednesday and Friday during all lunch periods. Sign up can be found in the newsletter.
- Fall Fundraiser needs a theme and a decision on if APEX will be used again to help with the event. Waiting to make decisions until a chair can be found.
- Help needed TODAY with the student council fundraiser. Meet in room 230 if you can help.

Committee Reports

Parents' Council – next meeting is March 13th, 9:30-11 am

District/School Accountability – next meeting is March 13, 6-7:30 pm

Hospitality – Staff Dinner March 5th

PIN – next meetings are March 5th & 12th

PASS – next meeting is February 26th, 6:30-8:00 pm

School Store/Spirit Wear – no update

Spirit Nights – March 14th Garbonzo & Cold Stone

Next Meeting

General Meeting – March 14th | 9:30 am | Innovation Center

Meeting was adjourned at 11:28 am