**Roosevelt PTO Minutes from meeting 12/9/2015**

Meeting called to order at 8:39 a.m.

Motion to approve last meeting’s minutes made and approved

**Principal’s report**

Tabled due to Mr. Henzel being out of the office

**Co –Presidents Report**

* Committee positions open for 2016/17 include Carnival and International Day
* Thank you to Danielle Schillen for her work with the Franklin Institute assembly. The PTO received positive feedback about the experience.
* The PTO is still considering repainting the blacktop. River Dell Middle Schools might be interested in making this a community service project.

**Treasurers Report**

* Purchases for Roosevelt School:
  + We are currently awaiting details from John Lyons on the water stations and the funnel ball games
  + Mrs. Fox would like tablets for an entire class rather than one per table. Kindle Kid is a good option with case and 2 year warranty we have pricing for 23 along with a charging card for $3,000. Motion to approve purchase up to $3,000 for Kindles and cart. Motion approved.
  + Approved mini grants for $200 for teachers

**Committee reports**

* Enrichment/Author visits/Assemblies
  + March and June will be author visits
  + BMX is coming – date TBD
  + Interactive Assembly TBD
* Tricky Tray
  + Thursday May 12 at the Florentine Gardens
  + Baskets can be dropped to school of 930 Summit Ave.
  + Thank you to those who have volunteered to solicit…we need more to help in this area
* Current Fundraisers

Box Tops – Mrs. Poole’s class won the competition

**Old Business**

* A new reading incentive program – consensus among teachers was a month long program, still in early planning phase – possible in February leading up to Read Across America Day – March 2
* Participation in a Holiday Collection for Hackensack Children’s Hospital
* Thank you to all who visited Five Below

**New Business**

* Proposed new counting machine to make fundraiser money counting easier
* Proposed the idea of standing desks to pilot in one grade
* Both matters will be researched and brought back to the group

**Upcoming events/Important Dates**

Holiday Concert 12/16

Holiday Recess 12/24-12/31

Motion approved to adjourn the meeting at 9:15 a.m.

The next PTO meeting will be January 19th at 7:30 p.m.