

**Jacob Wismer PTO Meeting Minutes**  
**May 14, 2013**

**President's Report:** Kim Beaton called the meeting to order at 7:03 p.m. There were 15 people in attendance. Kim presented an edited section Article 7-Section C of PTO bylaws. A motion was made, seconded and passed to approve the edited Article 7-Section C. Kim presented an edited Article 7-Sections E & F of the PTO Bylaws. A motion made to approve the edited Article 7-Sections E & F to the PTO Bylaws. Kim presented the candidates for the 2013-14 school year:

President – Kathy Leis  
VP Fundraising – Wendy Gibson  
VP Community Events – Anne Daniels  
Co-Volunteer Coordinator – Geralyn Kerprich  
Co-Volunteer Coordinator – Sarah Plocher  
Treasurer – Karen Patsy  
Secretary – Erin Ertz  
Member at Large – Shanna Lonquist

**Secretary's Report:** Julia Gaynor presented the April meeting minutes. A motion was made, seconded, and passed to approve the April meeting minutes.

**Principal's Report:** Joan McFadden said thank you very much for the Staff Appreciation Week. The Portland Taiko Artist Residency is going fabulously. State testing is finishing up. Night custodian Cari Shaw raises hamsters and has been giving Humphrey, the One School One Book hamster, much attention. The 1st grade STEM project is going well. It has been noted that students have been bicycling very fast out from the back gate into the street.

**VP of Fundraising** Karen Patsy said that Helen Sixta is running the Gift Card program. Karen said that for the first month, \$23,059 of gift cards were sold; over \$1,500 of it will go to the JW PTO. The BoxTops program made \$1,100.

**VP of Community Events Report:** Lynn Hartigan had nothing to report. Lynn referred to Andrea Crowe, who referred to Kim, regarding Fall Carnival. Not enough volunteers have come forward to do a Carnival; the deadline is tomorrow, May 15th. Kim said that many would like a Sock Hop instead.

**Volunteer Coordinators Report:** Nina Kelley said that Field Day volunteering sign up is set up on HelpCounter. OSOB is going well. The MyVoiceMusic program that was approved will be in the fall instead of in Spring 2013. Giving Tree is going really well. Two rounds of leaves have been done.

**Member at Large Report:** Jillian Starr said that the graphic novelist could not go on as the fourth author for Author Visits as originally planned.

**Treasurer's Report:** Karen Patsy said that there is \$37,954 in the account as of today. There are some outstanding reimbursements expected. The Gift Card sale will happen again this school year.

**PTO Liaisons:** Allison Guilfoyle said thank you for Staff Appreciation Week and provided information regarding what the each of the grades are doing. Kim noted that Ashley Thelin and Rachael McCauley led Staff Appreciation.

**New Business:** Kim presented the 2013-14 slate of candidates for PTO Officers. A motion was made and seconded, passed to elect the slate of candidates presented.

**Adjournment:** 8:01 p.m.