



# MINUTES

## Lakeway Elementary PTO Minutes

March 7, 2019

### In Attendance

Lacey Moler, Stephanie Bell, Jessica Romero, Leslie Kempler, Kristin Kenaston, Paula Draughn, Mallory Addison, Tinny Widjaja, Greg Van De Putte, Sam Hicks, Vanessa Malone, Heather Treuil, Sara Smith, Erika Finch, Jon Bubak, Amy Pany, Marika Vesin, Laura Pavlas, Andrea Cornell, Scott Knepper, Katrine Hricko, Eric Hardy

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- I. The meeting was called to order by Lacey Moler at 7:50 AM.
- II. MEETING MINUTES APPROVAL – The March 2019 minutes were presented, and a motion was made to approve the minutes with a date modification by Laura Pavlas. Paula Draughn seconded the motion and the motion was approved. The date will be updated to February 7, 2019 and final minutes will be posted.
- III. PRINCIPAL’S REPORT – Sam Hicks
  - Mr. Hicks talked about why students report recess being their favorite part of the day. This is because students like the independence of choosing what they are doing. It is important to give your children options during their playtime.
  - Mr. Hicks provided an update on the redistricting. Lakeway Elementary will be gaining new students as a result of the redistricting. The goal is to make feeder campuses for the new middle school without splitting elementary schools into two middle schools. It was mentioned that they are also looking to have all neighbors going to the same school, like having Falconhead and Falconhead West feed into one elementary school.
  - LTEF money will be used to focus on teaching towards the emotional needs of students. Mr. Hicks wants to focus on the social and emotional health program called “Capturing Kids’ Hearts.”
- IV. Kindergarten Update – Nicole Hundley
  - Thank you for the chrome book mac desks.
  - Kindergarten Mall is coming up on Wednesday. Then, leprechaun traps are coming up followed by Career Day on Thursday.
  - Chicken eggs are coming the week before Spring Break and then the chicks will go to the farm.
  - Fieldtrip April 5<sup>th</sup> to Science and Nature
  - Two circuses this year on Saturday at 1 PM and 4 PM.
- V. TEACHER’S REPORT – Vanessa Malone
  - Thank you PTO for canvases and paints for the 5th grade projects. The Texas Forever Flags are the best project of the year!
  - Book Fair is coming up. Shopping will be the week after Spring Break. Payment can be made electronically this year.

- The library will be getting a wall mounted screen this summer. To make room for it, there will be significant re-shelving and re-arranging.
- Third musical is on March 28th
- 3-5 says thank you for the landform presentation though Big Sky. There will be something for the lower grade levels at next Science Day.

#### VI. Concussions in Children: Diagnosis, Management and Expectations for Treatment in the Emergency Room – Dr. Scott Knepper, VIK Complete Care

- Dr. Knepper is an ER Physician at Complete Care and some other hospitals. His family lives in Rough Hollow.
- The conversations about concussions have increased with the lawsuit that occurred in the NFL.
- A concussion is an injury to the brain. Concussions are diagnosed through interview and neurological exam to detect symptoms of concussions. Imaging cannot be used to diagnose concussions. It is a diagnosis of exclusions.
- Full neurological exam will be done for deficits. If there are deficits, patient will be sent to the scanner. If not, go through PECARN criteria. If negative, scanning will not be done.
- Dr. Knepper reviewed the PECARN criteria.
- Return to play protocol typically involves increase of activity if the student remains asymptomatic for 24 hours as activity increases. Usually concussion symptoms resolve within a week.
- Repetitive injuries are thought to cause the majority of the problems.
- Dr. Knepper encouraged parents to allow their kids to play sports. There is a lot of information available and perhaps an abundance of caution at the moment. There are many benefits to playing sports, and as long as managed correctly, the risks of long-term impact is low.

#### VII. FINANCIAL UPDATE & WISH LISTS – Paula Draughn

- Paula will be working on updating some of the budget line items.
- All Social payments have been made. Lots of deposits from the Social.
- The board approved for the raise the paddle funds from the social to be used immediately for STEM cart purchases.
- March TEACHER WISH LIST for General PTO Approval
  - All Grades – AP, Stephanie Budai
    - \$252.87 – White Board for dismissal & note taking and electric punch for documentation.
  - 5th Grade – Coleen Serfoss
    - \$59.40 – Silly String for Lexia finishers.
  - 3rd Grade – Alison Brown
    - \$275.00 est. – Buses for field trip to Cinemark & Bee Cave Park.
  - All Grades – PE, Minka Judson
    - \$275.84 - Supplies for a PE program (medals, ribbon, tape, batteries, air balloon pump, stamps, and Kidz Bop CDs)
    - \$26.78 – school smart pencil sharpener

\*\*\*All Items will fit into the Approved Budget\*\*\*

Motion to approve by (B) Stephanie Bell and seconded by (S) Laura Pavlas. All in attendance confirmed their agreement. No opposed.

VIII. Mustang Social Fundraising Update – Lacey Moler

- Net profit \$67,250
- \$15,000 from Raise the Paddle
- This is almost double the amount raised last year
- The board will meet with Mr. Hicks to review options for use of this money. After discussion, it will be brought to the General Meeting for approval before moving forward.
- This is the last fundraiser for the year! For the remainder of the year, it is just fun, family activities sponsored by the PTO.

IX. Talent Show – Lacey Moler on behalf of Laura Pavlas

- 108 students are involved in the talent show this year.
- It is Friday at 6:30 PM. All in one act with the goal to end by 8 PM.
- Kids can sit on the front mats.
- Please don't wander around school. Please do stay for the whole show.
- Mr. Hicks reminded everyone that talent show only happens with parent volunteers.

X. 2019-2020 Board Nominations – Stephanie Bell

- The nominations are:
  - President - Kristin Kenaston
  - Vice President - Jessica Romero
  - Grade Level Coordinator - Leslie Kempler
  - Campus Coordinator - Greg Van de Putte
    - Sponsorship - Heather Davis
    - Community Relations - Ann Mitchell
    - Treasurer - Paula Draughn
    - Volunteer Coordinator - Erica Finch
    - Secretary - Torie Pierce
- All board positions are open. If there are any others interested, please speak to nominating committee

XI. Announcements

- Upcoming Dates
  - March 29 for the Ultimate Recess (updated)
  - Talent Show dress rehearsal March 7, 2019
  - Talent Show March 8, 2019
  - Spring Break March 15-22, 2019
  - Spring Book Fair March 26-28, 2019
  - Kinder Roundup March 27<sup>th</sup>, 2019
  - PTO General Meeting April 4, 2019

- Father/Daughter Dance April 5, 2019
- Mother/Son Kickball April 12, 2019
- Kinder 101 April 16, 2019
- PTO General Meeting May 2, 2019
- Last Day of School May 24, 2019

The meeting was adjourned at 8:26 AM.