

Meeting called to order ~ 6:36pm.

In attendance: Gina Jensen, Scott Jensen, DeAnn Laaker, Beth Booher, Norma Sosko, Renee Wahle, Kim Marre, Suzanne Dupree, Brian Gentz, Diane Barthelmass, Emily Werner, Tracy Scherrer, Jane Ruzicka, Zachlyn Farwig

1. Welcome by the Jensens.

2. Minutes from the November 1<sup>st</sup> board meeting were approved.

3. Reports

a. Principal's – Mr. Gentz welcomed everyone back. Rockwood is considering a \$43.5 million Bond Issue; if the school board moves forward in February, more information will be provided. The PE team would like to use their funds to purchase track and cross country uniforms to be used by the 4<sup>th</sup> and 5<sup>th</sup> graders. These uniforms would belong to the school and used yearly. The mural in the front of school was taken down because the image did not fit with school ideas. A tv will be placed in the front for KKN shows and showing pictures from school. There was discussion about PSO funding for beautification and technology and not using those budget line items this year.

b. Presidents' – Gina Jensen discussed that the holiday gifts for staff were cut from the budget and replaced by donations from local businesses. Some discussion was held regarding ehour classes, field trips and events such as track and cross country. Open positions on the board for 2012-13 include Secretary, Corresponding Secretary, VP of fundraising (2), Treasurer, VP Communications. The board is hoping to secure chairs for events now for next year. A increase in TWB is needed to reach our budget. Scott Jensen discussed the Facebook/electronic communication committee has developed a policy for the district to be in place by March 1<sup>st</sup>.

c. Treasurer's – DeAnn Laaker presented current budget update and discussed line items Box Tops, restaurant nights, book fair. More fundraising will be needed for this year to make our budget.

d. Student Affairs – Diane Barthelmass and Renee Wahle discussed the DARE celebration which came in under budget. The date for the 5<sup>th</sup> grade picnic is set, and chairs for other activities are needed.

e. Fundraising – Norma Sosko discussed Toy Tyme fundraiser which had no sales. Next Culvers night is Feb 21<sup>st</sup>. Beth Booher discussed School Supply Tool Box. Forms will be available at P/T conferences and at kindergarten registration. Any testimonials are welcome, will try to make price comparisons. All grade levels dropped in price except 2<sup>nd</sup> grade. Terri S. is leaving the TWB team, more individuals are needed to make this program successful. Book Fair is coming up in March.

f. Special Events – Emily Werner and Kim Marre discussed Movie Night, flyers are out. Lynn Iannazzo is chairing Donuts with Dad and Muffins with Mom again. Sweetheart dance is coming up in February. Mrs. Dupree will poll the 5<sup>th</sup> graders for interest and ideas. Buddy activity and middle school volunteers were suggestions made. A chair is needed for the picnic. Volunteers may be given the option of ½ hour time slots. A table should be set up at conferences to generate interest.

g. Communications – Jane Ruzicka discussed assignment books with a thank you to Monica LaCava, Liz Tucci, and Scott Jensen for their help. Perhaps these duties could be moved to copy parents. Only one dinner will be planned for March P/T conferences, Kathleen Kuehner plans to chair. Yearbook is moving forward with Ann Cotter as chair. Discussion is needed regarding moving yearbook organization/leadership from PSO to school.

h. Website – Tracy Scherrer discussed that she added a section for any special thank yous to volunteers. PSO email updates going out weekly. More discussion was held regarding making ebackpack more accessible and forms easier to find.

i. Staff – Jody Hartwig discussed Rockwood Reading Week last week of Feb/first week of March. Speaker will be Judy Young; theme is "Find the Treasure in Books".

j. Caring Schools – No report.

4. Old Business

5. New Business

a. General Meeting topic will be Bullying; March will be Bond Issue if needed.

b. Discussion about PSO Board Advocacy bylaws regarding Bond Issue support, more information will come from district.

c. PSO Board openings for 2012-13 discussed previously.

d. Strategic planning for future – discussion was held. More preparation is needed for new board members; decisions regarding fundraising events should be made early, school year prior. Discussion was held regarding the need for a capital campaign to raise \$4000 to cover the budget for the year. Committee reports can be uploaded to the PSO Shutterfly site to save time at meetings. Staff needs to be increased for TWB committee; information sent home in backpacks, etc.

6. Announcements

7. Meeting adjourned approximately 8:41pm.

Respectively submitted,

Zachlyn Farwig