

Barnum PTO Meeting Minutes

May 5th, 2014

1. Call to order

The meeting was called to order at 6:05 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, Joanna Charboneau, Brenda Moors, Jill Litfin, and Jen Nelson.

3. Meeting minutes

The April 2014 minutes were reviewed and a motion to approve the minutes was made by Beth Dinger. The motion passed.

4. Treasurer's Report

Treasurer's report was not presented.

5. Principal's Report

Principal's report was not presented.

6. Funding Requests

- We received a request for \$185 from the Kindergarten teachers for the transportation cost of their field trip to the Lake Superior Zoo on Friday, May 9th. We also received a request from the 3rd Grade for funds towards their field trip to North West Company Fur Post in Pine City. There were no representatives present to discuss the requests so the requests were not discussed.
- A motion was made by Beth Dinger to approve \$500 of the \$1000 request from the Barnum Elementary Office to purchase planners and folders for grades K-6. The motion passed. If the Barnum Elementary Office needs more funds they can present a second request at the next PTO meeting.

7. Committees

- *One Day Book Fair*
 - We are having a one-day book fair on Track and Field day. Flyers will go out beforehand. Scholastic dollars cannot be used in conjunction with the buy one get one free deal. Volunteers are needed for set up, book fair, and tear down.
- *Teacher's Appreciation Week*
 - Treats were put together for each day of the week for the teachers. Beth Dinger came in under budget at \$285.
- *All Art's Day (May 30th)*
 - Lisa will cut a check for \$1200 as soon as possible. Old bins of All Art's Day supplies can be used by the teachers. Volunteers are still needed.
- *Fall Fundraiser*
 - A goal of \$40 per child was agreed on which would give us a total goal of around \$17,600 (440 students x \$40).

8. Other

- *Nominations for Treasurer/Vice President* – We are still seeking nominations for treasurer and vice president. We will vote at our June meeting. Brenda has been nominated for vice president.

9. Adjournment

A motion to adjourn was made by Joanna Charboneau. The motion passed. Meeting adjourned at 6:54pm.

Prepared by Joanna Charboneau