NVPTO
September 28, 2015
7:00 P.M.
Northview Media Center (edits by S. Groskreutz approved at Oct. 26, 2015 General Meeting)

meeting was called to order by King at 7:00 P.M.
board members in attendance Pete Keller, Brigitte King, Sue Groskreutz, and Shannon Valiga)
principal Kerri Town was not able to attend due to a work related conference and had her assistant, Becky Hanson, attend
Members of NVPTO Heather Lorentz, Chris Krogh, Heather Nelson, Carmen McShane, Megan Sturm, Caley Jorgensen, Katie Collins, Jodi Wedum, Rachel Kiettyka, Jenny Keller, Lisa Winter

Keller provided written copies of September 9, 2015 minutes

Valiga motioned to approve September 9, 2015 minutes
motion to approve September 9, 2015 minutes passed

King gave her report

- t-shirt sales has come to an end, sold all by 4 shirts, profit TBD

- School Directory - volunteers are in the process of putting it together

 Keller provided handout on possible free MAPS training sessions (see attachment)

Lorentz inquired as to why MAPS training was being presented at the general meeting, she stated that it may be more appropriate to discuss this at a board meeting

 Keller explained handout was informational only, not proposing or encouraging any motions at this time, only sharing from links provided by the state attorney general's office and other authorities helping nonprofits

Keller referenced conflict of interest in regards to board members

Valiga interjected to say that Groskreutz, when asked to become bank signatory, had disclosed a personal relationship with current bank president Groskreutz confirmed she had disclosed a personal relationship with current bank president at the previous board meeting

Lorentz described easy fix of leaving meeting during any related discussion or vote and letting others act as bank signatory

Groskreutz presented a red-line version of the current bylaws, Lorentz requested additional time to review the changes along with offering an anti-bullying amendment that mirrors District 196's and King tabled discussion of any bylaw changes or amendments, intending to postpone to a future meeting with proper notice to members
Hanson gave principal's report on behalf of Town

-bus safety

-thank you to school patrol

-all school assembly

-Portage trip

-Petting zoo

-Family Fun night

-October 9th data analysis

-Mr. Nelson teaches peaceful playground rules

Valiga gave her report stating that at this time there would be no September final budget proposal presentation, citing NVPTO bylaw requiring principal present September final budget proposal; treasurer announced her responsibility for updating website in recent months, would like to see each fundraising effort attached to specific budget item)
Keller asked for an updated report on the $1830 shortage previously reported to the board only

Valiga stated that the subject would be discussed at the next board meeting as the board needs to bring recommendations to the general meeting on CPA firms
Keller asked for discussion on hiring a CPA per unanimous motion from September 9, 2015 board meeting
Valiga stated that the board needed to decide on which CPA to hire prior to bringing to the general membership

McShane gave her report as the Superintendent's Parent Leader Committee Member, she provided information on what the upcoming bond referendum would provide to the district, assistance with overcrowding was just one example
Per a request from Town, King announced the superintendent's parent leader committee report would have a standing invitation to attend all monthly general meetings

King announced October 23th pizza order deadline and November 11th delivery date

King announced needs for website, book fair, and Solo's Pizza coordinators

Sturm gave report on Coke Rewards
Lorentz cautioned the NVPTO to lower its fundraising expectations due to the new fundraisers (i.e. Heggies, Solos) and not having historical data to rely on figures

Strum was nominated and unanimously elected NVPTO board secretary
King announced next meeting scheduled for Monday, October 26, 2015 at 7:00 P. M. in the media center
meeting adjourned