

**October 12, 2017**



Board members:

Tianna Abel, President  
Annika Woodrich, Vice President  
Tambi Buchanan, Treasurer  
Becky Wilson, Secretary

In attendance: Tianna Abel, Becky Wilson, Kristina Wi, Kim Pitts, Tambi Buchanan, Marilyn Stanford, Mark Schuler, Heather Brower, Wendy Von Lindenham, Cassidy Robies, Stacie Nelson, Susanna Patterson

1. Call to Order at 6:35, welcome and introductions
2. Review and approval of last meeting's minutes- Susanna motion to approve, Heather second, motion passes. Review and approve amended budget minutes- Wendy motion, Marilyn second, motion passes.
3. Treasurer's Report- Becky motion to approve, Kristina second, motion passes.
  - Discussion on "school store" online- discuss in the future if want to do that further, also consider Amazon Smile (Kristina)
4. Review
  - a. Grandparent's morning - first time doing digital RSVP gave us record number of RSVP's. We cut doughnuts in half and that seemed to be what people liked- but offered both.
  - b. Book fair- highest ever! Need to keep it open later the last day. Get volunteers through sign up genius.
  - c. Open house- idea given by new parents to have a new student orientation BEFORE school starts.
5. Vice President Position Elections- Kristina Wi and Kim Pitts - they are voted in as co-Vice Presidents by acclamation.
6. New Business
  - a. Change signers on STCU bank account: Stacie Nelson motions to remove Annika Woodrich from the STCU Brentwood PTSO bank account and add Rebecca Wilson. Heather Brower seconds and the motion passes.
  - b. Funds requests
    - Under clothing for health room- \$24.44- out of health room budget
    - Carrie- LAP posters \$32.74. Mark motion to pay out of excess classroom setup budget, Wendy second, motion passes.

- c. Cub Scout charter- pack 208 sponsored by Brentwood. Cassidy Robles representing. Marilyn motion to re-charter pack 208, Becky second, motion passes.
  - d. Upcoming Fall carnival- October 27<sup>th</sup> – Anne Penfield coordinating. Need volunteers (use sign up genius). Meant for the community- just want to break even.
  - e. “First Night”- talk about in November
  - f. Sending out electronic volunteer sign up
7. Committee Chair Reports:
- a. Hospitality- Several Events- teacher dinner during conferences, veteran’s day
  - b. Family Movie Night Chair- coming up on Wednesday the 18<sup>th</sup>- could use help with concession stand (Tianna purchasing concessions)
  - c. Other-
8. Principal’s report
9. Other-
- o Idea by Stacie to get bread or store thrift leftovers, or other concessions donated.
  - o During November and December requests to Panera, Sweet Frostings, etc. for the following year’s needs (movie nights, dash for cash, hospitality) . Cormark also could donate candy and such. Tambi following up on Panera, and Susanna following up on Sweet Frostings.
  - o Banner Bank will display kids’ artwork (Susanna)
10. Prize drawing
11. Adjournment 8:00 pm

<b>Upcoming Events</b>	
October 12 <sup>th</sup> :	Next PTSO meeting
October 13 <sup>th</sup> :	No school (teacher learning improvement)
October 18 <sup>th</sup> :	Movie night
October 18-20:	Conference (teacher meal provided by PTSO)
November 9 <sup>th</sup> :	Veterans Day concert
November 9 <sup>th</sup> :	next PTSO meeting