

PTO Meeting Minutes

December 2nd, 2013

I. Call to order

The meeting was called to order at 4:49 pm by Beth Dinger in the Barnum Media Center.

II. Roll Call

The following were in attendance: Beth Dinger, Lisa Rimolde, Joanna Charboneau, Rita Hauck, George Castonguay, Larissa Sheff, David Bottem, Shawn Garvey, Gina Mott, and Heidi Carlson.

III. Meeting minutes

The November 2013 minutes were reviewed and a motion to approve the minutes was made by Lisa Rimolde and seconded by Shawn Garvey.

IV. Treasurer's Report

We profited \$11,078.81 from the fall fundraiser, \$2,078.81 more than budgeted. \$1,000 of this has been budgeted for Santa's Giftland. A payment was made for ELC for \$2,503.80. We need to figure out if there are any stipulations regarding the current asset, American Century account. A motion to approve the treasurer's report was made by David Bottem and seconded by Shawn Garvey.

V. Principal's Report

Principal's report was not presented.

VI. Funding Requests

The Spanish III Puerto Rico Trip requested \$240 for transportation costs. A motion to table the Spanish III Puerto Rico Trip funding request until the January meeting was made by Beth Dinger and seconded by Lisa Rimolde.

The Post Prom committee has requested \$500 to go towards the cost of the post prom t-shirts. A motion to approve \$500 to go towards the cost of the post prom t-shirts was made by David Bottem and seconded by Heidi Carlson.

VII. Committees

- *Fall Fundraiser (recap)*
 - Re-signed with current fundraising company for 2 years which will result in a \$240 savings but notified fundraising company that we potentially may not do a fall fundraiser with them if we decide to do a different kind of fundraiser.
- *Book Fair*
 - The book fair did \$5,607 in sales this year.
 - A motion to approve a 50/50 split between scholastic bucks and cash was made by Lisa Rimolde and seconded by Joanna Charboneau. This will leave us with \$1200 in scholastic bucks and about \$700 in cash.
 - A motion to give \$500 scholastic bucks to the High School and \$100 scholastic bucks to the Reading Corps program was made by Heidi Carlson and seconded by Lisa Rimolde.
 - A request to use \$600 scholastic bucks towards 240 book storage bins was discussed. We need to see how many bins are actually needed and if less are needed we need to see if we can buy less than 240 bins.
 - This is Heidi's last event as chairperson for the book fair. Beth Dinger is willing to do the Spring book fair but a new chairperson will need to be assigned starting in the 2014/2015 school year.
- *Santa's Giftland*
 - Flyers for Santa's Giftland were sent out this week.
 - More volunteers are needed to help out with Santa's Giftland on Saturday, December 7th during and after the school play (2:30pm-5:00pm).
- *Teacher Conference Meals*
 - Jen Nelson will take over as chair for organizing the Elementary conference meals. Lisa Rimolde will still be chair for organizing the High School conference meals.
- *Box Tops*
 - Box Tops drive is scheduled to kick off this week and will go through the end of January. In the Elementary each classroom will get a jar to fill with box tops. Each classroom that fills their jar will get to attend a special movie event at school. In the high school each homeroom will get a jar to fill

- with box tops. The homeroom that fills their container the fullest will get a pizza party.
- We will need to figure out how to get the box tops processed.

VIII. Other

- Rita Hauck was elected as the new PTO president.
- Lisa will print out PTO thank you cards.
- The fundraiser committee will present their fundraiser recommendation next month.

IX. Adjournment

A motion to adjourn was made by Shawn Garvey and seconded by Joanna Charboneau. Meeting adjourned at 6:03pm.