



PTO Meeting Minutes

Date | time May 29, 2018 7:00 PM | *Meeting called to order by* Kristen Bulleri

In Attendance

Tina Melissare, Shari Johnston, Alyssa Garshol, Bonnie Sanders, Melissa Graham, Kristen Bulleri, Jenny Ho, Allison Rodacker, Aimee Holloway, Bridget Summerfeldt, and Leah Kletnieks

Approval of Minutes

Alyssa Garshol moved to approve the May 8, 2018 meeting minutes. Motion seconded by Tina Melissare. All voted in favor.

Agenda

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

Reports

Principal's Report – Shari Johnston

- Thank you to the PTO for all your help. We would not be able to do everything we do with your help and its very much appreciated.
- Last week of school is regular release time on Monday – Wednesday. The last day, Thursday June 7th, is early release at 12:30 PM.

Teacher's Report – Kelly Dohmann (3rd -5th grade)

- Not in attendance

Teacher's Report – Bonnie Sanders (TK – 2nd grade)

- Thank you for teacher appreciation week, door decorations, treats, and teacher luncheon.
- Thank you for the Spring Fundraiser. It was a lot of fun.

Treasurer's Report – Jenny Ho

- Spring fundraiser net profit is \$12,113.98.
- Playground Supervisor was used, \$2,615.00.
- Read-a-Thon Library Reserve was used up except for \$0.60.
- Carry Forward Items for 2018-2019 School Year
 - Read-a-Thon, \$10,587.26 for Literacy Projects
 - Science Camp, \$1,934.41
 - Fund-a-Book, \$5,778.76
 - Special Projects: Garden, \$2,000.00
 - Special Projects: Makers Space, \$1,685.81
 - Special Projects: LLNL Tech Club/Steam Lab, \$1,631.25

Old Business

MPR/AV Equipment Update – Allison Rodacker

- Installation starts tomorrow, May 30th, and should be completed by Friday, June 1st
- If they don't have enough time to install hanging microphones, we will coordinate another time

Spring Fundraiser Re-Cap – Kristen Bulleri, Leah Kletnieks, Jenny Ho

- Net Profit \$12,113.98
- Need to have Adults run bouncy houses
- Several complaints from people that the Italian Ice (Mustache Mike's) was short changing people. Check in to Kona Ice for next year.
- Need more trash cans and recycling bins

New Business

PTO Nominations – Kristen Bulleri

- President – Leah Kletnieks
 - **Alyssa Garshol motioned to nominate Leah Kletnieks as PTO President for a two-year term for the 2018-2019 and 2019-2020 school years. Motion seconded by Melissa Graham. All in favor. Motion Passed.**
- Vice-President – Tina Melissare
 - **Allison Rodacker motioned to nominate Tina Melissare for the remaining one-year term of Vice-President for the 2018-2019 school year. Motion seconded by Melissa Graham. All in favor. Motion Passed.**
- Secretary – Alyssa Garshol
 - **Allison Rodacker motioned to nominate Alyssa Garshol for the remaining one-year term of Secretary for the 2018-2019 school year. Motion seconded by Tina Melissare. All in favor. Motion Passed.**
- Treasurer – Allison Rodacker
 - **Tina Melissare motioned to nominate Allison Rodacker for a two-year term for the 2018-2019 and 2019-2020 school years. Motion seconded by Alyssa Garshol. Motion Passed.**

Open Committee Chairs

- Hospitality – Kelly Vansbuskirk
- Book Fair – Co-Chairs, Tina Melissare and Aimee Holloway
- Room Parent Coordinator – Gail Brinkhaus
- Holiday Gift Shop – Possibly Co-Chairs Katie Smith and Emily Park
- Still need Multi-Cultural Event, Stingray Fund/Corporate Sponsorships, Grants

Open Discussion

Allison Rodacker

- Request add “Grants” to open positions on website

Shari Johnston

- District is changing website. Will notify us how that affects us after training on May 30th.

Announcements

- Calendar of Events
 - Last day of school is Thursday, June 7th
 - Next PTO Meeting scheduled for Tuesday, July 24th at 7 PM. Location TBD.

Adjournment

Next Meeting will be Tuesday, July 24th at 7 PM.

Meeting was adjourned at 8:00 PM.