

# PTO Meeting Minutes

January 13<sup>th</sup>, 2014

## I. Call to order

The meeting was called to order at 6:03 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, Paul Schmitt, Jen Landwehr, Jen Nelson, and Jill Litfin.

## III. Meeting minutes

The December 2013 minutes were reviewed and a motion to approve the minutes was made by Beth Dinger and seconded by Lisa Rimolde.

## IV. Treasurer's Report

Carrie Romanoski was reimbursed \$75 for the Edge gift certificate for the fundraiser. Lisa will look into figuring out if there are any stipulations regarding the American Century current asset account.

## V. Principal's Report

Principal's report was not presented.

## VI. Funding Requests

The officers approved \$500 of scholastic bucks towards the book bins for the Elementary before the January meeting. Lisa Rimolde made a motion to approve an additional \$100 of scholastic bucks to cover the remaining cost of the book bins. The shipping costs will need to be paid for by the school. Beth Dinger seconded the motion and it was approved unanimously. Beth will follow up with Heidi and Sherri to see if the bins have been ordered yet.

## VII. Committees

- *Book Fair*
  - Beth Dinger is the new chairperson for the Spring book fair.
  - Volunteers will be needed.
- *Santa's Giftland (recap)*
  - Santa's giftland went well. There was a little under \$400 that we ended up paying out of pocket because of unsold items that could not be returned. These will be saved for a future event.
- *Teacher Conference Meals*
  - More food is needed at the Elementary next time.
  - 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*
  - A note will be sent home to the Elementary kids reminding them about the deadline to hand in box tops.
- *Glossy Magazines*
  - Jen Nelson will contact New Page about getting a dumpster for recycling glossy magazines.
- *All School Shirts*
  - Jen Landwehr is now the chair for the All School Shirts advertising committee.
- *Fall Fundraiser*
  - A motion was made by Lisa Rimolde to discontinue the catalog sales and do an annual pledge drive as the Fall fundraiser in its place. The motion was seconded by Paul Schmitt and was approved unanimously.
  - Lisa Rimolde will talk to Carrie Romanoski about canceling with the current fundraising company and to see what role she wants in the new fundraiser.
  - Joanna Charboneau will talk with Tom Cawcutt for final approval.

## VIII. Adjournment

A motion to adjourn was made by Beth Dinger and seconded by Paul Schmitt. Meeting adjourned at 7:02pm.