PTO Meeting Minutes  
May 14, 2019 ~ 2:45-3:30

1. Call to Order

2. Approval of last meeting notes (Nikki Baird)
   Motion: Lucinda
   Second: Crystal
   Motion passes

3. Reports of Committees:
      i. income popcorn Wednesdays $56.60; box top $278.30
      ii. expenses: Tate and Tate catering for conferences $275; teacher appreciation $496
      iii. balance: $2209.46
      iv. Approval of Kinder Pie Supplies; pie plates and saran wrap
         1. Motion to approve up to $30 for supplies: Meridith
         2. Discussion: banner and other decorations for pie auction
         3. Motion to spend up to $100 for kinder pie supplies: Meridith
         4. Second: Alicia
         5. Motion approved

4. Old Business
   a. Conference Dinner for Teachers - (Maggie): teacher were very appreciative; Tate and Tate is the best
   b. Teacher & Classified Appreciation Week- (Crystal & Meridith): Monday was tacos; Tuesday was tea and crumpets; Wednesday was succulents in owl pots; Thursday was Hershey bars; Friday was survival kits; purple slips with drawings for prizes
      i. Feedback: students were more excited to come to school for teacher purple slips than for student green slips; students were loving, caring, kind, and engaged
   c. Update on Water Dispenser Project- Amend Motion: Mrs. O’Shea is seeking community funding for water dispenser; we can vote to approve the balance after community funding has been raised. We can add this to the June agenda

5. New Business
   a. Family Movie Night - Friday, May 17, 6:00 - Virtues: Leadership & Courage, Movie: Monster’s Inc. - Chair: Lucinda & Meridith; we voted months ago for Lucinda to purchase snacks
   b. Kinder Pie Auction @ Culmination BBQ (31st) Chair: Daisy & Lucinda; Meridith is working on finding an auctioneer; chairs and Meridith will meet the week of; communication to families is being taken care of by Mrs. Wharton
   c. Request for Funds Form: Present, Discuss, Vote
      i. Motion to approve request for funds as is: Daisy
      ii. Second: Naomi

d. Request for Funds: PBIS Team is requesting $400 for end of the year Green Slip Mega Drawing prizes- Discussion & Voting
   i. Motion to approve $400 for Green Slip Mega Drawing Prizes: Nikki
   ii. Discussion: Maggie wondered if it would be more equitable to spend $500 because that’s what we spend on teachers
iii. Amended motion to spend $450: Daisy  
iv. Second: Nikki  
v. Motion passes  
e. Request for Funds: Mrs. Bahr, 8th grade graduation- Discussion & Voting; $250 for flowers and plants to decorate for 8th grade graduation breakfast decorations; We need enough for all of the moms and some grandmas for momentos  
i. Motion to give 8th grade graduation $250: Maggie  
ii. Second: Lucinda  
iii. Motion passes  

6. Calendar of Events  
i. May:  
   1. Family Movie Night - Friday, May 17, 6:00 - Virtues: Leadership & Courage, Movie: Monster’s Inc. - Chair: Lucinda & Meridith  
   2. Kinder Pie Auction @ Culmination BBQ (31st) Chair: Daisy & Lucinda  

   ii. June:  
      1. Track Day, Monday, June 3: No support needed from PTO. Please sign up with Mr. Smith to help with stations!  

7. Questions/Open Discussion (10 minutes): Lucinda would like to request $50 for a stay-put device for the movie screen; we need approval from Howard and Mrs. O’Shea  
   a. Motion to approve $50 for stay-put device: Alicia  
   b. Second: Maggie  
   c. Motion approved pending approval from Mrs. O’Shea  
   We need someone to take on Hawks gear for next year: We have an online ordering system that people aren’t utilizing; We need a small inventory; We need to control the mark up; Bullseye might be a good choice for screen printing  

8. Adjourn  

9. Next meeting: June 11th - Pie Auction Debrief & Calendar Planning for the 2019-2020 School Year!