

# PTO Meeting Minutes

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

## I. Call to order

The meeting was called to order at 6:07 pm by Rita Hauck in the Barnum Media Center.

## II. Roll Call

The following were in attendance: Rita Hauck, Beth Dinger, George Castonguay, Jen Nelson, Shawn Garvey, Jen Landwehr, Paul Schmitt, Tim Schilling, Christina Glavan and Jodi Schatz.

## III. Meeting minutes

The February 2014 minutes were reviewed and a motion to approve the minutes was made by Paul Schmitt and seconded by Beth Dinger. The motion passed.

## IV. Treasurer's Report

Kim is doing an audit of the last three years.

\$331 came in from box tops

The following payments were made since the last meeting:

- \$500 cash was paid out to the Spanish class
- \$600 paid for bookshelves
- \$50 paid to Rimolde boys for glossy magazines
- \$265 paid for insurance

## 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 \$198 for the preschool field trip to the zoo and seconded by Paul Schmitt.

A motion was made by Beth Dinger to approve \$500 for the 4<sup>th</sup> Grade Field Trip to the Minneapolis Children's Theater and seconded by Paul Schmitt. The motion passed unanimously.

## VII. Committees

- *Box Tops*
  - We are still 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.
  - Thank You to Paul, Lisa, Brenda and Rita for helping Jill count the box tops.  
Amount Collected: \$1591.00  
In Possession: \$325.00  

---

Total Mailed In: \$1916.00
- *Book Fair (Recap)*
  - A motion was made by Beth Dinger and seconded by Paul Schmitt to approve \$25 for Mr. Lembke and two new tables. The motion failed. A motion was made by Lisa Rimolde and seconded by Beth Dinger to approve \$50 for Mr. Lembke and two new tables. The motion passed.
- *All School Shirts*
  - Letters are being sent home tomorrow and follow up phone calls were distributed.

## VIII. Other

- Scripp's fundraising – We will try doing this in conjunction with Santa's giftland.

## IX. Adjournment

A motion to adjourn was made by Beth Dinger and seconded by Paul Schmitt. Meeting adjourned at 7:40pm.