## **Board Members Present:**

Dara Giddings	President
Elizabeth Frankland	Secretary
Tarra Lowe	Vice President
Nikki Boutin	Treasurer

### Meeting called to order at 6:05PM.

### I. Approval of the minutes:

- Meeting Minutes from July 2023 Meeting were approved as presented.
  - Motion to Approve: Tarra Lowe
    - Seconded: Jeannie Kepner

## II. PTO Executive Board and Committees:

- Reviewed current board and recent changes
  - Executive Board:
    - President Dara Giddings
    - Vice President Tarra Lowe
    - Treasurer Nikki Boutin
    - Partner-in-Learning Coordinator Holly Davis
    - Secretary Elizabeth Frankland
- Committee volunteers will be contacted soon

### III. Partners in Learning:

- Reviewed current partners Jeremiahs provided Italian ice for meeting
  - Explorer Level:
    - Chick-fil-a, Smiles by Glenos & Hadgis, Jeremiah's Italian Ice
  - Trailblazer Level:
    - Apex Elite, The Goddard School, Dr. Ann Huynh Nguyen & Associates, PDQ
  - Pioneer Level:
    - Ashchi Heart & Vascular Center, F45 Training, Crosswinds Veterinary Hospital, Herron Real Estate, Joy Orthodontics, Kazu Sushi, Möge Tee, Ortho Plus 1, Primrose Schools, Tutoring Club
  - Adventurer Level:
    - TD Bank
- Reviewed partner discounts for DCE PTO members
  - Smiles by Glenos and Hadgis
    - Free Consultation; Ask for Dr. Hadgis and mention DCE PTO
  - Dr Ann Huynh Nguyen and Associates
    - 10% off self pay patients. Many Insurance plans accepted
    - The Johnson Team-Herron Real Estate
      - \$1,000 Credit towards closing costs
  - Kazu Sushi

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- 10% off when you mention DCE PTO
- Möge Tee (coming soon)
  - 10% off when you mention DCE PTO
- Tutoring Club of St Johns
  - 50% off assessments
- Still looking for partners to join

### IV. Treasurer's Report:

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- Reviewed 2023-2024 Budget
- Motion to approve budget as presented
  - Motion to approve: Tarra Lowe
  - Seconded: Jeannie Kepner

# V. Principal's Report given by Ashley McCormick:

- Fully hired at start of year
- Still growing and registering
  - over 1000 enrollment
  - Thanks for patience with pickups and drop offs
    - Reminders about safety for parents and students for biking and driving
- Heat Index is a challenge this year
  - Adjustments have been made (ie not going outside, changes to resource schedule)
  - 95 and up is threshold
- Testing
  - started August 24, 2023 Assessments K-2
  - $\circ~$  K-1 canceled and moved to Monday August 28
  - 3-5 starts next
- Fall Pictures September 15

# VI. Principal's Q & A:

- Fun Run
  - Pep Rally Oct 6, Run Oct 20

# VII. Upcoming Events:

- Reviewed list of upcoming events
  - Spirit Stick Sales September 8
  - Picture Day September 15
  - Book Fair September 25 to October 6
  - Fun Run Pep Rally, October 6
  - Fun Run RUN DAY October 20
  - Boo Bingo October 27
  - Movie Night November 17
  - Holiday Shop December 4 thru 8
  - Space Jam February 24
- Volunteers are needed to help with events
- Fun Run and Space Jam are largest events and need the most volunteers

# VIII. Questions and Comments:

None

# Next Meeting Date: November 2, 2023 at 6:00PM in the Oasis with a virtual option to be provided

# Meeting Adjourned at 6:56 PM.