

Barnum PTO Meeting Minutes

January 5th, 2015

1. Call to order

The meeting was called to order at 6:05 pm by Rita Hauck in the Elementary Media Center.

2. Roll Call

The following were in attendance: Rita Hauck, Brenda Moors, Joanna Charboneau, Tony Newman, Lisa Rimolde, Beth Dinger, Paula Baier, Rachel Holsbeck, Rachel Cook, and Tracy Haggard.

3. Meeting minutes

The December 2014 minutes were reviewed and a motion to approve the minutes was made by Brenda Moors and seconded by Paula Baier. The motion passed.

4. Treasurer's Report

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

5. Principal's Report

– Not presented

6. Funding Requests

- A motion to approve \$500 toward the transportation cost of the 4th Grade Field Trip to the Minneapolis Children's Theatre and the Minneapolis Institute of Arts was made by Lisa Rimolde and seconded by Beth Dinger. The motion passed.

7. Committees

- *Spring Book Fair*
 - Rachel Holsbeck will work with Beth Dinger for the Spring Book Fair. Rachel Holsbeck will take-over as chairperson for the books fairs next year.
- *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*
- *Reading Contest*
- *All School Shirts*
 - An idea proposed was to send home an order form at the end of the school year to each student to select the size of t-shirts they want for the following school year.

8. Adjournment

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