

Barnum PTO Meeting Minutes

October 6th, 2014

1. Call to order

The meeting was called to order at 6:02 pm by Rita Hauck in the Elementary Media Center.

2. Roll Call

The following were in attendance: Rita Hauck, Brenda Moors, Jen Landwehr, Joanna Charboneau, Angie Gran, Beth Dinger, Paul Schmitt, Jill Litfin, George Castonguay, Tony Newman, Lisa Rimolde and Annie Pollard.

3. Meeting minutes

The September 2014 minutes were reviewed and a motion to approve the minutes was made by Beth Dinger and seconded by Jen Landwehr. The motion passed.

4. Treasurer's Report

The treasurer's report was reviewed and a motion to approve the minutes was made by Lisa Rimolde and seconded by Beth Dinger. The motion passed.

5. Principal's Report

Not presented

6. Funding Requests

- A funding request for \$175 for transportation costs for the 1st grade field trip to the Audubon Center in Sandstone was made by the 1st grade teachers. A motion to approve the request was made by Beth Dinger and approved by Joanna Charboneau. The motion passed.

7. Committees

- *Teacher's Baskets*
 - *New Teacher Baskets were handed out to new teachers in the Elementary and High School.*
- *Grandparent's Day*
 - *We will have a PTO Booth setup with the fundraiser results.*
- *Fall Fundraiser (Recap)*
 - *The Fall Pledge Drive raised \$14,508 so far. We had 49% of the students participate. 5th grade payout will be \$1414 for the ELC trip. Prize winners will be announced on Friday, October 10th.*
- *Harvest Fest*
 - *October 23rd 5-7pm*
- *High School Conference Meals*
 - *Lisa Rimolde handled the meals for the high school conferences*
 - *Brenda Moors will take over the High School next year*

8. Other

- We ordered the smaller popcorn bags and engraving template for \$30.
- Something to think about for next year is to set up a PTO booth at the Cardboard Challenge.
- Beth Dinger will look to see how we can use the \$150 scholastic dollars that will expire a week before the next book fair.
- Public Report deadline is Thursday, October 9th.
- A motion was made by Lisa Rimolde to give Joanna Charboneau a \$50 gift card for her time and effort creating the new PTO website, volunteer program and fundraiser. The motion passed.

9. Adjournment

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