

Barnum PTO Meeting Minutes

September 8th, 2014

1. Call to order

The meeting was called to order at 6:00 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, Amanda Gustafson, Angie Gran, Paula Williams, Christy Cloutier, Michael Cloutier, Tony Newman, Beth Dinger, Paul Schmitt, Tara Kalm, Kelly Lake, L. Peterson.

3. Meeting minutes

The August 2014 minutes were reviewed and a motion to approve the minutes was made by Jen Landwehr and seconded by Brenda Moors. The motion passed.

4. Treasurer's Report – Not presented

5. Principal's Report – Not presented

6. Funding Requests – Not presented

7. Committees

- *Open House (Recap)*
 - *There was some food leftover*
 - *We had 19 volunteers and 3 members sign up at the open house*
- *Fall Fundraiser*
 - *Kicked off Monday, September 8th*
- *Harvest Fest*
 - *Jen Landwehr will co-chair with Angie Gran*
 - *Looking at having this the week before Halloween – 5:00-7:00pm - Set up at 3:00pm*

8. Other

- Jill and Lisa have suggested that we slightly downsize the popcorn bags which will require a small engraving plate fee of \$30. We will find out the size change, talk to the athletic department and make a decision later this month.
- Any remaining All School T-shirts will be sold for \$10/shirt.
- The Barnum Elementary will be hiring a counselor.
- We are not going to do the one-day book fair requested by the literacy group. A motion to approve \$150 of scholastic dollars to the literacy group was made by Joanna Charboneau and seconded by Paul Schmitt. 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 7:00pm.