

Eagleridge Elementary PTO – General Meeting Minutes
February 19, 2019 Eagleridge Library



1. Call to order - 6:03 pm - Welcome
2. Minutes: Review of minutes from last General meeting
Motion to accept minutes from January 8, 2019 made, seconded and approved.
3. Board Members Reports
 - a. President's Report (Renee) – No updates
 - b. Treasurer's Report
 - i. O'Neill received Target grant \$700 for 4th grade field trip
 - ii. Fred Meyer rewards \$146
 - iii. Recess equipment purchased \$486
 - iv. Parke Tshirts for Math Olympiad \$163
 - v. 3rd grad MBT field trip buses \$287**Motion to accept minutes from Treasurer's report made, seconded and approved.**
4. Committee/Team Reports
 - a. Box top committee- Megan
 - i. Turn in due this Friday 2/22; must be postmarked by Friday March 1st
 - b. Dance Committee – Sam & Renee
 - i. Date: March 22nd
 - ii. Games: Fish toss, Guess # of fish, Face painting, Fishing Booth, Pie in the Face (staff volunteers), PhotoBooth
 - iii. Basket raffles
 - iv. Concessions + pizza
 - v. HS Volunteers needed (decorating, games, cleanup) – Nicole to contact HS
 - vi. Next Dance Committee meeting: Thurs 2/21 after school
 - c. Enrichment coordinator- Elisa
 - i. Creativity Club – 1 more day (snow make-up)
 - ii. Campfire Under the Sea – starting March 5th
 - iii. Chess Club – 2 sessions planned: March (Advanced) & April (Beginners)
 - iv. Lego Club - 2 groups planned – younger kids/older kids; 4wks each beginning mid-March
 - d. Gym Floor Committee- Megan
 - i. \$60,000-65,000 total cost; 2nd quote received at same price
 - ii. Didn't receive donation from Philipps 66
 - iii. Letter sent to BP – awaiting response
 - iv. Petro Gas – have a contact – will send letter
 - v. Applied for Lowe's \$5,000 Grant – awaiting response
 - e. Book Fair:
 - i. May 30th delivery; runs June 3-7th
5. Principal's Report/ Student Service Report
 - a. BOND PASSED!
 - i. Thank you for the time & efforts in raising awareness in the community
 - ii. Next steps: bid process begins (engineers, architects, etc), estimated timelines to be put together and communicated by the school board
 - b. Weather makeup/impact
 - i. Schools can apply for waiver days (since state of emergency declared); possibly 2 days
 - ii. School year requirements:
 1. Hours: minimum of 1027
 2. Days: 180 days (waiver days can be applied here)
 3. Early Release days "could" be converted to full days to meet min hours requirement
 - iii. Final decisions waiting on any possible future snow days in the coming weeks
6. New Business

- a. Bike Rodeo
 - i. \$400 cost (previously free); All equipment brought in, previously was offered to all 2nd – 5th graders (classes with PE that day would participate).
 - ii. PTO would pay if 3rd, 4th, 5th – all classes / not just PE-day kids participated
Motion made to approve the \$400 spend with the condition that all 3rd – 5th graders are able to participate. Motion made, seconded and approved.
- b. Mariners Game - Danielle
 - i. Mariners offers discounted tickets. Eagleridge does not always meet the minimum-ticket purchase requirements for the group discount, so will be contacting other Ferndale PTO's to combine purchasing as was done last year.
 - ii. Will reach out to elementary and middle schools
 - iii. Game date TBD – most likely will be May; more info next month

7. Upcoming Events/ Important Information

- a. Taproot Theater – Thurs 2/21 (Anti-Bullying)
- b. Group Picture Day 2/26
- c. 4th and 5th Grade Music Program – rescheduled – March 12th (2:30pm) and March 13th (6:30pm)
- d. Talent Show 3/7 @ 2:10 and 6pm

8. Next PTO Meeting March 12th at 6pm

9. Adjournment 6:48pm