

Lilja Elementary School PTO  
 General Meeting  
 Meeting Minutes  
 4/5/17

**Attendees:** Kristine Black, Adrienne Spelker, Linsey Evans, JP Matychak, Emily Diesl, Amy Reed, Amanda Reed

**Minutes**

***Meeting Called to Order at 7:09pm***

<b>Agenda Topic</b>	<b>Discussion</b>	<b>Action Items/Vote</b>
I. Approval of the Minutes		Approved unanimously
II. President's Report	A. Amendment to by-laws to extend the terms of officers to two years B. Election Committee Formed C. Fundraising for new playground. Goal of 50K to raise for new playground D. Carnival instead of fair. 5K budget for rides, games and blow-ups.	A. Motion Passed
III. Financial Report	A. Budget Update B. The finance committee allocated \$15K to the playground today.	
V. New Business: Elise Malloy and Laura Loftus	Open Circle A Explore what your children are learning in school through open circle. B. Apply these strategies to tools that you can use at home with your children. C. Open Circle--sample inclusion activity D. Introductions E. Students need to be	

	explicitly taught social skills we are not born knowing how to navigate social and emotional experiences.	
VII. Adjournment		

**Meeting Adjourned at 8:34**