

PTO Minutes: Thursday- May 9th, 2019

Board Members:

Kim Pitts, President

Kristina Wi, Vice President

Tambi Buchanan, Treasurer

Rhianna Helm, Secretary

In attendance: Kim Pitts, Kristina Wi, Tambi Buchanan, Rhianna Helm, Bethany Leato, Laura Ketchum, Marc Jones, Sam Brinly, Jennifer Mikkelson, Julie Compogno

6:36 called to order.

1. Review of last month's minutes
 - a. Sam motions to approve, Kristina 2nds, passes.
2. Review of Treasurer's Report
 - a. Rhianna motions to approve, Sam 2nds, passes.
3. Funds Requests
 - a. Web Tech/PTO Website Sam Brinly reimbursed from Tech Fund
4. Events & Committee Chairs
 - a. Movie night will replace carnival if we don't get enough volunteers
 - b. Hospitality- teacher appreciation week went very well
 - c. Dash for Cash- higher number of sponsors than last year, nice job Brentwood!
 - d. Volunteer Appreciation Dinner will follow the next (June) meeting
5. Budget Meeting
 - a. August 12th the building opens, so we will have the budget meeting sometime in August, possibly the 19th.
6. Principal's Report
 - a. Testing is halfway done! Thank you for teacher appreciation week. Next year we received the \$500 sponsor for books at open house, yay! We are losing some paras and assistants due to budget cuts.
7. Other
 - a. Laura is the new "Popcorn Chair"
 - b. Pattison's Skate night loosely scheduled for Nov and March of next year
8. Elections
 - a. Kim- rerunning, Tambi- leaving, Kristina- rerunning, Rhianna- running for Treasurer, Bethany running for Secretary.
 - b. No one else wants to run soooo.... Motion to approve positions!
 - i. President Kim Pitts -Sam motions, Kristina 2nds, passes
 - ii. Vice President Kristina Wi, Sam motions, Tambi 2nds, passes
 - iii. Treasurer Rhianna Helm, Sam motions, Justin 2nds, passes
 - iv. Secretary Bethany Leato, Sam motions, Julie 2nds, passes
9. Bank Account
 - a. Sam Brinly motions to add Rhianna Helm to the Brentwood PTO bank account & to remove Tambi Buchanan from the Brentwood PTO bank account. He also motions to allow Kristina Wi and Rhianna Helm to have debit cards for the Brentwood PTO bank account. Justin Valentine 2nds the motion. All in favor, none opposed, no abstentions, motion passes.

7:24 Meeting Adjourned