

### ▼ PTO Board Meeting 2018-Nov-13

- Call to Order
- October minutes approved
- Membership meeting schedule update
- ▼ PTO Alliance update
  - No real meetings yet. Updates as they happen
- ▼ Grant cycle update
  - 17 grants submitted thus far
  - Will meet in the last week of Nov and come to PTO Board meeting in Dec to have submissions voted on
- ▼ E&I update
  - 6-8 parents really involved and wanting to support the Welcoming School efforts
  - Meeting happening tonight
  - Welcoming School books have arrived and "been broken into" already, thus the very nice thank you card
- ▼ Principal John Wallace:
  - new SIP partner in Chelsea Tubbs, working with small handful of African-American girls and potentially taking them on outings
  - funding coming from principals' discretionary fund, but PTO E&I money could help bolster that if it becomes necessary
  - Survey going out to African-American parents at Randall about their needs, waiting to see what comes from that
- ▼ Fundraising update
  - 2 weeks in, 100 families participating
  - About 40 percent of goal
  - Continuing goals: social media outreach video from principals?
  - Tonya Rasmussen sent over a video from the Hmong PEG
  - With Thanksgiving coming up, planning to encourage donations from family/friends
  - Giving Tuesday, maybe?
  - Maybe teachers do videos promoting fundraising and showing how last year's funds got used
- ▼ Business Partnerships
  - Haven't had a lot of bites at this point
  - Could people work personal connections?
- ▼ Rummage Sale at West on Dec 7/8
  - What do they take? Pretty much everything.

- ▼ Room Parent & Teacher Appreciation
  - All TA positions filled
- ▼ Room Parents, aka "Class Representative":
  - 4 of 6 Kindergarten classes participating
  - Several families participating are new to Franklin
  - One room parent is going to coordinate gifts for class volunteers, taking that task off the teacher's plate
- ▼ Directory update
  - very close to having the document ready
  - Having to sift through a fair amount of confusing data
  - Some folks wanted to reach back to people who've opted-out to give them one chance to opt-in, but MMSD said no
  - Going to have cover from Emily B, as last year
  - Heavy (and awesome) use of both schools' assistants' expertise and knowledge of various families to help resolve confusing data issues.
- ▼ Capital budget and recommendation
  - Capital Fund Proposal to attach here TKTKTK
  - Franklin has been asking MMSD to come address the sunken front step, and the impression is that they're more likely to contribute if the school contributes
  - Likely that MMSD is rolling out new classroom locks by 2019-20 school year
  - Randall sound system is a recent entry
  - Vote on Capital Budget 2018-2020: Ayes have it.
- ▼ Quick Parking update
  - We should have Ann in to share lessons learned after the football season
  - Other schools could use some help parking as effectively and getting more cars in
  - We're sending a check off to MMSD to sort out
- ▼ Glo-ball
  - Coordinator was to all reports fantastic
  - Event went off well – "you could hear it thumping from the street."
- ▼ Principal updates:
  - ▼ Franklin/Randall's school report cards out today
    - <https://www.madison.k12.wi.us/files/report-cards/randall-report-card.pdf>
    - <https://www.madison.k12.wi.us/files/report-cards/franklin-report-card.pdf>
    - Feeling good about results – still not where they want to be, but trending well
  - ▼ John Wallace: Behavioral problems seem to be getting better

- Randall doing a better job of supporting kids and moving resources around
- Adjourned, 6:28p