



# Elm Elementary School Parent Teacher Organization

15W 201 60th Street • Burr Ridge, IL 60527 • <http://www.elmschoolpto.org/>

<b>Date and Time</b>	April 14, 2015, 1:45 PM - 2:45 PM
<b>Host</b>	Erin Doppke
<b>Attendees</b>	Erin Doppke, Cathy Dietrich(OL), Dawn Wood(IA), Stephanie Short(IA), Sarah Martinath(IA), Jill Berry, Joyce Macal, Gonzalo Montoya, Kelly Milne, Sue Sproveri, Bhavani Ravi(OL), Kristin Kentra, Sheri Shaker, Jen McCarthy, Dana Widrig, Jenn Donnan, Cate Cook, Katie Mueller
<b>Location</b>	Elm School Art Room
<b>Web Meeting Link</b>	If you can't join us in person at the school, join us over the web: <a href="https://join.me/ElmSchoolPTO">https://join.me/ElmSchoolPTO</a>
<b>Conference Call</b>	You can also join us over the phone: (860) 970-0010, Access Code: 515-982-962#

- Call to Order 1:45 pm

- Welcome and Introductions and Approve the Minutes  
March 3, 2015 PTO Minutes Posted to PTO Website:

<http://www.elmschoolpto.org/resources/pto-meeting-minutes>.

### 3. Report of Officers, Principal and Faculty

#### President Catherine Dietrich

- Recap of Executive Committee Meeting including the two key decisions:
  - Approach for PTO payments – to mostly be paid through PTO Online Store to:
    - Reduce paperwork and checks going through the school
    - To tighten financial controls
    - Reduce the printing and postage costs
    - No more missing checks!
  - Approach for PTO registration – to be more online and less paper in Welcome Back Packet.
- 2015-2016 PTO Budget Meeting to be scheduled in April
  - All incumbent and upcoming committee chairs should review whether current budgets need to change for next year based on this year and potential changes for next year
  - Please send any requested budget changes to Catherine Dietrich and Bhavani Ravi by Wednesday, April 22, 2105. Otherwise, the PTO Budgeting Committee will assume no changes.

#### VP Technology

#### Erin Doppke

- Ms. Considine has asked for a lump gift to purchase one cart of ipads and one cart of ipad minis on behalf of all the teachers to expand the technology available to all the students of Elm School.
- We have scheduled this additional General PTO meeting in order to review and discuss the business cas.
- Following the presentation and discussion, the PTO Board members consisting of the Executive Committee, the chairperson(s) of all standing committees, and our faculty representative, will vote on whether or not to approve the requested gift.

#### Motion to vote by Erin Doppke

1. Erin move that the Elm School PTO Board approve a special gift in the amount of \$24,500 to Elm School for the purpose of purchasing technology, hardware, and apps as set forth in this proposal dated 4/12/15.
2. Sue Sproveri seconded the vote.
3. Communicating and debate
4. Are you ready to vote?
5. All in favor say eye, The eyes have it.
6. All opposed say eye.



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7. Yay! Unanimous vote passed for the special gift of \$24,500 be granted to Elm from the PTO for the ipads and ipad mini carts that will expand technology available for the students at Elm School.

- **Old Business**

No report.

- **New Business**

No report.

- **Adjourned at 2:12**

Notes submitted this 12<sup>th</sup> of April by Sheri Shaker ([sherishaker@comcast.net](mailto:sherishaker@comcast.net)).