

PTO Meeting Agenda
February 12, 2019 ~ 2:45-3:30

1. Call to Order- President Meridith Foley called the meeting to order at 2:48 PM
2. Approval of last meeting notes (Nikki Baird)
 - a. Secretary Baird unavailable. Motion made by Meridith Foley and seconded by Daisy Johnson to have Treasurer Maggie Townsend fill in as Secretary. Motion passed.
 - b. Minutes from meeting on January 8 read by Maggie Townsend. Motion made by Lucinda Hollis and seconded by Tamra Schalonc to approve minutes as read. Motion passed.
3. Reports of Committees:
 - a. Financial Report (Maggie Townsend)- Popcorn Wednesday from January brought in \$62. Expenses to purchase popcorn bags and oil \$ 41.43. Current balance \$2,993.13.
4. Old Business
 - a. January BoxTops Snowball "Fight"- (Meridith Foley) The last box tops are being thrown this week. Box tops are worth \$0.10 each, and 10 box tops equal 1 snowball. Looks that 5th grade may have collected the most box tops. Awards will be given to the class "hit" by the least amount of snowballs and who brought the most box tops in. Feedback- teachers request that in the future students are not allowed to donate money as they were wanting to put their money into box tops instead of the Exercise-A-Thon.
5. New Business
 - a. Water dispenser update - (Meridith Foley) After discussing option of free standing water heater and cooler with Administrator Jenn Berry-O'Shea, a discussion about a more permanent option emerged. A replacement of the main building water fountain with one that fills bottles would be an upgrade for the school. A motion was Made by Daisy Johnson and seconded by Alicia Schalock to stop pursuing an "Opal Springs" option in favor of a permanent "airport style" water fountain/bottle filler. Motion passed.
 - b. Requests for Funds from Teachers - (Meridith Foley) A request was made by the Middle School Science teacher Dan Oliver for supplies to run his engineering elective. Total supplies were \$252. Daisy Johnson thought she could help find a few of the items cheaper then from Amazon. Motion made by Maggie Townsend and seconded by Meridith Foley to spend up to \$252 on Engineering supplies. Daisy Johnson will price shop where she can. Motion passed.
6. Calendar of Events
 - i. March:
 1. Family Movie Night - Friday, March 1, 6:00 - Virtue: Tolerance/Patience - Chair: Lucinda & Meridith
 - a. Movie will be Zootopia. Lucinda is still researching options for gluten free snacks.
 - ii. April:
 1. CASINO NIGHT!!! -Saturday, April 6 - Updates on event potentialities (Meridith) Tickets will be on sale 2/22. Decorations are wrapping up, food is waiting as we have to get closer to the even to make purchases.
 - a. Classroom Basket Coordinators: K-2 Kaitlin & Meridith; 3-5 Tamra & Alycia; MS Daisy & Lucinda- Class lists through sign up genius are being made now. Lists will go out the first week of March for class baskets.

- b. Silent Auction/Raffle Items Procurement: Lucinda Hollis has contacted over 95 business for donations. They are starting to come in and we are thinking about how to organize items at the event.

- iii. May:

- 1. Teacher Appreciation Week - May 6-10 - Crystal Light
- 2. Kinder Pie Auction @ Culmination BBQ (31st) Chair: Daisy & Lucinda- theme will be campout.

- iv. June:

- 7. Questions/Open Discussion (10 minutes)
- 8. Adjourn 3:35 PM
- 9. Next meeting: March 12th