

PTO BOARD MEETING 03/09/18

9 MARCH 2018 / 9:00 AM / WILKES LIBRARY

ATTENDEES (14)

Alicia Bye, Lisa Kastner, Soomie Ahn, Lindsay Browning, Megan Livingston, Dylan Mann, Katie Wilson, Mia Rodgers, Jenn Cannon, Christy Remedios, Bobbi Jones, Rebecca Burgess, Janel Druggo, Alison Hatletveit

AGENDA

- Welcome
- STEM and Demystifying the Science Fair - **Alison Hatletveit**
- Treasurer Report - **Katie Wilson**
- President's Report - **Lindsay, Megan**
- Adjourn

STEM / SCIENCE FAIR

Alison Hatletveit, STEM Instructor

1. Collaboration and Teamwork in STEM
2. Projects presented:
 - a. 3rd graders: bridge demonstration
 - b. 2nd graders: legoprogramming demonstration
3. BSF funds the STEM program at Wilkes
4. Slideshow shown of STEM kids working on:
 - a. cup challenge, teamwork, bridges, forces, bristlebots, friction, strong triangles, fairy tale themed science projects, build a paintbrush, push and pull forces, light & sound "need light to see", squishy circuits, energy marble tracks, etc.
5. Science & Engineering Fair: April 26th, 6:00pm to 7:30pm
 - a. A Google Form Signup Sheet is on website
 - b. Types of Projects:
 - i. Labeled Drawing

- ii. Observation Report
- iii. Models/Dioramas
- iv. Inventions
- v. Experiment
- vi. Technology
- c. Past Science Projects presented
- d. Judging Sheets passed around
- e. Need ideas for a project?
 - i. Search “science project ideas”
 - ii. Mythbusters
 - iii. Science Fair books in Wilkes library
 - iv. Scratch Jr, online tool for programming
- f. This should be fun and student-driven

TREASURER REPORT

Katie Wilson, PTO Treasurer

1. The BISD Technology Levy will cover the costs of replacing the outdated iPads, so these will not need to be funded by the PTO.
2. Discussion regarding 4th Grade Outdoor Education at Island Wood and possibly having Wilkes PTO fund the needed 10 volunteer chaperones and the required fingerprinting.
 - a. Approximately \$120 per chaperone and approximately \$50 for fingerprinting, which will require personal payment.
 - b. Fingerprinting can be done at the Bainbridge Island Police Department between 8am and 3pm.
 - c. **VOTE:** Motion by Sarah Mann for PTO to pay 100% of the Island Wood Chaperone Fees for the 10 volunteers for 2017-2018. However, requiring each volunteer to pay their own fingerprinting costs. Motion was seconded. The Motion was unanimously approved.
3. Discussion about providing snacks for future shelter in place situations, as the children were hungry during the last required lockdown.
 - a. **VOTE:** Motion by Katie Wilson for Wilkes PTO to use \$500 to purchase fruit leathers and buckets. Motion was seconded. The Motion was unanimously approved.

4. Discussion about Wilkes PTO to cover the per diem meal costs for the previously approved Empower Conference in Boston that will be attended by seven Wilkes teachers and administration.
 - a. Per Diem meal fees are \$20 for lunch and \$38 for dinner.
 - b. **VOTE:** Motion by Alicia Bye for Wilkes PTO to provide the approximate \$1500 to cover the per diem meals for the teachers at the conference. Motion was seconded. The Motion was unanimously approved.
5. Discussion regarding Abby using a personal Dropbox account for Yearbook photo storage but needing to purchase an upgrade for space.
 - a. Very large photo files from the Jogathon.
 - b. Wilkes PTO would prefer to purchase and manage an upgraded Dropbox account for this purpose.

PRESIDENTS REPORT

Lindsay Browning & Megan Livingston, Co-Presidents

1. Classified Staff Week
 - a. Card was passed around and signed
 - b. Honor and Thank You breakfast discussed
 - i. Al La Carte breakfast to be provided next Thursday
2. Jake's Pick-up has offered to provide lunch delivery to Wilkes.
 - a. Possible option for May's Teacher Appreciation Luncheon
 - b. Soomie to inquire further
3. Discussion regarding kindergarten and pre-K garden bench to honor former beloved Kindergarten teacher, Kathy Dunn
 - a. Preferred style "live edge" or nature wood edge bench
 - i. New Winslow park has live-edge benches that were built by Eagle Scouts and Dylan to look into possibility of this bench to be built similarly.
 - ii. Megan has fallen coastal redwood tree available
 - b. Discussion to request gate to be shut from dog walkers once garden is installed
4. Bingo Night tonight at Wilkes Commons at 6pm.

NEXT MEETING

- Friday, April 13th at 9am in the Wilkes Library.

Motion to adjourn at 10:50am, unanimously approved.