Call to order: 6:33 Attendees - 13

Board Members in Attendance:

Megan Pugh, Jamie Church, Ashley Jester, Emily Dunn, Becky Massey, and Jessi Janson

Members in Attendance:

Angelica Kennedy, Renee West, Teri Scott, Sarah Camp, Erika Hogan, Kristin Howard, Dave Middlin

I. Meet & Greet

II. Approval of May 2019 Minutes

III. Treasurer's Report

Bank Balance as of 10/15/2019: \$42,379.18

Band Line Item: -\$1,711.53

Total Available: \$39,184.26

2019-20 Fundraising Estimate to be Earned: \$25,350.00 2018-19 Gifting Estimate Balance to be Spent: -\$46,504.99 2018-19 Projected Ending Balance for 2018-19: \$18,029.27

Required Surplus: -\$10,000

Funding Requests Approved by PTO Board:

Parking sign for Jennifer Young: \$500

Funding for 20th Anniversary event for Sarah Camp: \$350

IV. Funding Requests

a. Jennifer Young requesting \$500 for permanent parking sign for students with trimester perfect attendance.

Discussion: South Arbor had a lot of students absent last year and working on initiatives for students and those bringing them to school. Requesting a permanent sign in the parking lot for those with perfect trimester attendance. This special parking spot will be based on a drawing for all students who qualify. Originally interested in having a t-shirt for students, but cost was too much. Additional ideas include a casual dress day, bracelets, lanyards, enamel pins or breaking it up by hall.

Yes 7 No 3 **PASSED**

b. Sarah Camp requesting \$350 for 20th Anniversary event (\$250 for food and \$100 for decorations)

Discussion: Requesting \$350 to help offset the cost of food and decorations for the 20th Anniversary event. \$140 in gift cards has been collected and would be given to the PTO in return.

Yes 9 No 1 **PASSED**

V. Topics & Updates

a. **Holiday Shop**: PTO is looking for someone to lead this new fundraising opportunity. The PTO has been sent a box of information and packets to start developing and promoting the event. There are detailed "how to's" on set up, passing out flyers, timeframe, etc. We will need a lot of volunteers to help make this event run. Volunteers who participate will receive rewards to allow their student(s) to shop for free. 20% of overall sales will go back to PTO. All left over merchandise will be shipped back to make it as simple as possible. Extra penguin bucks for students without money for gift shop.

- b. **Conference Dinners**: Need someone to help organize conference dinners for Nov. 25 and 26. \$250 per conference day is provided by the PTO to go towards a school organization of organizers choice. Past dinners included subs, taco bar, pizza and salad, along with monetary donations. Starting with band to organize all conference dinners.
- c. **STEM Event:** Ann Arbor Hands on Museum looking for parent volunteers to help run activities. Staff will train parents on activities.

VI. Open Floor

- Book Fair is November 18-26. Volunteers needed.
- Auction: Assigned grade level baskets. Information on this coming out soon. One teacher collects items and a parent puts it together.
- Membership requested to have a volunteer form sent for activities going out for the year.

VII. Adjournment: 7:22 PM