

Meeting Minutes

Date: April 11, 2019

Location: PTO Office

Meeting Called to Order By Nicole @ 8:45am

Attendance:

Nicole Monacell - Co-President

Rachelle Bisette - Co-President

Jennifer Claussner - VP Communications

Morgan Williams - Secretary

Nikki Rayburn - Treasurer

SECRETARY: Approval of past meeting minute - approved by Jenn

May Meeting - move to Monday, May 6th instead of Thursday.

TREASURER:

Total Rev.: \$126,702.16

Net Rev.: \$13,694.15

Total with Carry-over: \$29,697.13

*Lindsay:

Collect community night checks we don't have yet. (Nicole will cycle bar and el toro)

Collect sponsor check from AOS for Celebrate the Arts

Tenders Cards - Stephanie has ordered another box - it's not in yet.

Holiday Store & School Store did awesome this year! Profits all around.

May 10th - last day of school store/no more orders for the year.

Spending on Professional Development was lower and Grants was higher this year.

Reach out to teachers about any summer conferences/professional development.

Beautification - Summer Project Bathroom Decals/Painting & Flowers

Grants - spent over \$37,000 on grants this year.

Possible/Upcoming Grants:

- Flocabulary 3rd - 5th for EOG Prep. Will most likely ask in August for \$2,000.
- Interactive TVs - 2 if needed (over the summer)
- Outfitting the trailers will mostly come from CMS
- Sunshades - working reaching out to Novant/creating a type of go fund me
- Books for Media Center/Lilley

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PRESIDENT UPDATE:

Scholarship - individual has been selected.

Agendas - online only. Package for each grade will include what they need and a PTO membership. (Ask about chair pack seat covers for k-1 and/or agendas for first)

Shirt Selection - summer shirt sales - presale the shirts online and also have them at open house. One design/One side. Can have different shirts with the same design on them. LIMITED EDITION TIE DYE!!

Guitars - music department owns guitars and wants to sell to purchase ukeleles.

By-law edits - change to clarify elections. Wording is contradictory and we would like to clarify the election/terms so that there is no confusing. Term is 2 years. Elections for vacant positions will have an annual election.

Diabetes - can't support a separate individual/group.

MAY/SUMMER:

2019/2020 meetings

9/5. 10/3. 11/7. 12/5.

1/9. 2/6. 3/5. 4/2. 5/7.

June Meeting - Wednesday June 26th

August Meeting - Wednesday August 7th (also budget)

Audit - 9/5

BOARD/COMMITTEES:

Beautification - looking for co-chair

Membership - if all is online and not manual may not need co-chair

5th grade - will find someone

Book Fair - possible interest from a parent (April 24th deadline)

COUGAR DASH:

No book fair coupon - Medals for prizes.

Prizes:

- \$50: plastic water bottle (ces personalized)

- \$150: cougar key chain (ces personalized)

- \$250: ces sweatshirt/fleece/windbreaker

- Main Prize: Chrome Books

CALENDAR:

Silent Auction/Cougar Dash still in fall with committee chairs

Lindsay will bring silent auction venue & date to May Meeting

Son Event April

Back from Christmas Break Bowling

COMMUNICATION UPDATE:

PTO News

Connect Ed Calls

Calendar Updates

Website changes/additions

Facebook

Marquee - BOGO Fair - k/1 performance - school store blowout may 10th etc.

Yearbooks & Art by Me end of May

IMPORTANT DATES:

April 24th: Matt's Chicago Dog Community Nights

May 2: General PTO Meeting, K-1 Performance

May 6 - May 10: TAW

May 6: Board/Committee Meeting

May 10: Last Day School Store

May 14-16: BOGO Book Fair

May 15: Penn Station Community Night

TAW WEEK/KATHY:

Monday: Altons (donating all)

Tuesday: El Toro (give a really good deal - about \$450)

Wednesday: McAllisters hopefully (not donating - high volume donations that week)

Thursday: Kathy will make!

Friday: Mac's Speedshop (probably about \$500)

Gifts will be the same break down.

Raffles for each day.