

# Barnum PTO Meeting Minutes

April 13<sup>th</sup>, 2015

## 1. Call to order

The meeting was called to order at 6:00 pm by Rita Hauck in the Elementary Media Center.

## 2. Roll Call

The following were in attendance: Rita Hauck, Brenda Moors, Joanna Charboneau, Jen Landwehr, Corey Hunt, Tony Newman, Rachel Holsbeck, Abby Kahara, Randi Lembke, Tom Cawcutt, Beth Dinger and Lisa Rimolde.

## 3. Meeting minutes

The March 2015 minutes were reviewed and a motion to approve the minutes was made by Lisa Rimolde and seconded by Jen Landwehr. The motion passed.

## 4. Treasurer's Report

The Treasurer's report was reviewed and a motion to approve the report was made by Joanna Charboneau and seconded by Shawn Garvey. The motion passed.

## 5. Principal's Report

- Picture day will be in late September for next school year
- 2015/26 School start date has not been set yet
- Kindergarten Round Up was well attended and we are looking at around 60 kindergarten students next year
- Elementary will be under construction so it will be off limits after June 4th

## 6. Funding Requests

- A motion to approve \$500 to the Drama Club for their field trip to see Romeo and Juliet in St. Paul was made Beth Dinger and seconded by Joanna Charboneau. The motion passed.
- A motion to approve \$500 toward the Barnum ECFE Parent Board's annual Transportation Night was made Brenda Moors and seconded by Joanna Charboneau. The motion passed.
- A motion to approve \$500 toward 6<sup>th</sup> Grade's Field Trip transportation costs to the Minnesota History Center and Fort Snelling was made by Brenda Moors and seconded by Joanna Charboneau. The motion passed.
- A motion to approve \$250 toward transportation costs for the 5<sup>th</sup> Grade Field Trip to Glensheen and the Vista Fleet or, if a transportation scholarship is received, \$2/per student toward the cost of admission was made by Brenda Moors and seconded by Joanna Charboneau. The motion passed.
- A motion to approve \$200 toward Kindergarten's Field Trip transportation costs to the Great Lakes Aquarium was made by Brenda Moors and seconded by Joanna Charboneau. The motion passed.
- A motion to approve a total of \$500 toward the cost of Post Prom was made by Joanna Charboneau and seconded by Jen Landwehr. The motion passed.

## 7. Committees

- *Teacher's Appreciation Week*
  - Beth Dinger will organize little treats in teacher's mailbox for the Teacher's Appreciation Week (First full week of May) and 2 days of doughnuts in the morning.
- *Conference Meals*
  - A motion to add a budget line item for food costs next year for Conference Meals for Teachers was made by Shawn Garvey and seconded by Joanna Charboneau. The motion passed.
- *Santa's Gift Land*
  - A motion to drop Santa's Gift Land from the PTO's lineup was made by Lisa Rimolde and seconded by Brenda Moors. The motion passed.

## 8. Other

- Jen Landwehr will represent the PTO for the Dollars for Scholars program at the award ceremony on May 18<sup>th</sup> at 8:00pm.
- At our May meeting we will be electing a President and Secretary for the Barnum PTO. Rita Hauck was nominated to continue as President and Joanna Charboneau was nominated to continue as Secretary.
- Monthly PTO Meeting Reminders – include a note to parents about teacher's appreciation.

## 9. Adjournment

A motion to adjourn was made by Joanna Charboneau and seconded by Lisa Rimolde. The motion passed. Meeting adjourned at 7:00pm.