

PTO Meeting Minutes

April 7th, 2014

1. Call to order

The meeting was called to order at 6:05 pm by Rita Hauck in the Barnum Media Center.

2. Roll Call

The following were in attendance: Rita Hauck, Beth Dinger, Lisa Rimolde, Joanna Charboneau, Shawn Garvey, Sarah McDonald, Ellie Grover, Tom Cawcutt, Brenda Moors, and Heather Carlson.

3. Meeting minutes

The March 2014 minutes were reviewed and a motion to approve the minutes was made by Shawn Garvey and seconded by Beth Dinger. The motion passed.

4. Treasurer's Report

Kim completed the audit for the last three years. The cost was \$231.25. 1,900 pounds of glossy magazines were brought in for a total of \$192. \$1,750 has been collected from the All School T-Shirts so far with another \$750 coming in.

5. Principal's Report

The School Board will decide if any more snow days will be made up. A teaching position is open next year for Grade 4 and the High School is hiring for science positions. The school is looking at starting a Begindergarten class next year. This would be a fee-based class. Track and Field Day is on Friday, May 16th and the make-up day is scheduled for Tuesday, May 20th. Mr. Cawcutt stressed the importance of getting information out about the school referendum and encouraged everyone to vote.

6. Funding Requests

- A motion was made by Lisa Rimolde and seconded by Beth Dinger to approve the following requests: \$500 for the 6th grade field trip to the science museum, Fort Snelling, and the Capitol; \$230.48 for the 2nd grade field trip to the Hartley Nature Center; and \$230.48 (transportation cost) for the 1st grade field trip to the Audubon Center in Sandstone. The motion passed.
- A motion was made by Lisa Rimolde and seconded by Beth Dinger to table the request for \$1,000 from the Barnum Elementary Office for purchasing planners and folders for grades K-6. The motion passed.

7. Committees

- *One Day Book Fair*
 - Beth is going to look into having a one-day book fair on Track and Field day.
- *Teacher's Appreciation Week*
 - May 4th – May 10th Help is needed stuffing bags, may do it at the next PTO meeting.

8. Other

- There is \$846.75 of Scholastic dollars that will expire on 8-20-2014 and \$283.49 that does not expire. A motion to approve Evan Lembke for spending \$500 of the amount that will expire and Nancy for spending the remainder of \$346.75 was made by Lisa Rimolde and seconded by Ellie Grover. The motion passed.
- A motion was made by Lisa Rimolde and seconded by Joanna Charboneau to move forward with All Art's Day. The motion passed. No hands on projects will be done this year. The tentative date for All Arts Day is May 30th. The PTO will help find volunteers. 10-14 volunteers are needed.
- We will be excepting nominations for Vice President and Treasurer at the May PTO meeting. Beth Dinger and Lisa Rimolde are not able to be nominated again for their positions.

9. Adjournment

A motion to adjourn was made by Joanna Charboneau and seconded by Rita Hauck. Meeting adjourned at 7:46pm.