



PTO Meeting Minutes

Date 1/9/2024 | Time Date @ 7:00 PM | Meeting called to order by Mark Whatley

In Attendance

Mark Whatley, Tom Jones, Megan Grassi, Katie McGuire, Megan Clappin, Chrissy Wolman, Marta Torok, Bonnie Sanders, Megahn Hanley, Ross Fetterman, Emily Stout-Garcia

Approval of Minutes

Katy McGuire moved to approve the December 12th meeting minutes. Motion seconded by Ross Fetterman. All voted in favor.

Agenda

1. Opening
2. Reports
3. Old Business
4. New Business
5. Open Discussion
6. Announcements
7. Adjournment

Reports

Principal's Report: Given funds to go towards Title 1 allocation of 69K + the already 40k. Kinder going 1 to 1 chrome books cost 15k-20k. Funds are to go towards existing people working additional hours if wanted. Reading intervention, English learners. Funds for subs for assistance with reviewing Dreambox & other programs to evaluate students who need additional support.

Teacher's Report: Gratitude for the gift shop and how smooth and efficient it was. Thank you for the teacher funds.

Treasurer's Report: [Link for Full Treasurer reports](#)

Checking:

Previous Balance as of November 30, 2023 86,311.20

21 Deposits (Plus) 15,705.62

25 Withdrawals (Minus) 85,493.58

Service Charge (Minus) 28.00

Ending Balance as of December 31, 2023 86,311.20

Money Market:

Previous Balance as of November 30, 2023 129,514.91

1 Deposits (Plus) 67,000.00

Interest Paid (Plus) 146.03

Ending Balance as of December 31, 2023 196,660.94

Reminder: fiscal year change impacts end of year reimbursement deadline

- Any reimbursements for the 23-24 fiscal year will be due by **June 14, 2024** because the fiscal year is changing to align with the district.
- Funds do not roll over from year to year.

Motion to approve Booster (Fun Run)

Base cost is \$2,000 for 24/25 school year.

Fiscal YTD- Income and expense summary as of 01/09/2024

PCIC Report: No update meeting was rescheduled.

Old Business

- I. Gift Shop Update: The holiday shop went well. Thank you to all the volunteers. The new vendor was great, same as Carnival. Everything was in stock and same day delivery. Self sealing gift bags were great.
- II. Afterschool enrichment update: Cheer class and spanish class starts in the next 2 weeks.
- III. Family Night Out: Habit provided achievement certificates for teachers to distribute. No total received yet for our event. 1/17 at Panera 25% proceeds go to our school.
- IV. Staff Hospitality Update: Soup luncheon was great.
- V. Mrs Jones. Docking charger stations: purchased need to confirm she received.
- VI. Trail of lights Update: No issues, Katy picked them up only a few outstanding.
- VII. Gold rush freezer wheel update: Getting a new freezer, looking to integrate leadership into helping with ice cream sales.
- VIII. Kinder chrome books update: Mr. Jones to provide update to confirm we received.

New Business

- I. Rachel's Challenge email or flier to parents: Flyer was approved by Mr. Jones on 1/9 and needs to be in teacher boxes before Thursday, 1/11..
- II. Read A Thon Updates: Kicks of 2/3 packets will go home that week. Prizes for top earners TBD
- III. Multi-Cultural Updates: New flyer is out, Katy H. to send to all room parents and post on socials. Would like leadership support for the event.

- IV. Food Drive Update: Feb. 5- 9, flyer to go out in advance.
- V. Paint night Follow-up and volunteers: 2/7 Voted to cancel event due to no one being able to run it at this time and will try to reschedule at a later date.

Open Discussion

Mark to add meeting Agenda when sending the reminder email to teachers.

Need a theme for the carnival or stick with Carnival and Kindness wall theme?

Teacher requests for items: using donor's choose and when to ask PTO, etc.

Collecting donations for Auction - Flyer has been created. See Mark if interested.

Announcements

- I. MLK Jr. Day-No School 1/15
- II. Spirit Day-Sports Day 1/17
- III. Rachel's Challenge Assembly 1/18
- IV. Food Drive 2/5- 2/9
- V. Read a thon kickoff 2/3
- VI. Paint Night? 2/7
- VII. Read-a-thon reading begins 2/9-2/23
- VIII. PTO Meeting 2/13

Adjournment

The meeting was adjourned at 8:34 PM.

Submitted by Megan Grassi