

PTO Meeting Minutes

September 16th, 2013

I. Call to order

The meeting was called to order at 6:00 pm by Colombe Anderson in the Barnum Elementary outside pavilion.

II. Roll Call

The following were in attendance: Colombe Anderson, Beth Dinger, Lisa Rimolde, Joanna Charboneau, George Castonguay, Paul Schmitt, Rita Hauck, Jennie Landwehr, Shawn Garvey, Jill Litfin, Karen Sebring, Erin Curtis, Dave Bottem, Tom Cawcutt, Michelle Corrigan, and Carrie Romanoski.

III. Meeting minutes

The August 2013 minutes were reviewed and approved unanimously.

IV. Treasures Report/Budget

- The 2012-2013 Actual versus Budget report was reviewed and a motion to approve was made by Beth Dinger and seconded by Lisa Rimolde.
- The 2013-2014 Estimated Budget was reviewed and a motion to approve was made by Carrie Romanoski and seconded by Lisa Rimolde.

V. Funding Requests

- Mr. Bottem requested funds to help with the landscaping project at the high school. A motion to give \$100 was made by Beth Dinger and seconded by Lisa Rimolde.
- The American Reading Corps requested \$500 to help out with the after school reading program. They are needing supplies such as small books, hand sanitizer/wipes, and snacks. A motion to approve \$200 was made by Tom Cawcutt and seconded by Lisa Rimolde. The Officers will review how much scholastic bucks are available and will decide how much can be given to the American Reading Corps.

VI. Committees

- *Open House (Recap)*
 - Attendance was very good and we needed more food as we ran out after 1 hour. The cafeteria worked out much better for preparing and serving the food.
 - Needed a couple more cheerleaders to help with the bouncy houses.
 - Good response from volunteer sign-up at open house.
 - We will set up a committee in May for next year's open house.
- *Fall Fundraiser*
 - Fall Fundraiser will take place from September 30th through October 15th.
 - November 19th will be the delivery night (during conferences).
 - Discussed how to better inform 5th grade parents of the benefit the fall fundraiser is to the 5th grade students as it helps pay for the 6th grade trip to ELC. (Send flyers and give profit to teachers to put on report cards).
- *Harvest Fest*
 - Decided on a tentative date for Harvest Fest of October 24th from 5pm-7pm pending approval by committee chair Angie Gran.
- *Box Tops*
 - Discussed ways to promote the collection of Box Tops from both the elementary and high school since we will be starting at zero this year. Ideas will be presented at the next PTO meeting.

VII. Other

- Lisa Rimolde volunteered to attend the school board meeting on Tuesday, September 17th.
- Discussed High School Referendum

VIII. Adjournment

A motion to adjourn was made by Carrie Romanoski and seconded by Rita Hauck. Meeting adjourned at 7:08pm.