

PTO Minutes: Thursday, 12/13/2018

**Board Members:**

Kim Pitts, President

Kristina Wi, Vice President

Tambi Buchanan, Treasurer

Rhianna Helm, Secretary

In attendance: Kim Pitts, Kristina W, Tambi Buchanan, Rhianna Helm, Marc Jones, Stephanie Feist, Justin Valentine, Julie Compagne, Sam Brinly

6:34 Called to order.

1. Review and approval of last month's minutes
  - a. Kristina motioned to approve, Rhianna Seconds, passes.
  - b. Marc Jones was not included as "In attendance" in last months minutes and he was in attendance.
2. Treasures Report and Review
  - a. Rhianna motions to approve report, Julie seconds, passes.
3. Introductions
4. Funds Requests
  - a. Stephanie Feist
    - i. Ken Nesbitt books, \$59.20- from library funds
    - ii. Invent WA registration for Brentwood \$175.00
      1. Kristina motions to approve, Justin 2nds, passes.
  - b. Madsen
    - i. Holiday crafting supplies for gifts, \$182.23 – grade level budget
5. Chess Club
  - a. Starts January 11, runs for 10 weeks, Fridays @4:30, 100\$
6. Committee Chairs
  - a. Family "Fun"draiser nights
    - i. Panda went well, MOD is in January
  - b. Hospitality
    - i. Cookie exchange was awesome!
  - c. Drama Club
    - i. 70 kids tried out for 36 parts
7. Breakfast for the Break
  - a. We need to create a family need fund in the budget. We have about 1000\$ in donations from the Breakfast for the Break event. It would be a fixed fund, so it would be carried over year to year instead of being redistributed at the end of the year.

- i. Kristina motions to create a family need fund in the budget. Laurie seconds. Marc is opposed. Motion passes.
- 8. January 25<sup>th</sup> Family Fun Dance Night
  - a. Jason Madrano has volunteered his services! Complete with fog machine, sound system, and maybe even disco lights. We discussed purchasing glow sticks and asking the mead dance team to attend. Will sell water and pizza.
- 9. March 1<sup>st</sup>- Book Bingo
  - a. We will need to start collecting books when we get back from break. LAP also has extra books. Dress up as your favorite book character that day at school and at book bingo!
- 10. Cindy is retiring and the PTO will be getting her a gift card to The Quilting Bee quilting store.
- 11. Upcoming Dates
  - a. December 20<sup>th</sup>- pop popcorn for movie day
  - b. December 21<sup>st</sup>- PBIS store
  - c. February's meeting was changed to the 7<sup>th</sup>
- 12. Capital Funds
  - a. Speakers are in! and working! Yay!
  - b. Kelly Toy grant- there were only 2 available options and neither met our needs so we passed. We need to pick a new toy by summer when the new mats go in. possible playground committee? After break we will have a separate meeting for the playground committee.
- 13. Principal's report
  - a. Student Safety goals
  - b. January- discipline info @ PTO meeting
- 14. Other
  - a. Need dash for cash theme!

7:51 meeting adjourned