

Barnum PTO Meeting Minutes

November 17th, 2014

1. Call to order

The meeting was called to order at 6:00 pm by Rita Hauck in the Elementary cafeteria.

2. Roll Call

The following were in attendance: Rita Hauck, Brenda Moors, Jen Landwehr, Joanna Charboneau, Beth Dinger, Paul Schmitt, Shawn Garvey, Lisa Rimolde, and Jen Nelson.

3. Meeting minutes

The October 2014 minutes were reviewed and a motion to approve the minutes was made by Beth Dinger and seconded by Lisa Rimolde. The motion passed.

4. Treasurer's Report

The treasurer's report was reviewed and a motion to approve the minutes was made by Joanna Charboneau and seconded by Rita Hauck. The motion passed.

5. Principal's Report

Not presented

6. Funding Requests

- No funding requests were presented.
- Note: We will be billed at the end of the year for the transportation costs for field trips.

7. Committees

- *Harvest Fest (Recap)*

Harvest Fest had a really good turnout. We ran out of product for Harvest Fair. Some people have requested that we extend the hours of Harvest Fest. It was requested that we raise the budget next year. Leftover prizes will be put away for next year. Next year we need more help in the kitchen. It was requested that we buy beef hot dogs next year as they cook better.
- *Fall Book Fair (Recap)*
 - Set up went well. We didn't charge sales tax.
 - We were able to give away two free books per classroom.
 - Used \$50 scholastic dollars on a 4ft castle that will be raffled off. People will receive a ticket if they purchase a book for \$1 off of a wish list.
- *Elementary Conference Meals*
 - Food items are still needed for Thursday conferences.
- *Spring Book Fair*
 - We need to find someone to take over the Book Fairs. Ideally we should find someone to shadow Beth Dinger at the spring book fair.

8. Other

- Budget Meeting for officers set for Monday, December 1st at 5:30pm.
- We will collect the large popcorn bags and bring them to All Arts Day and the small popcorn bags will be used in the concession stands from that point forward.
- It was suggested that we look into doing a drive for headphones/earbuds. Another idea is to give out headphones/earbuds as a prize for the fundraiser next year since we won't be doing the magnets again.
- A motion was made by Paul Schmitt to give \$100 scholastic dollars each to the High School and Elementary libraries. Shawn Garvey seconded the motion. The motion passed.
- We will purchase ¼ page in the high school yearbook.

9. Adjournment

A motion to adjourn was made by Joanna Charboneau and seconded by Jen Landwehr. The motion passed. Meeting adjourned at 6:59pm.