

# PTO Meeting May 6, 2019

## Meeting Minutes

Start: 7:35pm

End: 8:49pm

Attending: Stephanie Carmanica  
Allison Edgell  
Nadia Brown  
Kim Evans  
Jackie McGuire  
Patty Wilderson  
Valerie Crawford  
Suzanne Vorrie

Loralee Lewis  
Michelle Branham  
Emily LoVerde

### 1. Welcome

2. **Principal's Report** - Mr. Laumets absent

### 3. What's happened since March

- a. Silent Auction raised \$7800
- b. Book Fair earned \$7071.32 in scholastic dollars
- c. After school classes
  1. Mrs. McCoy will continue with after school art for 2019-2020
  2. French class up in the air due to teacher..check back closer to school year

### 4. Treasurer's Report

- a. Proposed Budget
  1. Add \$3000 for shirts for new student store
  2. Add \$1500 to supplies expenses (to total \$10.5k) for creator spaces
  3. Estimating \$11,000 to be budgeted for Technology and supplies
  4. Remove \$500 from STEM Scouts budget and move to technology
  5. Staff Salaries to be divided between tech supplies and playground
- b. Vote to Approve

#### **Budget PASSED.**

Motion made by Stephanie, 2nd by Valerie

### 5. What's Planned

- a) Yearbook release/Movie night 5/17
  1. Lego Movie 2
  2. Doors at 6, more at 6:30
  3. Selling Pizza, Drinks, Popcorn...giving away otterpops!
- b) Last day of School Reggie's fundraiser
  1. 15% of sales between 2:30-8pm
- c) 5th Grade Promotion
  1. Willing to sell 2 extra seats (from auction) to promotion for \$200 (which will bring auction total to \$8000)

### 6. Planning for Next Year

- a) Propose Bylaw amendment
  - "3. No person may see more than (3) consecutive terms in the same officer position.
  - a) In the event the officer position is unfulfilled, the current officer may seek another term in the same officer position token the Executive Board operational."

1) Vote to Approve amendment

**Amendment PASSED**

Motion made by Nadia, 2nd by Stephanie

b) Proposed Board

President: Stephanie Caramanica

Treasurer: Suzanne Vorrie

Vice President: Allison Edgell    Director of Fundraising: Valerie Crawford

Secretary: Kim Evans

Co-Community Relations Reps:

JackieMcGuire & Patty Wilderson

1) Vote to Approve Board

**Board APPROVED**

unanimous vote

c) Dates for 2019-2020

August 23 Hawk Walk

October 25 Carnival

October 20th Square 1 Art Order Date