Nord Country School PTO

Tuesday, April 11, 2023 Meeting Minutes

1.0 Call to order at 6:04pm

- 1.1 In Attendance: Cassidy Scherba, Megan Kressin, Courtney Thommen, Justin Drane, Andi Drane, Amy Wadlow, Kathy Dahlgren, Melissa Deen, Katrina DuVal, Cassandra Pearce, Jordan Coffey, Susannah Hursh, Elizabeth Deen, Sheila Koester, Jen Standon, Ryan Willits
- 2.0 Recap of March minutes-Cassidy Scherba
 - 2.1 Motion to pass March minutes by Melissa Deen, 2nd by Courtney Thommen--motion passed
- 3.0 Treasurer's Report-Amy Wadlow
 - 3.1 Report provided and available to view
- 4.0 Nord Country School Board Parent Representative Position Open. Voting will take place next week, April 17-21, in the office. Letters of interest will be posted in the office window. Successful candidate will be nominated by the Nord Country School Board at the next meeting on Wednesday, April 26th.
 - 4.1 Suanna Hursh read letter of interest, attendees able to ask guestions.
 - 4.2 Justin Drane read letter of interest, attendees able to ask questions.
 - 4.3 Cassie Pearce read letter of interest, attendees able to ask questions.

5.0 Purchase requests

- 5.1 Katrina Duval requested funds for new Keurig coffee maker for staff room. Melissa Deen motioned for \$150 for Keurig, Elizabeth Deen 2nd–motion passed.
- 5.2 Megan Kressin requested \$270 for pizza for Nord Family Skate Night. Melissa Deen motioned for \$270 for pizza, Cassidy Scherba 2nd–motion passed.
- 5.3 Funds requested for flowers for Rachael Hughes and Hannah Kuiper as a thank you gift at Pirates Past Noon opening night. Cassidy Scherba motioned for \$50 for flowers, Andi Drane 2nd–motion passed.
- 5.4 Melissa Deen requested funds for upcoming Middle School Social. Cassidy Scherba motioned for up to \$400 for Middle School Social needs, Jordan Coffey 2nd-motion passed.
- 5.5 Additional funds requested for Monique Dey for decodable readers. Amy motioned for \$29.73 to cover readers, Melissa 2nd–motion passed.

6.0 Fundraising-Mandy Barrow

- 6.1 Chipotle restaurant fundraiser coming up, April 19th, East Ave location only.
- 6.2 Jog-a-Thon pledges reached \$13,000. Not all funds collected yet.
- 6.3 Cal Skate Family night April 30th, 5:30-7:30
- 6.4 Remaining bags of Nord Country Coffee need to be sold by the end of the school year if possible.

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- 7.0 Teacher and Staff Appreciation Week, May 1-5.
- 7.1 Funds requested to cover events of the week. Melissa Deen motioned for up to \$3500 for Teacher and Staff Appreciation week, Cassidy Scherba 2nd–motion passed.
- 8.0 Middle School Social coming up April 28th, 6-9pm, Neon Glow theme.
- 9.0 8th Grade graduation-Cassidy Scherba chair of planning committee
- 9.1 Cassidy will be meeting with Sheena Sloan later this week and will request funds at May 2nd meeting.

10.0 PTO Bylaws update

- 10.1 Nord Country School PTO Bylaws updated to reflect current practices. Bylaw changes reviewed. Discussion had. Melissa Deen motioned to pass new Bylaws, as amended, Cassidy Scherba 2nd–motion passed.
- 11.0 Open PTO Officer positions: Vice President, Fundraising Coordinator, and Secretary
- 11.1 All interested parents can state their interest by submitting their name in the office by the May PTO meeting. The election of officers shall take place by secret ballot at the May PTO meeting. The person with the most votes for each position will be announced at the May PTO meeting and will officially fill the position beginning July 1st.

12.0 Principal comments

- 12.1 Forty five summer school applications already turned in.
- 12.2 CAASP testing coming up at the end of April-the beginning of May.
- 12.3 Middle School had their first softball game.
- 12.4 Annual school survey coming up from Chico Unified.
- 12.5 Internet Safety night coming up April 18th, 6-7:30pm

13.0 Teacher Comments

- 13.1Sheena Sloan asked that PTO things be moved out of Agriculture shed.
- 13.2 6th grade dad needed for Outdoor Education camp coming up the second week of May.

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14.0 Parent Comments and Questions

- 14.1 Conversation had regarding the idea of a Silent Alarm in the case of emergencies. Discussion had. Kathy Dahlgren will consider.
- 14.2 Softball hats have been ordered and are on their way for players that don't yet have one.
 - 14.3 Yearbook almost done-Courtney Thommen.

Meeting adjourned 7:31pm

Next Meeting May 2nd, 6pm