



Cobblestone PTO  
Minutes  
April 5, 2016



\* Meeting called to order at 6:08pm

**\* Roll Call**

- Present: Melinda Barker, Aimee Roha, Jenna Argetsinger, Kim Toledo, Frances Scalise, Marcie Nichols and John Lawson

**\*Treasurers Report**

- Frances stated that our current balance is \$25,990.19
  - Amount available to spend is \$9,994.54
  - Need to hold \$12,570.65 for current year allocations
  - Paid \$6,977.88 for 15 chrome books and 1 cart
  - Croc Run Expenditures: \$1,020.83/Net raised: \$12,006.46 (Great Job!!!)

**\*Open Board Postions**

- President, Vice President, Donations Coordinator and Concert POC
- Per the Bylaws, one needs to attend 4 meeting to be in good standing to take position 14 days before election. Board discussed the status of current Bylaws and agreed that an amendment needs to be made to the membership Bylaws (Article II: Membership/Section 2: Dues).
- Concert POC: Depending on the season, concerts raise anywhere from \$6,000-\$10,000 for our school. Should we continue with concerts? Will need to get additional information from Jen Knecht on the requirements of Concert POC position. Will continue discussion at our next meeting.

**\*Field Trip Fund**

- Back in February, the Board approved a \$2,400 Field Trip Fund. After gathering further information, the Board has decided to not approve the Field Trip Fund.
- The Board discussed possibly raising Teacher Funds (currently \$300/school year) for the 2016-2017 school year. In order for this to happen, we need Harvest Festival to be successful!

**\*Year-End Money Allocation**

- Marcie had a proposal based off of a Teacher Priority Survey.
- Top 5: Lexia, Leveled Books, Chrome Books, TenMarks, iPads
- The Board discussed the importance of the Top 5 with Marcie and decided to allocate our funds towards additional Chrome Books.

- Jenna motioned to approve \$9,750 for 30 Chrome Books (\$325 each)
- Melinda 2<sup>nd</sup> it!
- APPROVED!

### **\*PTO Insurance Renewal**

- At our February meeting, the Board approved \$600/year for our new insurance policy. After speaking with Rich Coleman from Farmers, our new total ended up being \$687/year. Melinda would like for Rich Coleman to join us at our next meeting to discuss our policy coverage.

### **\*Wonderful Wednesday**

- April 13<sup>th</sup>: Melinda, Aimee and Shannon
- May 4<sup>th</sup>: John Lawson (this date will remain the same)

### **\*Upcoming Events:**

- Open House: May 26<sup>th</sup>
  - PTO provides hot dogs, chips and water
  - Thinking we need about 1,000 hot dogs, etc.
- Pastries with Parents: Friday, May 27<sup>th</sup>
  - \$600 budget (400 students x 2 parents)
- GAP: Tuesday, May 31<sup>st</sup>
  - Will need about 250 hot dogs
  - John has volunteered to BBQ
  - Need additional volunteers to help with BBQ and snack. Possibly 2 shifts?
- Staff Appreciation Week: May 2-6
  - Monday, May 2<sup>nd</sup>: Aimee
  - Tuesday, May 3<sup>rd</sup>: Melinda
  - Wednesday, May 4<sup>th</sup>: Wonderful Wednesday Luncheon-EXTRA SPECIAL
  - Thursday, May 5<sup>th</sup>: Jen Knecht
  - Friday, May 6<sup>th</sup>: Shannon
- Kinder Readiness days: May 9<sup>th</sup> and 23<sup>rd</sup>
  - Need volunteers to hand out info/answer questions

\*Next meeting is May 3rd at 6:00pm

**Meeting adjourned at 7:52pm**