

PTO Meeting Minutes
May 7, 2019

In Attendance: Miranda Zygiel, Taylor White, Dawn Brandt, Tony Ebeling, Nick Mauro, Becky Wright, Amy Eder, Lesli Frank, Beth Ashmead

Tony moves to approve the minutes. Dawn 2nd the motion.

- Tower Garden Growing System project presented by 3rd grade staff.
 - o The starter kit would support 3 gardens that can be used all year long.
 - o Grow flowers, vegetables, fruits, etc.
 - o Ties into multiple areas of curriculum
 - o Asking for up to \$1700, split in half with BH budget
 - o Becky moves to approve \$1700 for Tower Garden project, Nick 2nd the motion

Treasurer's Report

- o \$14,535.52 in checking
- o \$1,141.99 in savings
- o Box tops income \$448.80
- o \$8.60 to 1st grade field trip
- o \$11.10 reimbursed to Becky Barlament
- o VR kit paid out \$2700
- o CD rights paid out \$150
- o \$401.79 paid to Kindergarten carts (overage)
- o \$582.35 paid out for Teacher Appreciation massage chair
- o \$389.70 paid out for Artist in Residence books
- o \$46.97 paid out for 1st Quarter sales tax
- o \$7500 of bills that are outstanding (SAGA, snacks for 4th grade, plastic straw speaker, bussing for field trips, GAGA pit, Seesaw)
- o Nick moves to approve the financial report. Dawn 2nd the motion.

Principal's Report

- o Hired Kindergarten teacher names Ashley McCormick
- o Secretary interviews tomorrow- 8 candidates
- o Updates spaces/places- TOUR 🖨
- o Thank you for supporting bussing for Field Trips
- o Genny is retiring; party is next week Thursday
- o Earth Week- STEAM events, Jackie the Straw Lady, Farm Babe, Spudmobile
- o Teacher Appreciation Week is now- THANK YOU for lunch from our PTO, THANK YOU for massage chairs
- o GAGA pit is here and will be put up soon
- o VR Goggles are awesome, we have 4 sets of 8
- o New schedule for next year- adding Cultural Studies and Innovation class; Art moves to an hour a week
- o More staff will be here full time due to schedule changes
- o Staff and Student ZEN/Wellness rooms are complete and being used

Committee Reports-

- Yearbook- DONE
- Mother/Son Kickball- May 18
- Fall Fest- supposed to be Tara Collins
- Hospitality- need new person
- Field Day- June 5; need new person
- Book Fair- need new person
- Scholastic Distribution- need new person; must order new books

2019-2020 Budget

Beth moves to increase Hospitality budget to \$600, Dawn 2nd the motion

Amy moves to increase Sailor Incentive fieldtrip to \$500, Dawn 2nd the motion

Tony moves to approve Proposal C for 2019-2020 budget; Dawn 2nd the motion

2019-2021 Executive Board nominations

Becky moves to approve Nick Mauro as our next Treasurer; Tony 2nd the motion

Tony moves that Beth Ashmead transitions into President; Lesli 2nd the motion

Lesli moves that Kelsey Warren be our next Vice-President; Becky 2nd the motion

Dawn moves to adjourn the meeting at 7:45 p.m. Taylor 2nd the motion.