

# PTO BOARD MEETING 11/17

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17 NOVEMBER 2017 / 9:00 AM / WILKES LIBRARY

## ATTENDEES (24)

Lindsay Browning, Megan Livingston, Mia Rodgers, Katie Wilson, Dylan Morgan, Lisa Kastner, Angela Magram, Alicia Bye, Tamzin Boyce, Angela Magram, Bobbi Jones, Jennifer Cannon, Katie Drovda hl, Rebecca Burgess, Janel Drugge, Courtney Cook, Jessica Browning, Jessica Garcia, Teresa Yette, Melissa Bang-Knudsen, Sarah Mann, Amii Pratt, Soomie Ahn

## AGENDA

- Welcome: **Lindsay, Megan**
- Food & Nutritional Services: **Eric Boutin**
- Principal's Report: **Amii Pratt**
- Wilkes Library Services: **Lynn Ukich**
- President's Report: **Lindsay, Megan**
- Treasurer's Report: **Katie Wilson**
- Adjourn

## GUEST SPEAKERS

**Eric Boutin, Stacy Boyd** of Food & Nutritional Services:

1. Eric Boutin, new to Wilkes as Food Services Supervisor wanted to check-in with parents
2. Feedback or special allergy requests: [nutritionservices@bisd303.org](mailto:nutritionservices@bisd303.org)
3. Notable from discussion:
  - a. Food Services lose money on every meal served
  - b. 8oz of protein is required in each school lunch
  - c. Milk is 1% fat, and Chocolate Milk is fat-free
  - d. Wilkes has always composted leftovers

## PRINCIPAL'S REPORT

**Amii Pratt**, Principal:

1. Recap from Thursday November 16 “lock-down” just after dismissal
2. Notable from discussion:
  - a. District Radios were new this year with strict protocol for use
  - b. Social Media had information distributed before it was “officially” released
    - i. Rumor control is all of our responsibility
  - c. Nixle is a free notification system used by the Bainbridge Island Police Department and other law enforcement agencies to advise subscribers of road closures and detours due to vehicle collisions or other emergent issues. Sign up today on [www.nixle.com](http://www.nixle.com) and get real time updates on your cell phone, email, or both.

## GUEST SPEAKER

**Lynn Ukich**, Wilkes Library Services:

1. Library Home (online): [bisd303.org](http://bisd303.org) > select “Wilkes” > Library
2. Library search: find author, subject, etc.
3. Online resources: BrainPOP, PebbleGo, CultureGram, Starfall, etc.
  - a. Online Encyclopedia: WorldBook Student, WorldBook Kids
  - b. [www.worldbookonline.com](http://www.worldbookonline.com)
4. Recommended Resources: CommonSenseMedia, Scholastic, Guys Read, etc.
5. Book Fair: December 4-8, more information to come

## PRESIDENT’S REPORT

**Lindsay Browning and Megan Livingston**, Co-Presidents:

1. Welcome
2. Great School Assemblies planned this year: Toyman, Museum of Flight, Tap Root, Bainbridge Youth Orchestra, Fifth Avenue, etc.
3. Community Project headed by Sarah Mann
  - a. January “Great Kindness Challenge”
  - b. ~\$100 budget for paint and rocks project
4. Spring evening / Night out
  - a. Jennifer Cannon researching venues for closed to public event
5. Teacher Grants: 100% of fund will go to teachers

## TREASURER'S REPORT

**Katie Wilson**, Treasurer

1. "Doing great" We have money in our account
2. Surplus Funds = money held from last year's budget

## NEW BUSINESS

- Outdoor Education Fund this year: 7% of what each grade raised for the Jogathon will go towards their Outdoor Education Fund
- Children's Holiday Bizarre possible for beginning of December
- T-shirt and Sweatshirt sales will be taken offline tonight 11/17 at 5pm

## NEXT MEETING

- Friday, December 8th at 9am in the Wilkes Library.

Motion to adjourn at 11:00am, unanimously approved.