



MEETING MINUTES

March 29th 2016

2:00 pm - 3:20 pm, SELS Office

In attendance: Anna Demm, Erica Stein, Sara Spurlock, Alison Schwedner, Elena DeLuna, Loren McCormac, Kat Newell, Meghan Ruiz,

PTC Representatives

(Liaison between the PTC and each crew / parent. An informational contact: help facilitate communication to and from crews)

Telfer: Tina

Bell: Stephanie and Saira

Welch: Tina and Kari

Minborg: Sonja

Brisbin: Carolyn/Alison

Akers: Erica

McMains: Carolyn

Williams: Lynn

Connelly: Kimmie

Agenda Item	Discussion	Next Steps/Agreements
Grant Funding Policy	<p>Rolling out to the SELS community & staff, a condensed version is available online and will be sent via email. PTC will fund:</p> <ul style="list-style-type: none"> - Classroom Support - Performing / Visual Arts - Extracurricular Activities - Individual Student Sponsorship - Community Development - Campus Improvement - Teacher Enrichment <p>Presentations at May PTC meeting</p>	<p>Next cycle deadline is: May 1</p> <p>Sara will promote at staff meeting</p>
Financial Review	<p>\$23,000 in account PTC allocates funding:</p> <ul style="list-style-type: none"> ● To improve education and experience ● Teachers have requested funding for classroom and for students - will develop procedure ● Harvest of the month ● Subsidized 15 kids go to summer camps, SELS t-shirts, SELS summit day calendar, costumes for expeditions, Robotics Team 	<p>Jenna to provide a proposal for creating a reserve account.</p>
Kids Kreations	<p>Almost \$7000 in purchases and PTC makes 35%. Meghan and Kat will update directions.</p>	<p>Meghan Ruiz and Kat Newell will lead kids kreations next Year. Will need final check from Jenna soon and will email us when we need help sorting.</p>

Staff Appreciation Week	Chair: Torrie Wedeman Date: May 9-13 Details: A week long celebration of SELS teachers and staff with special activities put on by the PTC and student committees	
The Great Skate	Date: June 3rd, 4pm - 9pm Details: SELS Signature Event, an end of school year, community wide roller skating party at Northstar skate rink. Elective: will create Great Skate logowear that encourages middle school participation.	Next Great Skate Meeting: April 7th 2016 at 5:30 at Northstar Task List: Anything you do for The Great Skate, please update in this task list Need coordinator for Alumni Booth
Summer Community Building - ACES game	Ticket options: \$12.00, PTC gets \$4.00 \$16.00, PTC gets \$6.00 Days available: August 22nd	Elena will reserve 8/22/16 as a community building night at SELS at the ACES game
Other Projects	?anyone have energy for?: <ul style="list-style-type: none"> • Historical List of expenditures • New Parent Welcome Letter 	Alison will begin to work on historical expenditure record Sara will work on new parent letter
No-Cost Fundraising	Chair Loren McCormac. Letter drafted which includes 2015/2016	

	<p>Programs: Savemart Escript, Amazon Smiles and Funding Factory.</p> <p>Box Tops- \$125.00 this cycle</p>	
PTO Summit	Sara reviewed how other PTO's spend their money	
Next Meeting		<p>Next Meetings: April 26th 5:00 pm May 24th 2:00 pm</p>