

PTO Meeting December 2015 Agenda

- **Welcome**
 - Call to Order, Quorum
 - Principal Report – Focus group preview
- **Budget Report**
 - Review current budget
 - Financial Status
- **Annual Fund Report**
- **STEAM**
- **Art Grant**
- **Events**
- **Volunteer Status**
- **Committee Reports**
- **Electives Discussion**

Minutes 12/4/2015:

Board members in attendance: Brian Nelson, Megan Rosenzweig, Tim Kirkland, Colin Lamb

Also in attendance: Anne Sterrett, Kara Chitwood, Chris Dunn, Melanie Chenard

Guests from DPS (Lee Cooper, Josh Drake, Rebecca McKinney) to discuss Polaris parent focus group Jan 7. Creating vision for a continuum of gifted services. Want to “lead nation for equitable, high-impact gifted education.” There will be a task for in Spring 2016. They’ve heard a lot about communication needs, understanding about identification, placement, etc. The task force will be both parents and educators. Attendees were asked to write down questions that could help support the focus groups... can help with direction at school level, district level, and how to engage students.

November minutes adopted.

Volunteer: Staffing and committee structure discussion. Could use a database of parent interests & experience. A proposed structure (Kara and Megan) means board members chair committees. When should we go toward this? Is this a decision-making role or a support role for board members on committees?

Budget: Made payment to district in Oct.

Annual Fund: All Jogathon money in. Buy a share dollars in... great support from teachers.

STEAM: Robotics did great, and not going to state this year. More art installations coming.

Art Grant: Jeffrey got the grant...

Electives discussion: Some interest in paid position opportunity. Will be discussing/interviewing. Existing budget is \$10,000 for materials, vendors, staff, etc. There are 22 Fridays, with 2 hours / Friday. Need probably \$15,000 all in for labor and materials, programs. Authorizing \$3,750 for Winter-Spring 2016.

Next meeting Jan 11.

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