

# Barnum PTO Meeting Minutes

December 1<sup>st</sup>, 2014

## 1. Call to order

The meeting was called to order at 6:01 pm by Rita Hauck in the Elementary cafeteria.

## 2. Roll Call

The following were in attendance: Rita Hauck, Brenda Moors, Jen Landwehr, Joanna Charboneau, Tony Newman, Beth Dinger, Paul Schmitt, Shawn Garvey, and Jen Nelson.

## 3. Meeting minutes

The November 2014 minutes were reviewed and a motion to approve the minutes was made by Beth Dinger and seconded by Brenda Moors. The motion passed.

## 4. Treasurer's Report

– The treasurer's report was reviewed and a motion to approve the minutes was made by Joanna Charboneau and seconded by Beth Dinger. The motion passed.

## 5. Principal's Report

– Not presented

## 6. Funding Requests

- No funding requests were presented.

## 7. Committees

- *Spring Book Fair*
- *Campbell's Soup Labels*
  - Lisa Rimolde will take over the Campbell's soup labels. We will talk about running a promotion at the January meeting.
- *Box Tops*
  - We will talk about running a promotion at the January meeting.
- *Reading Contest*
  - We will talk about running a reading contest in February at the January meeting.

## 8. Other

- A motion was made by Jen Landwehr to purchase ¼ page in the high school yearbook. The motion was seconded by Brenda Moors. The motion passed.
- A motion to take \$1000 Scholastic dollars and \$1118.35 in cash from the fall book fair was made by Joanna Charboneau and seconded by Jen Landwehr. The motion passed.
- A motion was made by Jen Landwehr? to cover up to \$500 of transportation costs for field trips OR if the group can show that transportation costs are covered through scholarships or grants the group can request up to \$2/student to help cover other field trip expenses. The motion passed.

## 9. Adjournment

A motion to adjourn was made by Joanna Charboneau and seconded by Brenda Moors. The motion passed. Meeting adjourned at 6:57pm.