

PTO Meeting Minutes
May 9, 2017

Attendance: Pres. Teri Moriva, Vice Pres. Amber Bennett, Treas. Kari Sanborn, Sec. Briana McCarthy, Karen Strandt-Conroy, Lisa Fahlgren, Lisa Beeman, Karissa Wendt, and Mary Paul.

Call to order: By Teri at 6:18pm.

Treasurer's report: Read by Kari. Approved by Karen, seconded by Amber. Motion carried.

April meeting minutes: Read by Briana. Approved by Karen, seconded by Lisa F. Motion carried.

Corporate Sponsors: More Boxtops were sent home to Sarah Ritter to be cut and sent in.

Flower Fundraiser: We made a profit of about \$2,000. We were short a few baskets, but the company does "add ons" so it worked out ok. We will redesign the order form (we currently use the form provided by the company but is a little misleading on what was ordered, due to the order example.) Also, we need to make sure that when the flowers are dropped off they are put in the same order as is on the order form. Two rows were not in the same order as the form and made it a little confusing at pick up time. We had a few extra baskets, which staff bought at cost (since it was Friday and couldn't care for them over the weekend.)

School Supply Fundraiser: Update from Mary Paul. It's ready to go. We just need to get forms out to students, which should happen by Friday. There is a \$5 discount if ordered by June 2nd. Tentative delivery date for kits is Aug. 16. Kits will be ready and distributed by Back to School Night. Checks should be written to "School Kits."

Yearbook: We made about \$2 profit per yearbook. We will look into using Lifetouch company next year.

Admin Professional Day: We gave them gift cards, chocolates, and bath items.

Staff Appreciation: All set. Next year, consider buddy-ing classroom teachers with non-classroom teachers for parties and such.

Amber asked about Trunk to Treasure. This event is where people in the community pay to rent a parking lot space in a massive garage sale. They would rent a spot from the PTO, bring their own tables and sale items. Whatever money they bring in is theirs to keep. The PTO could sell food to bring in extra money. This is something that the PTO is interested in, but not until next year.

Lisa F. is requesting \$ for the T-shirts and pillowcases that the 4K classes tie-dye and take home as a memento. Lisa has a contact that does the printing on them very reasonably. She is looking for \$257. Teri made a motion to approve, seconded by Amber. Motion carried.

Fine Arts night: The PTO provided some snacks for the event. It was very successful and enjoyed by many. It brought in about \$600 to put toward a Buddy Bench (a playground bench that students looking to play with someone can sit on.) The school could do a Penny War to bring in more \$. We will check with Molly on this, as Student Council usually does the Penny War.

Nominations/Elections: The nominations are as follows:

Kari Sanborn: Nominated for President

Lisa Beeman: Nominated for Secretary and Vice President

Teri Moriva: Nominated for Vice President and Secretary (declined V.P. nomination)

Briana McCarthy: Nominated for Treasurer

Karissa Wendt: Nominated for Co-Vice President/Donation Chairperson

Karissa is not recorded as having helped with any PTO events this year, but has attended PTO meetings. It was agreed that we could wave the helping requirement and she would be brought on as Co-Vice President/Donation Chairperson.

The new boards positions for the 2017-2018 school year are as follows:

President: Kari Sanborn

Co-Vice President: Lisa Beeman

Co-Vice President: Karissa Wendt

Secretary: Teri Moriva

Treasurer: Briana McCarthy

A board meeting will be held in June to discuss next year.

Motion made to adjourn meeting at 7:30. Motion carried.

Have a great summer!