

Barnum PTO Meeting Minutes

June 2nd, 2014

1. Call to order

The meeting was called to order at 6:00 pm by Rita Hauck in the outside pavilion of the Barnum Elementary School.

2. Roll Call

The following were in attendance: Rita Hauck, Beth Dinger, Lisa Rimolde, Joanna Charboneau, Paul Schmitt, Sheila Buell, Lynn Kempf, Dave Bottem, Brenda Moors, Nicole Aimes and Jen Nelson.

3. Meeting minutes

The April 2014 minutes were reviewed and a motion to approve the minutes, pending the correction to the amount that was spent on Teacher's Appreciate Week, was made by Beth Dinger and seconded by Rita Hauck. The motion passed.

4. Treasurer's Report

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

5. Principal's Report

Principal's report was not presented.

6. Funding Requests

- A motion was made by Beth Dinger and seconded by Paul Schmitt to approve the \$185 request from the Kindergarten Teachers to pay for the transportation costs for the Kindergarten field trip to the Lake Superior Zoo. The motion passed.
- A motion was made by Beth Dinger and seconded by Joanna Charboneau to approve the \$281.40 request from the Third Grade Teachers to pay for the transportation costs for the Third Grade field trip to the North West Company Fur Post in Pine City. The motion passed.
- A motion was made by Lisa Rimolde and seconded by Dave Bottem to approve the \$? request from the Barnum Youth Baseball/Softball Association to. The motion passed.

7. Committees

- *One Day Book Fair*
 - We did \$2400 in sales and made \$138 in scholastic bucks plus free books
 - Next year we will look into the possibility of having the book fair at the high school
- *Fall Fundraiser*
 - Fall Fundraiser meeting set for 6pm on July 7th at the outside pavilion of the Barnum Elementary School

8. Other

- Brenda Moors was unanimously voted in as our new Vice President. Jen Landwehr was unanimously voted in as our new Treasurer.
- The school board has voted to move forward with the referendum in the August 12th primary
- Beth Dinger is going to look at putting an ad in the Evergreen showing that the PTO supports the referendum

9. Adjournment

A motion to adjourn was made by Joanna Charboneau. The motion passed. Meeting adjourned at 7:00pm.

Prepared by Joanna Charboneau