

Nova PTO Meeting Agenda
June 6 at 4:00pm at Nova, Exhibition Hall

Meeting called by *Jessie*

Strengthening the Nova Community

Our Mission: Nova Classical Academy PTO is an organization of volunteers engaging families, teachers, and staff in fostering a school community that actively supports Nova's mission and enriches the students and the school. Any and all current Nova parents and staff are considered members. There are no dues.

Board Members: Jessie McClary, Sara Knudsen, Chairs; Kimberly Dumitrica, Vice-Chair, Suzanne Anderson, Secretary; Liza Halverson, Treasurer; Samantha Fischer, Board Liaison; Kate Tetmeyer, Carnival Chair; Jane Lagerquist, Upper School Parent Advisory Committee

1. Welcome and Roll Call *Jessie*
 - 1) Agenda Additions *Jessie*
 - 2) Minutes and Approval Motion (Suzanne)

2. Officer Reports
 - 1) Board Meeting Report (board members)
 - 2) Executive Director's Update (Dr. Williams)
 - 3) Treasurer's Report/Development Committee Update (Liza)
 - 4) Upper School Parent Advisory (Jane)

3. Quick Updates and Upcoming Events

1. Room Parents Events *Jessie*

	Big Activity: Room Parents will coordinate event and staffing	Carnival May 13 th Kate Tetmeyer
K	K Picnic (August 18 th)	Fish Pond and Duck Pond
1	Staff Appreciation (May 1st-5th)	Jumpers #1 & #2
2	Fall Conference Meals (Oct 26th and 28th)	Crazy Hair
3	Winter Break Treats (US: Dec. 15th; LS: Dec. 16th)	Bean Bag & Hula Hoop Contest
4	Roller Skating Party (March 5th)	Junk Food Walk
5	Last Day of School Treats (June 9 th)	Face Paint

4. Discussion/Action Items
 - 1) Josten's Invoices (Liza)
 - 2) Panera Results (Liza)
 - 3) 2017- 2018 Budget approval (Liza)
 - 4) Calendar Meeting Results (Kimberly)

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- 5) Shorts fundraiser (Jessie)
- 6) Great Gatherings Update (Kimberly)
- 7) Book Fair Update (Jessie)
- 8) Changing over of the board (Jessie)

5. Public comment on today's discussion
6. Adjourn