- 1. Call to Order
- Approval of last meeting notes (Nikki Baird) Motion: Naomi Second:Lucinda

Passes

- 3. Reports of Committees:
  - a. Financial Report (Maggie Townsend):
    - i. Income: Kinder pie auction \$4400; popcorn Wed. \$60; \$73 family movie night
    - ii. Expenses: Square Fees \$58; teacher appreciation and birthdays; hardware--still waiting for credit card statement and end of financial year
    - iii. Balance: \$6552.05
- 4. Old Business
  - a. Kinder Pie Auction @ Culmination BBQ (31<sup>st</sup>) Chair: Daisy & Lucinda: was fabulous; all kinders got to auction off pies; Mr. Smith was a great auctioneer; all pies sold
- 5. New Business
  - a. Request for Funds: Water Dispenser Project Discussion & Vote--Go Fund Me Page is at \$600, but we need \$3000 minimum; Motion to spend up to \$3000 to fund the water dispenser: Nikki

Second: Lucinda

Passes

Meridith requests \$52.30 to reimburse for popcorn Wednesday supplies

Motion: Alicia

Second: Maggie

Passes

Discussion: We haven't purchased many supplies for popcorn because most had been donated; will put on agenda at the beginning of next year for future supplies, although we have enough salt to get through the next school year

- b. 2019-2020 PTO Calendar Draft Discussion/Update
- c. Hawks Gear Update
- d. Meeting Times for 2019-2020 school year Discussion
- 6. Calendar of Events
  - a. August:
    - i. Ice Cream Social Thursday, August 29
    - ii. All Staff back to work Aug 26
  - b. September:
    - i. First Day of School Tuesday, Sept. 3
    - ii. PTO will support open house with goodies

- c. October:
  - i. Trunk-R-Treat Friday, Oct 25--discuss option of moving it to October 31 due to no school day on November 1
  - ii. Family Movie Night: 18th would be a good date if we move trunk or treat.
- d. November: too much already happening; need to provide food for teachers during conferences
- e. December: all school treats, popcorn, and movie on December 20; separate movie for middle school
- f. January: Family Movie Night 10th
- G. February:
- H: March: Family Movie Night-- Maybe the 13th optional; will take it off if necessary because we don't want to compete with STEM night

April: We will provide food for teachers for conference: Casino Night will probably be the 4th

- J. May: Family Movie Night--5th; Culmination barbeque will probably be the 29th; kinder pie auction
- K. June: crazy town
- Questions/Open Discussion (10 minutes): Opportunities for fundraising--Mountain Air Trampoline Park maybe in July; Hawks Gear--we need someone to take that on for next year; consider sending out survey for meeting change time and day; PTO might need a table at registration: PTO needs a banner
  Motion to spend \$150 on banner: Tamra Second: Alyca

Passes

- 8. Adjourn
- 9. Next meeting: September 10<sup>th</sup>