

Memorial Parent Organization Minutes
November 12, 2015

Call to Order: Meeting called to order at 12:37pm by Lisa Bradford.

Members Present: Lisa Bradford, Dot Offerman, Pat Lebs, Robbi Kinnaird, Kim Greiner, Jody Cordeiro, Miriam Teifke, Vicky Nance, Denise Ebersbach, Amber Loberg, Lori Delester, Pamela Tennial, Susan Leibrock, Lori Scott; Emily Steele, Assistant Principal; and Stacey Tate, Counselor.

Approval of Minutes: Minutes from the October 8, 2015 meeting were approved as presented.

Principal's Report: Emily Steele

- Band finished 6th at OBA; Cross Country teams had a great season (girls finished 8th; boys finished 3rd); Swimming is off to a great start; Wrestling and Basketball will begin their seasons soon.
- Offering three new courses next year: AP Applied Computer Science, AP Spanish Lit, and AP Capstone (Seminar offered in 16-17, Research and Seminar offered in 17-18).
- State aid is the lowest it has been in the past 15 years at \$1,250 per pupil.
- Next ACT is December 12. Next SAT is December 5.
- Taste of Memorial December 1.
- Swine Week selected Calm Waters as the 2016 recipient. Currently working on theme.
- Would like to have faculty Holiday Party at Flat Tire again and ask that MPO pay for each faculty member attending.

Counselor's Report: Stacey Tate

- Has been a quiet month, but will start enrollment after the holidays.
- Offering SOS – Suicide with Senior program.
- Sophomores taking a Francis Tuttle tour.
- All Juniors will take the ACT the end of March.

Student Council Report: Dot Offerman reported the 2016 Swine Week recipient is Calm Waters and the Common Thread is the Edmond Public Schools Foundation.

Treasurer's Report: Pat Lebs

Beginning Cash Balance	\$16,266.59
Income:	\$ 330.00
Expenses:	<u>\$ 1,255.00</u>

Balance 11/12/15 **\$15,341.59**

Motion to approve by Vicky Nance with correction of Income subtotal. Motion approved.

Committee Reports:

Newsletter Report: Jody Cordiero

- Next newsletter deadline is 11/24 with publish date of 12/1.

- EMHS has new website and will begin publishing link of newsletter to site.
- Working on Directory. Data received was different then past data, so having to do lots of cleanup.

Staff Appreciation: Miriam Teifke

- Thank you to all who helped with the October luncheon. It was wonderful!
- Next: Staff Pie Day, November 23. Will send out Sign-up Genius to bring pies.
- Looking at a Staff Appreciation event in January or February.

PAC Report: Dot Offerman discussed various topics covered at the November 5th meeting such as redistricting, a statewide 1 cent sales tax to help fund education and how PTOs can be involved in the process, and school start dates.

Old Business: Dot Offerman

- The tablets and projectors ordered in October should ship and arrive shortly.
- Expenditures to budgeted items do not need a vote. Grants, however, will be presented for approval and then voted upon.

New Business:

- Guest speakers for MPO meetings will be: January-Lori Dickinson, Director of the EPS Foundation; and February: Lynn Morrison, PLAC member.
- 2016 MPO Campaign will go into all enrollment packets and be announced in the February newsletter.
- Continued discussion on what to do with outdated stickers and whether a need for new stickers.
- Taste of Memorial needs volunteers. Plan to have great restaurants and lots of wonderful auction items.

Next meeting scheduled for Thursday, January 14 at 12:30pm

Meeting adjourned at 1:36pm

Respectfully submitted by,
Robbi Kinnaird