

WE ALL BELONG



CHVE 2016-2017

## **PTCO General Meeting** **Wednesday, September 1, 2016**

Note Taker: Colleen Becker

MINUTES: Meeting called to order at 9:15 am

- **Thank You** Lizzy Morton and Kim Laycob for all your hard work invested in a successful Orientation Day on August 09. And, to all of the volunteers who helped get school off to a successful start this year!

### **VOTING**

- Bylaws Update
  - Accountability meetings are mandated by Federal Law, according to Molly Drvenkar; however, the request is to remove Accountability meetings from CHVE PTCO mandate. Accountability meetings will continue independent of the PTCO.
  - **MOTION:** Liz Sanders Funk moved to separate Accountability Meetings from the PTCO mandate. Heather Hobson seconded. Motion passed.
- Memorial Plaque for the Meredith Clark Buddy Bench
  - **MOTION:** Bonnie List moved to approve budget for the Memorial Plaque and for the new plaque to be added to the existing Buddy Bench. Meg Kindsfater seconded. Motion passed.
- Money Matters Funding Review
  - 3A/3B \$500 Donation
  - **MOTION:** Laura Shipman moved to pass the 3A/3B donation of \$500.00. Lizzy Morton seconded. Motion passed.
  - Misc. Art Supplies for \$668.88
  - **MOTION:** Chiara Kline moved to allocate \$668.88 for Art Supplies. Emily Eikelberner seconded. Motion passed.
  - 3<sup>rd</sup> Grade Supplemental Math Items for \$406.70
  - **MOTION:** Kim Laycob moved to allocate \$406.70 for 3<sup>rd</sup> Grade Supplemental Math Items. Debbie Larkin seconded. Motion passed.

- ILC – Additional Music Therapy for \$720.00.
- **MOTION:** Heather Hobson moved to allocate \$720.00 for ILC Music Therapy. Debbie Larkin seconded. Motion passed.
  
- Jen Holden (4<sup>th</sup> Grade) requested \$600.00 for classroom books (that will stay with the classroom at CHVE).
- **MOTION:** Jen Kauffmann moved to allocate \$600.00 for books for Ms. Holden's 4<sup>th</sup> Grade classroom. Kim Laycob seconded. Motion passed.
  
- Nate Krulish STEM Robotics for ALL students for \$3,086.25
- **MOTION:** Lizzy Morton moved to allocate \$3,086.25 for STEM for ALL students. Chiara Kline seconded. Motion passed.
  
- Ms. Ienna requested T-shirt funding for both the 2<sup>nd</sup> and 4<sup>th</sup> Grade music programs; \$650.00 for each class.
- **MOTION:** Chiara Kline moved to allocate \$650.00 for both 2<sup>nd</sup> and 4<sup>th</sup> Grades. Bonnie List seconded. Motion passed.
  
- Ms. Ienna requested funding for Recorders for 3<sup>rd</sup> Graders and New Students for \$1,124.60.
- **MOTION:** Laura Shipman moved to allocate \$1,124.60 for Recorders. Kim Laycob seconded. Motion passed.
  
- Reflex Math Site License for \$2,995.00.
- **MOTION:** Emily Eikelberner moved to allocate \$2,995.00 for Reflex Math. Chiara Kline seconded. Motion passed.
  
- Lucy Calkins Writing Program for the whole school of \$2,975.00. This is incremental funding for additional supplies needed by teachers.
- **MOTION:** Meg Kindsfater moved to allocate \$2,975.00 for the Lucy Calkins Writing Program. Debbie Larkin seconded. Motion passed.
  
- 5<sup>th</sup> Grade STEP Emergentics Program funding of \$7,750.00. This program will be a test pilot for ALL 5<sup>th</sup> Grade classes (it is recommended for kids ages 10-18). Via an online questionnaire, students will develop their individual profiles that can be applied this school year to help each student and their teacher better understand their profile, preferences and how to apply the insights to learning. The cost is expected to be significantly less in future years as CHVE would need only to pay for questionnaires at that time.
- **MOTION:** Lizzy Morton moved to allocate \$7,750.00 for the STEP Emergentics Program for 5<sup>th</sup> Grade. Chiara Kline seconded. Motion passed.

## Upcoming Events

- Red Ribbon Week; September 6-8
  - Auction Informational Meeting at GCC; September 7
  - CCSD Fitness Festival; September 10
  - School Pictures; September 14
  - Fall Parent Social; September 16
  - Spooktacular Glow in the Dark party; October 14
  - STEM Fair; October 19
  - Next PTCO Meeting with Dr. Harry Bull; November 17
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- Visit CHVE.Org for more information and visit the School Store to purchase your Event Tickets and to purchase a copy of the CHVE School Directory.
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- Please send all requests for the CHVE Blast to Sarah McDonnell by Wednesday of that week in order to appear in the Friday email Blast.

## Principal's Update – Molly Drvenkar 2016/2017

- **Welcome to the Shell House!**
  - *Thank You* to Officer John, our School Resource Officer
  - Welcome to the many new members of Staff
    - Changing terminology from TA to Support Teacher
  - New theme this school year, ***“Rowing Together”***, a direct reference from the book, *The Boys in the Boat*, a book about the 1936 Olympic Rowing Team. (If you are interested, check out the documentary by the History Channel; “The Boys of ’36”.)
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- **GOALS for 2016-17**
    1. Improve the Climate
    2. Tidy Up Rooms, Materials, Resources and Attitudes
    3. Trust – Always do What is Best for the Children
    4. Laser Focus on K-5 Alignment and Synchronicity for Writing Instruction, Learning & Assessment through PLC’s (Professional Learning Community)
    5. Be a True Advocate for All Students
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- **Rules for 2016-17**
    1. Protect the Shell House
    2. No Gossip / No Drama

Meeting Closed at 10:30 am