

PTO Meeting Minutes

November 11th, 2013

I. Call to order

The meeting was called to order at 6:05 pm by Colombe Anderson in the Barnum Elementary library.

II. Roll Call

The following were in attendance: Colombe Anderson, Beth Dinger, Lisa Rimolde, Joanna Charboneau, Paul Schmitt, Rita Hauck, Tom Cawcutt, Jen Nelson, Jodi Schatz, and Suzy Berger.

III. Meeting minutes

The October 2013 minutes were reviewed and a motion to approve the minutes was made by Beth Dinger and seconded by Paul Schmitt.

IV. Treasurer's Report

The Fall Fundraiser brought in \$24,022.00, almost \$3,000 more than budgeted. We have not yet received a bill for fundraiser expenses yet. We still need to make a payment for ELC for around \$1,800/\$1,900. A motion to accept the treasurer's report was made by Beth Dinger and seconded by Paul Schmitt.

V. Principal's Report

School conferences are next week and MEA results were sent home. The Barnum Elementary will be looking to fill 2 long-term substitute positions in the near future. School board is discussing changing the structure of the 4 early release days in the school year. Also discussed possibly having conferences in the middle of the quarter instead of the end.

VI. Funding Requests

There were no funding requests this month.

VII. Committees

- *Harvest Fest (Recap)*
 - Harvest Fest expenses came in under budget!
 - More volunteers were needed in the kitchen.
 - We ran out of food. More of all items need to be ordered next year.
 - Angie is looking for a co-chair for Harvest Fest next year, someone that would then take it over the following year.
- *Book Fair*
 - More volunteers may be needed.
- *Meals for Teacher Conferences*
 - A sign-up sheet for meals was passed around.
- *Box Tops*
- *Santa's Giftland*
 - Event is being planned for Saturday, December 7th during and after the school play (around 2:30-5:00pm).
 - A motion was made by Lisa Rimolde to budget \$1,000 for Santa's Giftland and was seconded by Beth Dinger.
 - Parents will be able to set a budget for kids to shop at Santa's Giftland. Crafts or activities will be available for children as well. Coffee and hot chocolate will be served.
 - Lisa will be making some mugs for the event. We will take orders for additional mugs at the event if more are needed.

VIII. Other

- Discussed alternative fundraiser ideas for next year that would possibly replace the current fall fundraiser. Ideas discussed included a social event for grandparents and kids after Grandparent's day, a variety show, and a fit-a-thon.
- 2,038 pounds of glossy magazines were dropped off! A motion to cut a check to the Rimolde family for \$50 for transporting the glossy magazines to Duluth was made by Beth Dinger and seconded by Joanna Charboneau.
- Due to personal reasons, Colombe has resigned as PTO president.

IX. Adjournment

A motion to adjourn was made by Lisa Rimolde and seconded by Jen Nelson. Meeting adjourned at 7:16pm.