

PTO Meeting Agenda
October 01, 2019

1. Call to Order
2. Approval of last meeting notes (Meridith Foley) Motion to approve by Daisy Johnson and 2nd by Lucinda Hollis
3. Financial Report (Maggie Townsend) \$108.50 popcorn wednesday
4. Old Business
 - a. N/A Discussion was opened by PTO general gathering about changing date from second tuesday to second wednesday of month, potentially. Discussion was also opened in the general gathering to allow for more board nominations before voting. Meridith open floor for nominations and Naomi Piehl 2nd.
5. New Business
 - a. Elections of Officers - Voting Nominated
 - i. President _____ Meridith-8 votes, (1 proxy vote); Lucinda-0 votes (1 proxy vote) Elected: Meridith
 - ii. Vice President _____ Lucinda-9 votes (1 proxy vote); Meridith-0 votes (1 proxy vote); Daisy-0 votes (0 proxy votes) Elected: Lucinda
 - iii. Secretary _____ Meridith-0 votes; Alycia-(2 proxy votes); Crystal Light-8 votes (nominated by Meridith and 2nd by Val Wolfe) Elected: Crystal
 - iv. Treasurer _____ Maggie Townsend-6 votes (2 proxy votes) Tori Dennis- 4 votes (nominated by Lucinda Hollis and 2nd by Chiara Haberl) Elected: Maggie Discussion opened again about changing meeting day to the 2nd Wednesday of the month so that the now-elected Treasurer, Maggie Townsend, could attend meetings regularly. Motion by Daisy to move meetings to the 2nd wednesday, motion seconded by Tori G, Motion approved.
 - v. Teacher Appreciations - Discussion, Nominations & Elections teachers are deciding if they want room moms or not. Motion by Meridith that Crystal is in charge of Teacher Appreciation and Daisy 2nd it.
 - b. Calendar of Events
 - i. October:
 1. Family Movie Night - Friday, Oct 4, 6:00 - Virtue: Self-Control & Self-Discipline - Move: The Rookie - Chair: Meridith. Snacks - Lucinda Good on snacks, might need mambas
 2. Trunk or Treat - Oct 25 or 31, 4:00-6:00 - Chair: Lucinda. Support: Daisy & Alycia candy walk, MS do face painting and popcorn and another runner checking trunks making sure everyone has candy. Crystal will do candy walk and Meredith will do candy runner. PBCC will partner with us for trunk or treat and will have carnival games at the church. No clarification yet about the MS dance. Cost of MS dance finances, possibly support MS dance. Daisy Johnson motions to pay for MS dance as long as under \$1000 and teachers run the dance and Val Wolfe 2nd it. Motion approved.
 3. Meetings are now changed to 2nd Wednesday of month. Next meeting November 13th.
 - ii. November:
 1. Dinners for teachers during conferences - Nov 6 & 7 - Catering? Lucinda motion to use Tate & Tate up to \$350 Daisy Johnson 2nd it. Motion approved.
 2. Family Movie Night - Friday, Nov 15, 6:00 - Virtue: Wonder - Chair: Meridith. Snacks: Lucinda.

- iii. December:
 - 1. Goodie bags/treats for Santa (19th) Chair _____ & _____
 - 2. Holiday PJ/Movie Party During School (20th) Chair: Meridith. Snacks: _____ & _____
Balto suggested, winterish movies, ice age, happy feet
 - iv. January:
 - 1. Box Top Month -Snowball Fight - Chair: Meridith. Support: Sarah Moore.
 - v. February:
 - 1. Family Movie Night - Friday, Feb 7, 6:00 - Virtue: Loyalty - Chair _____ & _____
 - vi. March:
 - 1. CASINO NIGHT!!! - Saturday, March 14 - Chairs Mrs O'Shea, Lucinda, Daisy & Tori.
 - vii. April:
 - 1. Dinners for teachers during conferences - April 8 & 9 - Catering?
 - viii. May:
 - 1. Teacher Appreciation Week - May 4-8 -
 - 2. Kinder Pie Auction @ Culmination BBQ (29th) Help _____ & _____
6. Questions/Open Discussion (10 minutes) family dance night with dance lessons, Odem Medo theater in Redmond (adult movie night/fundraiser) or other theaters or restaurants. Possibly come up with a committee to put something like this together. Teacher appreciation birthday gifts, singing cards and a gift card from coffee shop. Meridith motion Crystal buy a singing card and gift card at \$10 per person. Dutch bros gift card: see if they will donate. Naomi Piehl 2nd it.
- 7. Adjourn
 - 8. Next meeting: November 12th