

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:
 - a. Financial Report (Maggie Townsend):
 - 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!