



Meeting Minutes

May 15th, 2018, 5:00 PM

Present:

1. The budget was set for the 2018-2019 school year. After planning was done, Katie Kaczmarek made a motion to accept it, Angel Longanecker seconded it, and the motion passed unanimously.
2. President's Update – Matt Krauter
 - a Matt gave thanks to Angel Longanecker for all of the effort she has put forth for the SSC, in particular the Spirit Wear. He also gave thanks to the volunteers who donated their time for Teacher Appreciation Week. Finally, thanks were given to Stacy Dosemagen and her family for their effort in making the Variety Show a success and well their sound system expertise.
3. Principal's Update – Mrs. Tindall
 - a . MAPS testing is wrapping up this week. Forward test results come in July, and testing progress will be able to be seen soon on Infinite Campus. Many field trips are going on. Pennies for Patients is going on now with a bunch of challenges. The end of the year carnival is being planned. Daytime Chat-and-chews are happening. As Mrs. Tindall said, "We are not counting down; we are making the days count."
 - b The District is changing fundraiser permissions. Anyone heading up a fundraising effort must make an appointment with Stephanie Sheviak's replacement or Mrs. Tindall to get information about the fundraiser uploaded due to accountability. After the fundraiser happens, there is a post-fundraising report, as well. We may be able to do this process via phone call or email.
4. What's up at Somers – staff updates
 - a Mrs. Jerry - The garden is in! Summer signup will be sent out to help with the weeding, watering, harvesting, etc. A UW-Extension nutrition educator came recently to visit the 4K students. VIP days just happened.
 - b Ms. Sinkovec - The kindergarteners have been working on zoo research as well as fact vs. opinion; their recent Chat-and-chew went well.
 - c Poetry Café is coming up for 2nd grade.
5. Treasurer's Report – Heather Smith / Matt Schneider

Current balance: \$14,515.12 as of today. 5th grade Moving On celebration and Sports Day expenses are coming up, but it probably won't change much before the end of the year.

Expenses:

4/17	#1223	\$78.00	Justine Jerry	Butter Braids
4/20	#1224	\$373.73	Somers Elementary	5th Grade Rockets
4/20	#1225	\$474.00	Somers Elementary	Spending Proposal: Take Home Folders
4/20	#1226	\$500.00	Somers Elementary	Field Trip Fund
4/20	#1227	\$745.54	Somers Elementary	Spending Proposal: Assignment Notebooks
4/25	#1228	\$1,000.00	Somers Elementary	Spending Proposal: Field Trip Fund (2nd grade trip to museum)
4/25	#1229	\$91.15	Deidre Olson	Spending Proposal: Eagle Report Equipment
4/25	#1230	\$89.99	Deidre Olson	BOB
4/27	#1231	\$3,499.01	Somers Elementary	Spending Proposal: Furniture
5/11	#1232	\$80.74	Matt Krauter	Teacher Appreciation Lunch
5/11	N/A	\$29.60	Bank fees -- checks reorder	
5/11	N/A	\$10.00	State of WI annual reporting fee	

Deposits:

5/11	\$247.50	Box Tops
5/11	\$78.84	vigeo Xchange sponsorship
5/11	\$85.00	Winterpalooza Kona Ice profit
5/11	\$140.00	Monkey Joe's
5/11	\$50.00	Abbvie donation
5/11	\$222.50	Butter Braid Sale
5/11	\$30.00	Spirit Wear
5/11	\$84.00	Variety Show concession sales

6. Committee Reports

- a. Flexible seating - Mrs. Tindall: Mrs. Tindall provided more information regarding the ongoing conversation about flexible seating at Somers. A group of K-2 teachers went to Janesville to see a school that has already implemented flexible seating within individualized learning. Ms. Sinkovec explained how she has been using it already in her classroom and what her experience was seeing it today. All kids were on-task and comfortable. Mrs. Buoy pointed out how this allows students to have both voice and choice, which is an integral part of individualized learning. Ms. Sepulveda had never seen so many kids engaged in what they were doing. Ms. Buoy has researched and found that middle schools and high schools are getting to be much more individualized and have a greater push toward flexible seating as well. Also, the skills the students gain with this system will help them adapt to middle school.
- b. Back-to-School Vendor fair - Gina Wolf: September might be a bit early, but the Holiday season is a possibility.
- c. Back-to-school open house night would work well for an informational fair in the gym.

6. Spending Proposals

- a. \$248 Kindergarten spending proposal for literacy, math, etc. Angel Longanecker made a motion to accept the proposal, Katie Kaczmarek seconded it, and the motion passed unanimously.
- b. As discussed a few times throughout the year, Somers would like to have an electronic payment option available for parents. PayPal seems to be best option. Thus, we will move forward. Angel Longanecker made a motion to accept the proposal, Eleanor Figuerres seconded it, and the motion passed unanimously.

Next SSC Meeting - 9/18/18

Respectfully submitted, Jill Frideres



Announcements

SSC Meeting Schedule for 2018-2019

September 18

October 16

November 20

January 15

February 19

March 19

April 16

May 21