

The meeting began at 6:37 pm

**Attendees - 22**

**Board Members in Attendance:**

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

**Members in Attendance:** Ashley Jester, Bethena Wallace, Becky Massey, Suzanne Gadepalli, Sarah Camp, Myra Hufnagel, Renee West, Carrie Wolken, Ramya Kommareddi, Ali Hess, John Hufnagel, Jennifer Young, Javon Jason, David Middlin, , Angela Means,

**I. Meet & Greet**

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

**III. Treasurer's Report**

Bank Balance as of 5/13/2019: \$55,371.95

Band Line Item: -\$1,349.70

Total Available: \$54,022.25

2018-19 Remaining Planned Operating Expenses: -\$14,118.94

2018-19 Remaining Estimated Fundraising Income: \$1,800

Projected Ending Balance for 2018/19: \$41,703.31

Required Surplus:-\$10,000

Funding Requests Approved by PTO Board:

4<sup>th</sup> Grade Busing: \$54

Wobble Chairs for Mrs. Leonard: \$80.98

Technology purchases for Mrs. Morad: \$20.94

Wagon Replacement for Mrs. Groover: \$64.99

**IV. Funding Requests**

a. **Nicole Gladish is requesting \$1,549.90 towards 10 computers for her 5<sup>th</sup> Grade Classroom**

Discussion: The students publish their writing on the computers and having an additional 10 computers would be very useful.

Yes 18 No 2 **PASSED**

b. **Ali Hess is requesting \$2,351.58 towards 6 Fire Tables with Osmo accessories for her Y5 Classroom.**

Discussion: These tables with the Osmo accessories have apps that will allow for independent learning and differentiated learning in all subject areas. It will also provide early and meaningful exposure to tech and coding. The children are at varying levels and would allow her to teach the child where they are at on a daily basis. The tablets would have cases to keep them safe.

Yes 14 No 7 **PASSED**

c. **Carrie Wolken is requesting \$741.04 towards tables for collaborative team work in her 6<sup>th</sup> Grade Classroom.**

Discussion: This would allow a flat service for collaborative work. The current desks are clunky and not everyone fits in them. These would lead to more cohesiveness. These would help all the 6<sup>th</sup> graders except those in ALP.

Yes 18 No 3 **PASSED**

d. **8<sup>th</sup> Grade Teachers and Graduation Committee is requesting \$500 towards the 8<sup>th</sup> Grade graduation decorations and breakfast.**

Discussion: The committee was \$500 short of their goal for donations for breakfast and decorations. They are planning a continental breakfast rather than a catered lunch to save on costs. They plan to have a selfie station and a photo booth. They are encouraging the students to

come to school on the last day for count, despite the fact they'll have graduated the night before.

Yes 18 No 3 **PASSED**

## V. 2019-20 Board Elections:

- a. **Vice President (2 years): Jamie Church**
  - i. Elected to office
- b. **Treasurer (2 years): Ashley Jester**
  - i. Elected to office
- c. **Parent Representative (1 year): Becky Massey and Suzanne Gadepalli**
  - i. There was a tie vote between both candidates and a motion was passed to allow the board to cast a deciding vote.
  - ii. Becky Massey Elected to office

## VI. Proposed Operating Budget for 2019-20

- a. Highlights: The Field trips budget was increased to \$9,300 with \$1,100 towards each grade K-7<sup>th</sup>. Y5 receives \$550. The 8<sup>th</sup> Grade receives \$1,100 towards t-shirts and graduation. Each classroom teacher will receive \$200 towards supplies for their classrooms and specials and library will receive \$500. There will be \$1,000 in Volunteer bucks, \$250 per night for a group that organizes and runs the Teacher Conference dinners in Fall and Spring. The Special Ed department will receive \$1,000. The AR program will receive \$2,000.
- b. Discussion: It was questioned why the PTO was keeping so much in reserves versus using it and increasing spending for different areas such as field trips. The treasurer discussed the importance of holding funding back as one cannot anticipate how well fundraisers will work each year. It was also discussed that Mrs. Bondy would like new bleachers for the school as the bleachers are original to the school and lack many safety features such as handrails. The new bleachers would push into the wall and would double the capacity of those who could sit on them. It was suggested that extra funds in reserve could be earmarked for large projects and improvements such as the bleachers.
- c. The proposed budget was denied 13 to 9. A motion was passed to earmark the funds being earned by Bagel Wednesdays to go to new bleachers. The reserves were reduced to \$10,000 due to Bagel Wednesdays being removed and due to the funding requests approved at the meeting. The proposed amended budget passed 18 to 4.

## VII. Adjournment 8:09pm