

# PTO Meeting Minutes

February 3<sup>rd</sup>, 2014

## I. Call to order

The meeting was called to order at 6:04 pm by Rita Hauck in the Barnum Media Center.

## II. Roll Call

The following were in attendance: Rita Hauck, Beth Dinger, Lisa Rimolde, Joanna Charboneau, Tammy McLellan, Juliet McLellan, George Castonguay, Jen Nelson, Brenda Moors, Shawn Garvey, Jill Litfin, Ryan Westerberg, and Paul Schmitt.

## III. Meeting minutes

The January 2014 minutes were reviewed and a motion to approve the minutes was made by Beth Dinger and seconded by Lisa Rimolde noting a change from Beth Dinger to Lisa Rimolde for contacting Carrie Romanoski about the fall fundraiser.

## IV. Treasurer's Report

No change in financials from last month.

## V. Principal's Report

Principal's report was not presented.

## VI. Funding Requests

A motion was made by Beth Dinger to approve the request for \$500 for the Spanish III Puerto Rico Trip and seconded by Jen Nelson. The motion passed 4-3. A check will be made out to the Spanish teacher.

The library book bins that were previously approved for the full \$600 (using scholastic bucks) and with the school paying for shipping were ordered without using scholastic bucks. The bins were going to be returned so that they could be ordered with scholastic bucks but then it was found out that these particular bins could not be bought using Scholastic bucks. Lisa Rimolde made a motion to order the library book bins for \$600 cash with the school paying for the shipping. The motion was seconded by Joanna Charboneau.

## VII. Committees

- *Teacher Conference Meals*
  - A sign-up sheet was passed around for volunteers for making food for the Elementary teacher's conferences at the end of February.
- *Box Tops*
  - We are waiting to hear back from Tom Cawcutt on the date/time and movie for the classes that are able to attend the special movie event. Lisa Rimolde said she would donate popcorn and a popcorn machine for the event. Jill Litfin said she would donate microwave popcorn for the ECFE event.
- *Glossy Magazines*
  - Jen Nelson contacted New Page about getting a dumpster for recycling glossy magazines but the cost was too high. Lisa's husband will continue to transfer the glossy magazines to New Page and the gas costs will be paid by the PTO. The PTO will keep their eyes open for an inexpensive enclosed trailer that could help eliminate the multiple handling of the magazines to get them to New Page.
- *All Art's Day*
  - All Art's Day will be pushed back to March/April.
- *Fall Fundraiser*
  - Joanna still needs to get final approval from Tom Cawcutt.

## VIII. Adjournment

A motion to adjourn was made by Beth Dinger and seconded by Paul Schmitt. Meeting adjourned at 7:22pm.