

PTO Meeting 6/12/2017 Minutes

- Call to order at 6:31. Minutes from May meeting approved
- Co-pres Jill to add new board members to PTOC roster
- Co-pres Lindsay to make a doodle poll for Aug meeting
- New auction chair - Jen Thornby - August meeting to cover how PTO can support. Venue change? Theme?
- Co VP Amy - Summer Celebration - Success! \$6053 grossed, \$4000 net. Sold all pizza, 4250 burgers, 80 hot dogs. In the future, give incoming Y5 and K families 5-10 tickets to attend. Ask parents to bring tables? Buy a snow cone machine? A new lollipop tree will be purchased for next year. Should there be separate lines? Young child and separate older child? Possibility of extending time by 30 minutes.
- Principal update - Interviews to replace Ms. Thomas on 6/21 at 8:30. 4 people needed for 45 minutes each
- Teacher update - Peggy Leonard does not want the lizard laminated. Thanks to PTO for discretionary checks - all have been handed out. Checkout on last day to include PTO sheet for fall funds.
- Treasurer update - Current bank balance is \$58,726.39. New Treasurer in training is Annalee Appledorn. New teachers did not hand in all r foreceipts spring funds. New policy/protocol for Aug meeting-however much the receipts are short, will be that much less on the following check. Overall, we spent \$10,000 less than budgeted, overall Aug meeting - Discuss field trip money and work out teacher spending
- Capital Improvements - Kristal VerLee - Bulletin boards. Need to be larger to accommodate larger class sizes. Total \$2252, but does not include cost of labor tearing down old and installation. Approved pending final labor cost.

Kinder cubbies - \$1500. Cannot be wood. Need further info before decision on approval.

Class headsets - \$2500 total, each classroom would receive 10. I don't have info written down regarding approval status.

Ceiling mounted projector in MPR -\$800. Not approved at this time, as PTO would like more information

Tables for PTO - \$1250. Decision was made to remove the proposal, buy the tables and lower the budget for the line items for events we have needed to rent the tables for in the past - Summer celebration and International night.

Review the process for proposals-submission and weighting. Does everyone present at the meeting get a vote or PTO only?
- Adjourned at 8:12