

Park City PTO/PTA Council Meeting Minutes

February 23, 2013; 9-10:30 am

District Office

Council Attendees:

- Julianne Rosen-Carone, Jen Dvoranchik, Cindy Vernon, Tom Van Gorder, Sheila Hall, Katherine Hoggan, Susan Morris, Shannon Bayne, Jennifer Billow, Todd Hauber, Margo Yatkeman, Julie Eihausen, Christie Worthington, Leeanne Feddersen, Nancy Barth, Tania Knauer, Shauna Engen, Lynn Cier, Moe Hickey

Summary of discussions and detailed decisions

Welcome and Introductions	Julianne Rosen-Carone, Council President
Guests and Speakers	
<ul style="list-style-type: none">• Todd Hauber, Nancy Barth, Doug Payne, Tauni Knauer, Andrew Frink, Cindy Vernon, Jen Billow, Moe Hickey, Tom Van Gorder	

Facility Usage Update	Todd Hauber, Business Administrator
<ul style="list-style-type: none">• Usage for District Buildings still in place from last year. Policy is current under review by the Policy Committee.• There is an need to address inconsistencies in policy from one facility to another. Until new policy is established by Policy Committee, we are asked to work through the school's principals.• Council hopes to provide input in the facility usage policy. Future public hearing for School Board.	

Park City School District PTO -501C3 Status	Nancy Barth, Treasurer PCSD
PTO	
<ul style="list-style-type: none">• New Board needs to be established from McPolin, Ecker Hill, Treasure Mountain, PCHS and PCHS Booster Club• Board needs to have a President, Treasurer, the PTO Presidents from listed schools.• Nancy Barth is current Treasurer, but needs a replacement and new board created to keep 501C3 Status.• Sheila Hall from Ecker Hill will be new Treasurer. The rest of board TBA.	

Booster Club	Doug Payne, PCHS Athletic
Director	
<ul style="list-style-type: none">• Meetings held once per month. They provide financial support to Grades 9-12 athletic, academic and club teams whose expenses exceed the participation fee paid by students.• They raise these funds through:<ul style="list-style-type: none">◦ Membership fees, selling advertisements to local businesses and selling PCHS "Pathway to Excellence" personalized brick pavers.• Create Hall of Achievements Posters through Walsh Photography• Grants to Teams and Clubs• Scholarships	

Anti-Bully Coalition Update

Tania Knauer, School Board Member

Member

- Finding Kind to be shown at Eccles Center on April 17th (5 Screenings planned)
- [Consider donation to Bully Coalition from PTO;](https://www.facebook.com/ParkCityStandsTogetherAgainstBullying)
<https://www.facebook.com/ParkCityStandsTogetherAgainstBullying>
- Website in development

School Website Data Update**Andrew Frink,**

Communications

- Working on a policy for individual school websites; advises PTO's to be aware of risks with Facebook.
- Online Registration-Vendor presentations for 2014/2015 ; training for employees in Fall for 2015 school year.

Caraway Parent Student Education Seminar**Cindy Vernon,** Ecker Hill

- Scheduled for March 11th and 12th at Ecker Hill Middle School at 6:30-8pm

Next School Year's PTO Boards' Open Positions

PCHS, TMJS, EHMS

- To be provided in May's meeting- 5/23/2013

PCEF Update**Jen Billow,** Communications

Beat the Call- Huge Success

- \$69,000 including pledges, \$5,000 distributed immediately back to schools, \$2,000 from Winder Farms grant to JRES, Park Record Editorial 2/13/2013.

School Site Grant Recap

- Due 2/8/2013, Committee meets next week, \$377,815 in requests, Approx. \$150,000 to give, Teacher Grants- up and running

RWE Recap

- Course is shorter
- 90 more teams to meet goals
- Runners get 4 points, Walkers get 1 point
- Yes to Virtual Walkers
- \$5K,\$3K,\$2K in grants to 1st, 2nd, 3rd place
- New- \$1K to each additional school who gets 50% participation
- Reg. regular price closes 4/19
- Walk-a-thon Chair Needed

Red Apple Gala

- Need people to join procurement committee

Superintendent Search Update**Moe Hickey, School Board President**

Advertising position in March; maybe using a headhunter,
Process

- Post position in March
- Cutoff date end of April
- Review of First Group of Applicants
- Cut to 2nd Group for Phone interviews
- 3-5 Candidates meet with Board and Principals at Schools

Target Date- June 30th : Board Members to give final vote.

Safety Planning**Tom Van Gorder, Superintendent****Crisis Planning**

Updated the Board on the District Crisis Plan, which is currently being revised. District personnel have been reviewing the plan and making necessary adjustments. Next week an audit will be done to review school procedures and to review audit checklist. A district advisory committee will be brought together to review the Crisis Plan and look at preparedness as well as make any recommendations. The plan will be presented to the Board by the end of March.

The meeting ended at:

Minutes compiled by: Jen Dvoranchik, Council Secretary

Next Meeting scheduled for **Thursday, May 23, 2013; 9-10:30am**