

TCGIS PTO 9-7-10

Attendees: Marcus & Michelle Sheire, Sue Westacott, Gretchen Barsch, Kami Blackwell Kinney, Kristin & Patrick Schmid, Michelle Wallace, Kimberly Feilmeyer, Katy Jackson Huebsch, Andrew Oxenham, Anita Ratwick, Peter Clark, Molly McBeath, Nicole Grenz, Rebecca Johnson, Renee Moelders, Chris Weimholt, Lisa Friedman, Liane Gale, Mickey Jurewicz-Grünheid, Danielle Sanders, Jennifer Lehren, Hans & Amy Steege, Molly Lynch-Mckinney, Mary Anne DeRuiter, Ursula Hargens, Nancy Nordeen, Ina Elliott, Maiken Givot, Kim Kompel, Noel Carlson, Kelly Rowan, Karin Spencer, Mary Zellmer Bruhn, Amy Schroeder Ireland, Julie Elias, Deb Helmelt, Michael Dorneich, Bill Stuber, Gina Vader, Kari Swedberg, Leslie Watson, Heidi Zimmermann, Lisa Antony-Thomas, Jurgen Konczak, Eric Hauth-Schmid, Susanne Grimm

6:36 First PTO meeting of the 10-11 school year was called to order by President Gina Vader.

Approval of the Agenda: Lisa Friedman moved and Sue Westacott seconded to approve the Agenda.

Approval of August 2010 Minutes: Kari Swedberg moved and Andrew Oxenham seconded to approve the minutes.

Vote on new Secretary: to replace Liane Gale who stepped down to champion TCGIS' Greening Effort. Lisa Antony-Thomas was identified as the replacement secretary and Michelle Sheire moved to accept the nomination and Peter Clark seconded. So approved. Following was an introduction of the PTO Executive Board Members.

*President Gina Vader

*Vice President Rebecca Johnson

*Secretary Lisa Antony-Thomas

*Treasurer Molly McBeath

*Historian/Archivist Michelle Sheire

Treasurer Report: See attached. Gina and Molly will educate teachers on how the teachers supply funds work. Fiscal year ends in June. Auditing processes are necessary and being explored, including looking into appropriate software.

6:44 p.m. Maskenball Theme Announcement: Rebecca announced the theme of the 2011 Maskenball.....(drumroll, please).....A Night at the Oscars. February 26, 2011. At the Cinema Ballroom.

6:45 p.m. PTO Board Report: Renee Moelders, Rebecca Johnson, and Leslie Watson are the Auditing Committee. Constant Contact has been introduced and is in use.

6:47 p.m. Meet the Board: Eric Hauth-Schmid is the Parent Liaison on the Board. Eric's role is to report Board happenings to the PTO and also field concerns from parents to bring to the Board. Eric's contact info is on the school calendar. Board report-244 students are enrolled in TCGIS this year. Also there are a high number of returning teachers and staff members. There are 18 returning staff members. This shows stability. A new accounting service is in place and is providing real clear financial information.

Renee Moelders with the Finance Committee helped implement this process. Middle School Curriculum's philosophy document is close to being complete. Contact the Board with any questions or concerns. An introduction of Board members followed:

- *Kimberly Kempel, Chair
- *Dr. Andrew Oxenham, Vice Chair
- *Renee Moelders, Treasurer
- *Lisa Friedman, Secretary
- *Dr. Mary Zellmer-Bruhn
- *Dr. Jurgen Konczak
- *Susanne Grimm
- *Anita Ratwik
- *Eric Hauth-Schmid

A question was raised by Sue Westacott-Where and When are Board minutes to be found? Michelle Sheire will talk to the school and see how they can be posted via Constant Contact. Basically it takes one month's time b/c the minutes must be approved at the next Board meeting, but then it should be a matter of days til they are posted publicly.

6:54 Meeting Adjourned. Moved by Kari Swedberg and seconded by Britta Walker.

THE REMAINDER OF THE EVENING WAS SPENT SOCIALIZING AND LEARNING ABOUT ALL THE SCHOOL, BOARD, AND PTO COMMITTEES AND WAYS YOU CAN VOLUNTEER AT TCGIS. THANKS SO MUCH TO ALL OF YOU WHO HAVE ALREADY VOLUNTEERED AND THANKS TO THOSE OF YOU WHO PLAN ON DOING SO THROUGHOUT THE YEAR!!