

The meeting began at 6:41 pm

**Attendees - 38**

**Board Members in Attendance:**

Megan Pugh, Liz Wynn, Cecile Rock, Janie McKelvey, Jamie Church, Emily Dunn, Jessi Jansen

**Members in Attendance:** Chris Rock, Renee West, Sarah Camp, Michael Camp, Jai Velan, Christina Hasselkus, Gopal Kamat, Rupa Reddy, Neelima Alakam, Abby Boggs, Todd Pugh, Beth Hess, Sean Wynn, John Hufnagel, Kim Bondy, Susie Matson, Julie Straight, Ann Runowski, Stasia Pitcher, Angie Means, Lynn Klima, Navneet Palaha, Ragini Vittal, Sandy Buczek, Vernnaliz Carrasquillo, Alison Hess, Sunny Jones, Simbiat Monsur, Erica Blue, David Middlin, Jen Young

**I. Meet & Greet**

**II. Approval of November's Meeting Minutes**

**III. Treasurer's Report**

Bank Balance as of 2/19/2019: \$44,710.36

Items Needing Paperwork: -\$2,765.14

Band Line Item: -\$2,238.80

Total Available: \$39,706.42

2018-19 Remaining Planned Operating Expenses: -\$25,143.28

2018-19 Remaining Estimated Fundraising Income: \$14,500

Funding Requests Approved by PTO Board:

Student Council Shipping for Crayon Donations: \$96.00

Girls on the Run: \$100

Additional Classroom Spending for the 2 new 6<sup>th</sup> Grade Teachers: \$100 per teacher

Flexible Seating for Jansen's Kindergarten Class: \$100

Discussion: The PTO Bank Account experienced fraud, which was quickly caught. Fraudulent purchases were made on one of the two debit cards, and while looking over the bank account it was quickly noticed. A police report was filed, and all the funds were returned to the account.

**IV. Funding Requests**

**a. Julie Straight is requesting \$856.48 towards 8<sup>th</sup> Grade T-Shirts**

Discussion: The 8<sup>th</sup> Graders having their own special t-shirts that they are allowed to wear on Fridays with jeans, has become a tradition. Until last year NHA previously purchased the shirts but no longer does. Last year the PTO bought the t-shirts and Mrs. Straight is requesting that the PTO does so again, and that in the future a budget line be added to the PTO Budget for this expense. It was requested that donations towards the cost of the t-shirts be requested as well to bring down the cost.

Yes 32 No 2 **PASSED**

**b. Janie McKelvey is requesting \$636 towards 1<sup>st</sup> Grade Scholastic News & Science for 19-20 School Year**

Discussion: The Scholastic News are used in the 1<sup>st</sup> Grade classrooms by all of the first grade teachers and the students enjoy and learn a lot from them. They discuss current issues as well as useful information, that is presented in a way that the students can understand.

Yes 29 No 5 **PASSED**

**V. Revision of PTO By-Laws**

- a. Updates to the By-Laws:** There were minor updates to the By-Laws since the last revision had been discussed. These changes were made to Article VII Section 9A, B, D & E. These changes included clarifying that the musical events have their own targeted banking line and due not

rollover to general funds. An Event form would also be required if someone wants to organize a Fund Raiser sponsored by the PTO.

- b. **Discussion:** Targeted Fundraisers were discussed as a way for extracurriculars and other groups to fundraise and obtain more funds for their particular needs. These Targeted fundraisers used to be done in the past to raise funds for the 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup> grade trips, and currently the Music Program runs targeted fundraisers such as Picnicpalooza.
- c. **Vote:** Yes 34 No 4 **PASSED.**

## VI. Topics & Updates

- a. **PTO Auction, Friday March 1<sup>st</sup>.** To avoid paying square fees it was recommend that people pay via check for the Auction. At the Auction we are debuting a new system where people would be able to pay for their items through their phones
- b. **Parent Teacher Conference Dinners** Bethena Wallace volunteered to head up the Spring Conference dinners, taking place March 20<sup>th</sup> & 21<sup>st</sup> but we are looking for volunteers.

## VII. Open Floor

- a. Due to the 2<sup>nd</sup> Grade musical being scheduled for May 9<sup>th</sup> the final PTO Meeting of the year is being rescheduled to May 16<sup>th</sup> at 6:30pm.

## VIII. Adjournment 7:32pm

## IX. Next Meeting is April 18<sup>th</sup>, 6:30pm