



CORTINA ELEMENTARY PTO



Meeting: Board - Monthly

Date: December 2, 2020

Location: Cortina Elementary Media Center

Meeting Called to Order: 6:28pm by Dana Whitbeck

ATTENDEES

Member	Position	Present	Delegate
Dana Whitbeck	President	X	
Nicole Minihan	Vice President		
Brooke Haskett	Treasurer	X	
Roxie Bergman	Executive Secretary	X	
Marcella Cochran	Teacher Representative	X	
Tawny Hall	Hospitality & Social Media		
Tim Gershikov	Dad's Club	X	
Mollie Gershikov	Spirit Friday	X	
Deanna Chelsey	Restaurant Nights		
Kelly Papke	Principal	X	
Dawn Michaelson	Vice Principal	X	

PRINCIPAL OPEN

- PTO to hold and manage Social Committee funds from the school. PTO will accept and manage funds, issuing reimbursements when requested and approved

TREASURER REPORT

Financial Report – Reviewed

Motion for approval – Dana Whitbeck

First– Tim Gershikov

Second – Roxie Bergman

Majority – APPROVED

Approved Funds/Reimbursements – The following requests were reviewed and approved by the Board

Requestor	Amount	Budget Category	Notes of Purchase	Approval Status
Joanna Carr	\$200.00	Teacher Reimbursement	Teachers Pay Teachers resources & materials	Approved - Board Majority
Michelle Steely	\$200.00	Teacher Reimbursement	Science standard materials	Approved - Board Majority
Dana Llewellyn	\$200.00	Teacher Reimbursement	Classroom materials & supplies	Approved - Board Majority
Carolyn Shaddy	\$200.00	Reimbursement	World Kindness Day – Kindness wall materials	Approved - Board Majority

Marie Semodio	\$149.54	Teacher Reimbursement	Supplies & materials for Gifted program	Approved – Board Majority
Dana Whitbeck	\$47.14	Hospitality	Pies for Teacher/Staff Thanksgiving gift	Approved – Board Majority

NEW FUNDING REQUESTS

Requestor	Amount	Budget Category	Notes of Purchase	Approval Status
Teresa LoDestro	\$200.00	Teacher Reimbursement	Seating, Supplies & Activities	First – Tim Gershikov Second – Roxie Bergman Majority – Majority
Cheryl Bodnar	\$200.00	Teacher Reimbursement	Books & classroom resources	First – Tim Gershikov Second – Roxie Bergman Majority – Majority
Shauna Scheffner	\$200.00	Teacher Reimbursement	Book Fair books, & learning supplies	First – Tim Gershikov Second – Roxie Bergman Majority – Majority

ADMIN BUSINESS

Facebook Teacher Spotlight – Mr. Bill to be Teacher spotlight for week of December 7th

RESTAURANT NIGHTS

December 3rd – Crumbl Cookies (Rittenhouse/Ellsworth Loop)
Crumbl will also sponsor a cookie party for the class with the most participation

BOOSTERTHON

Goal – Fund raising goal set for \$18,000

Principal Challenge – If goal is met, Ms. Papke & Ms. Michaelson will take a tricycle ride around campus visiting classrooms

Class Reward – Class with the highest donation dollar amount will win a donut party

Sponsorships – PTO is actively seeking sponsors for the donations for the cost of the t-shirts

HOSPITALITY

December 17th – Schmear will be donating breakfast items for teachers on staff for Christmas breakfast. Signup Genius sent to Cortina families for donations of drinks and other items

FUTURE MEETING SCHEDULE

Date	Board/General
Wednesday, January 13, 2021	General
Wednesday, February 3, 2021	Board
Wednesday, March 3, 2021	Board
Wednesday, April 7, 2021	Board
Wednesday, May 12, 2021	General

**all dates and times are subject to change*

CLOSING

Adjournment: 7:05pm by Dana Whitbeck