

Kenwood Elementary School
“Help Us Grow”
HUG-PTO

General Membership Meeting Minutes
Wednesday, January 10, 2018

Attendees:	Megan Bergman	Angie Hamilton	Angela Mikula
	Tracy Black	Nic Hamilton	Tracy Nasrey
	Katie Buchler	Breanne Hill-Wood	Tamara Shepard
	Amy Carpenter	Andrea Hodges	Jenny Smolinski
	Morgan Cebelak	Katie Kanous	Jacqui Stanley
	Christina Engel	Danielle Maliszewski	Cindy Wyckoff

- Welcome
 - Meeting began at 6:32 p.m.
- November 2017 Meeting Minutes
 - Motion by Angela Mikula made to approve November 2017 Minutes
 - Motion seconded by Danielle Maliszewski
 - Minutes approved, as written
- Board of Education Report – Andrea Hodges
 - Next meeting is Monday, January 18, 2018
 - Reminder to watch past meetings at www.ustream.tv/channel/clawson-board-meeting
 - Pool survey to send to the public was voted down
 - Policy Committee meets each month and is open to the public
 - Later start for Middle and High School Presentation
 - Presentation made by District Court Judge Kirsten Nielsen Hartig and discussion had about the benefits of a later start time
 - This is a collective bargaining issue
 - Oakland County ACE Program
 - In its 5th year, students who are accepted into the program are dually enrolled in Clawson High School and Oakland Community College
 - Students still participate in high school graduation with their class, but do not receive a diploma at that time, as they continue attending classes at O.C.C. in the fifth year
 - After completion of the fifth year, students will have earned a high school diploma and an Associates Degree
 - Budget / Building Reports
 - The District was down in enrollment overall for this school year
 - An energy usage report is being generated
 - The district will be working on ways to decrease the amount of energy used to save money

- Principal's Report – Amy Carpenter
 - Progress reports will be sent home with students on January 26th
 - iReady assessments have already started
 - ESL proficiency exam is coming up
 - Kenwood's life skill of the month is **Cooperation** -- check out *The Frog Log* for links to videos you can watch with your child
 - Laminator is broken and in need of repairs or replacement
- Teacher Liaison Report – Morgan Cebelak
 - Holiday Shop was a success -- the children loved it
 - Holiday parties were successful and fun
 - Teachers are excited for Reading Month
 - Will be doing "One School, One Book" again and book should be selected by the end of the week
- Treasurer's Report (November/December 2017) – Jenny Smolinski
 - Note the Garden Club expense for need of new garden beds
 - Restaurant Fundraisers -- raised \$126 from Applebee's Dine to Donate
 - Scrip -- earned \$43.00 from December order
 - Motion was made by Cindy Wyckoff to approve November/December 2017 Treasurer's Report
 - Motion seconded by Andrea Hodges
 - November/December 2017 Treasurer's Report approved, as written
 - Motion made by Cindy Wyckoff to amend the Teacher Appreciation Budget line item with an increase of an additional \$1,500.00 to purchase a new laminator
 - Motion seconded by Danielle Maliszewski
 - Motion to increase Teacher Appreciation Budget line item approved
- President's Report – Tracy Black
 - Membership Drive
 - Mrs. Provost's class won
 - Membership drive brought in 10 new members
 - Ladies Night Out benefitting Clawson Early Childhood PTO is April 13th
 - Vendors and volunteers needed
 - Contact Breanne Hill-Wood for more info
 - Events Coming Up
 - Box Tops Contest in January-February with Tops due February 23rd
 - California Pizza Kitchen Dine to Donate – January 17, 2018
 - Popcorn Sale – January 19, 2018
 - Royal Popcorn Company will be tuning up and cleaning the machine after this sale
 - Assembly with "Dan the Creature Man" – January 30, 2018
 - Middle School Meet and Greet – February
 - 3rd-5th grade families (current CPS students and neighboring students) are all welcome
 - Kenwood and Schalm PTOs work together and provide treats/drinks
 - Skate Night at Skate World – February 15, 2018

- Detroit Pistons Assembly and Fundraiser
 - Assembly – February 16, 2018
 - Ticket Order Due Date – February 28, 2018
 - Kenwood Game Night at Little Caesars Arena – March 9, 2018 at 7:00 pm
- Buzz's Book Busters with Jimmy Johns Field
 - Will coincide with March Reading Month
 - Kids can earn a free ticket to a game at Jimmy Johns Field by meeting reading goal and parents submitting form
- Kenwood Krawl – Fundraiser will be June 2, 2018
- Field Day is June 8, 2018
- Exterior Sign
 - As agreed to by the membership in attendance at June 2017 meeting in conjunction with many years of discussion about the installation of a new exterior sign and the HUG-PTO saving funds for such sign, several bids/quotes were obtained from multiple vendors
 - Discussion about pros/cons of new exterior sign and other building/grounds improvements that may be necessary in near future
 - Consensus made that negotiations on exterior sign should continue
 - Motion made by Angela Hamilton to add a Budget line item with a preliminary expense of \$25,000 and to move forward with negotiations with Royal Oak branding/signage firm, ideation, to create and install new exterior sign
 - Motion seconded by Breanne Hill-Wood
 - Vote of all members in attendance -- unanimous in favor of motion
 - Motion to add Budget line item of Exterior Signage expense and contract with ideation firm adopted
- Next Meeting -- February 7, 2018