

CES PTO GENERAL MEETING MINUTES

February, 6th 2018

Meeting Called to Order: 9:16am

Attendance: Lori Davidson, Sarah Gauch, Grace Fong, Jane Steffenburg, Alicia Kennedy, Karla Fonseca, Kim King, Bailey King, Angie Hodges, Rachel Rhodes, Amanda Graves, Shelley Story, Michelle Copeland, Laura Durant, Emily Navarro, Jennifer Mitchelle, Jenny McClean, Kathryn Brensinger, Casie Couch & Stephen Webb.

- I. Welcome/Call to Order
- II. President's Report
 - a. Lori Davidson calls meeting to order. She welcomes everyone and notes that a lot has happened since the November meeting: The Community Partners committee has done a great job with Maura Kuhn organizing the Spirit Nights, most recently at Chipotle and BJ's and Mary Lee has been working diligently on the Box Tops, Homeroom Parents provided the staff and Encore teachers with gifts before winter break, Outreach organized another amazing turn out for Christmas is for Children and CES parents provided Christmas gifts for over 100 children. They also planned a food drive that was a big success as well. The Student Activities committee raised over \$17,000 in sales during the last book fair & over 150 books were purchased for teachers to utilize in their classrooms. The Birthday Books are going well too. Dad's Cub has had great turnouts all year long and that committee continues to do a wonderful job.
 - b. The Nominating Committee for CES PTO Committee board members has been established and Alicia Kennedy is the committee chair. There are a lot of openings available for various committees, so if anyone is interested, please fill out the volunteer form that is provided at the meeting and also in the Wednesday Folder for Kindergarten – 4th grades. The forms can be turned in at the front office.
 - c. EIS and DIS are also looking for volunteers for their campuses, so any parents with current 4th graders interested are asked to contact Lori for their information to be passed on.
- III. Ms. Wagnon's Report
 - a. Starting the following week, the new presentation stations that are being supplied by the district will be installed, replacing the current promethean boards.
 - b. Construction is currently on hold for CES but plans are being made and finalized. The architects were approved last night (February 5th). Weather permitting, they project to start construction on April 1st. Two CES students were chosen to be 'Bond Builder' representatives: Blair Konopa (K) and Lucy Lown (4th). Congratulations to them.
 - c. The Valentine's parties are next Wednesday and carpooling is encouraged. As always, the snacks and valentine candy must all be nut free.
 - d. Testing season is about to begin so please keep that in mind and watch for the days when the campus will be closed.
 - e. Ms. Wagnon is happy to announce CES has a new school resource, Ken Richardson.
 - i. 'Officer Ken' introduced himself and gave his bio. He was an Irving Police Officer and retired after 32 years of service. 21 of those years was spent being an SRO

officer. He was one of two SRO officers that covered 16 elementary schools in the Irving area. He and his wife have been happily married for 31 years and they have three grown daughters. He expressed that it is such a pleasure to be at CES and that the kids, parents and staff have all been extremely friendly and welcoming. Although Officer Ken has lengthy experience as an SRO officer, he had to apply for the CES SRO position the same as any new officer, so that is why the process took a while. Please contact him if we need anything.

- ii. Lori welcomes and presents him with gifts from the CES PTO.

IV. Executive Reports

a. VP Report

- i. Sarah Gauch thanked everyone for voting on the disbursements. Everything passed and the fulfillment of those requests are currently underway.
- ii. Two additional items need to be voted on however. Deep Space Sparkle was inadvertently left off the original vote for Mrs. Darrough/Art. Also needed are the water station filters. It will be added as a maintenance line item in the budget next year but will need to be voted on as a disbursement in the meantime. Sarah proceeded to hand out the voting sheets and will collect them after the meeting. Vote passed.
- iii. Ms. Wagnon thanked everyone for their work in raising money for the school & their effort. It is appreciated.
- iv. Sarah announce that the volunteer for the 2nd term was Jennifer Mitchell! Very well deserved and she presented Jennifer with a gift. Jennifer mentioned how much she's enjoying her reserved volunteer parking spot. Sarah also mentioned that there are several people who have been nominated as well this year and all are so deserving. She gave mention to them as well: Stephen Webb, Jane Steffenburg, Alicia Kennedy, Shelley Story, Grace Fong, Stephanie Vierus & Michelle Copeland. Thank you to all the PTO members for all the hard work and time you give to CES.

b. Communications

- i. Jane will be placing the last badge order for this school year after the meeting if anyone else needs a replacement or new badge.

c. Secretary Report

- i. Alicia asked for a motion for approval of the November General Meeting Minutes: Jenny McClean motioned, and Michelle Copeland seconded. All were in favor. Minutes approved.

d. Treasurer Report

- i. Grace stated that all receipts for reimbursable expenses this school year need to be turned in by the end of this school year.

- V. Committee Reports
 - a. Community Partners
 - i. Lori highlighted some upcoming events: Unleavened Fresh Kitchen will be hosting a fundraising night and the Harkins Summer Movie tickets form would be available in Wednesday folders soon.
 - b. Spirit Shop
 - i. Jenny McClean confirmed that the Spirit Shop will be open every other Friday for the rest of the school year, and the next open day would be Feb. 16th.
 - c. Outreach
 - i. An after-school outreach event will be held today for Food for the Soul. Student participation in this will count towards Dragon Pride.
 - ii. In partnership with Cook Children's, watercolor paint sets and canvases are still be collected in the lobby until March 9th. Participation in this outreach also counts towards Dragon Pride.
 - d. Spring Fundraiser
 - i. Amanda Graves confirmed that tickets will go on sale soon for the Nerf Games Family event at CES to be held on April 6th from 5:30 – 8:30pm. The Cafeteria and gym will be utilized the most for the games and pizza that will for sale. An online auction will be opened on March 19th, but there will be no live auction at the event this year.
 - e. Teacher Appreciation Week
 - i. TAW will be held April 30th – May 4th. The theme for the week is camping: "CES students are happy campers because of our great teachers!"

VI. Bailey King, President of the Southlake Carroll Rodeo Club came to speak at the PTO meeting. She has dyslexia and spoke about how getting involved with 4H really helped her to overcome her apprehension with public speaking and confidence overall. She brought flyers advertising the next 4H meeting to be held at Ride with Pride.

VII. Announcements

Lori Mentioned that the next PTO Meeting will be on April 3rd. There will be a bond update and someone from CEF will speak. The end of year PTO luncheon will be held at The Marq on May 8th.

- a. Valentine's Parties – Feb. 14th
- b. Spirit Shop Open – Feb 16th 10am – 1pm
- c. All Pro Dads – Feb 16th
- d. Open House – March 8th
- e. Dragon Pride Assembly – March 12th
- f. PTO Meeting – April 3rd
- g. CES Family Fundraiser – NERF Games – April 6th
- h. All Pro Dads – April 3rd

i. Teacher Appreciation Week – April 30th – May 4th

VIII. Meeting Adjourned @ 9:39am.