

The meeting began at 6:32 pm

Attendees - 15

Board Members in Attendance:

Tahra Harrel, Cecile Rock, Megan Pugh, Renee West, Jeanette Bentham, Janie McKelvey

Members in Attendance: Liz Wynn, Jen Young, Jamie Church, Emily Dunn, Sunny Jones, Dave Middlin, Gail Morad, Sarah Camp, Abby Boggs

Approval of March meeting's minutes

I. Meet & Greet

II. Treasurer's Report

Bank Balance as of 5/17/18 : \$44,896.55

Band Line Item: -\$2,521.82

Checks not cleared but written: -\$1,662.87

Approved Funding not Spent: \$-1,256.48

Estimated Remaining Budget: \$-18,685.84 (includes \$8,000 reserves)

Deposit Not Posted: \$597.60

Total Available: \$21,367.14

III. Funding Requests

- a. **Gail Morad is requesting \$1,607.45 towards Robotics Kits, Plank Sets, Strawbees School Kits for use by the whole school for Stem activities. Approved 15 Yes 0 No.**

Discussion: Morad wants to integrate hands on Stem items to work in the classroom. These items come with a lot of activities that the kids can work together to do (such as build a design trap for a dinosaur). She wants enough items that 10-20 kids can use at a time and they would be available to be checked out by other teachers.

- b. **Janie McKelvey is requesting \$572.90 for Scholastic News & Science issues for the 1st grade for the 2018-19 year. Approved 15 Yes, 0 No**

Discussion: Knowing in advance of the year that they have the funds for the Scholastic News is useful.

- c. **Kayla Burger is requesting \$499 for Mystery Science for a school wide subscription making it available for K-5 students. Approved 15 Yes, 0 No**

Discussion: The program was used for the year as a pilot by the 3-5 grade science teachers and children made sundials, orbit boxes and other items. Provides lots of interactive lessons and the teachers who used it felt it was successful and would benefit the entire school.

- d. **Sunny Jones is requesting \$1,531.48 towards 30 Anti-Tip scooters to be used by the entire school. Approved 15 Yes, 0 No**

Discussion: The scooters engage more of the student's core, holds up to 500 lbs, have more places for children to rest their hands so they don't get caught in the wheels, are anti-tip, and are easily stackable. There would also be enough scooters to be used by the entire class.

- e. **Abby Boggs is requesting \$544 towards 2 sets of durable high quality headphones, one set with microphones and the other without, to be used by all students with the chromebooks & laptops. Approved 15 Yes, 0 No**

Discussion: The headphones are extremely durable and used for 4-5 classes a day for 4th – 8th grade and can be used for younger kids for different purposes. The headphones with microphones are for the Mango language program. All headphones can be lent out for testing.

IV. 2018-19 Board Elections:

- a. **President (2 years): Megan Pugh**

- i. Megan stated she would be willing to step down from the Vice President office and was nominated by Cecile Rock. PTO Board will choose a Vice President to fill in the vacancy for the upcoming school year
 - ii. Elected to office
 - b. **Treasurer (2 years): Emily Dunn**
 - i. Elected to office
 - c. **Parent Representative (1 year): Jeanette Bentham and Jamie Church**
 - i. Jeanette Bentham rescinded her nomination at the meeting and Jamie Church was nominated
 - ii. Jamie Church Elected to office
- V. **Proposed Operating Budget for 2018-19**
 - a. **Highlights:** Bagel Breakfast was added to the budget with an anticipated profit of \$6,300. PTO Operating expenses were increased to \$1,000 & PTO Insurance to \$800. Parent Room was added to the budget with a line item of \$500 towards its upkeep. Playground/Recess Equipment was added to the budget with a line item of \$500.
 - b. The proposed budget was denied 14 to 0. There was a proposed amendment that the Science Olympiad line item be reduced from \$2,100 to \$500 and the remaining \$1,600 be moved to Funding Requests. Discussion centered on concern that such a large amount of money was going to benefit a small group of students versus being used towards items that would benefit the entire school. The proposed amended budget passed 14 to 0.

VI. Adjournment