

# Barnum PTO Meeting Minutes

February 2<sup>nd</sup>, 2015

## 1. Call to order

The meeting was called to order at 6:02 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, Lisa Rimolde, Beth Dinger, Jodi Schatz, Jill Litfin, and Rachel Holsbeck.

## 3. Meeting minutes

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

## 4. Treasurer's Report

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

## 5. Principal's Report

– Not presented

## 6. Funding Requests

- 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

- *Spring Book Fair*
  - Book Fair set up will be Friday, February 20<sup>th</sup> at 3:30pm.
- *Campbell's Soup Labels*
  - Brenda will hand out the Campbell's Soup Containers made by Lisa Rimolde.
- *Box Tops*
  - Brenda will send flyers for the Box Top Challenge that will end February 13<sup>th</sup>.
- *Buy 1 Get 1 Book Fair*
  - We need to make a final decision whether to have this book fair or not.
- *All School Shirts*
  - Lisa Rimolde will call companies that typically participate in the All School T-Shirt advertising.
- *2 Hours Power Volunteer Program*
  - We are going to look at getting a service to help manage volunteers.
- *BHS Transition Class Craft Fair*
  - We tabled this discussion until our March 2015 meeting.

## 8. Adjournment

A motion to adjourn was made by Joanna Charboneau and seconded by Brenda Moors. The motion passed. Meeting adjourned at 7:17pm.