



Cobblestone PTO
Minutes
May 3, 2016



* Meeting called to order at 6:08pm

*** Roll Call**

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

***Treasurers Report**

- Frances stated that our current balance is \$14,794.59
 - Need to hold \$11,421.19 for current year allocations

***Bylaws Amendment**

- Discuss and motion to approve the changes made to the Bylaws (Article II: Membership/Section 1: Membership/Section 2: Dues).
 - Melinda motioned to approve changes as written
 - Jenna 2nd it
 - Approved!
- Discussed non-substantive editorial and formatting corrections. Need to edit Article VI: Finances/Section 7: Bank Account. Current Bylaws state there must be a minimum of \$3,000 left in the bank account for the new fiscal year. The total should be \$3,500.
 - Jenna motioned to approve changes as written with an edit of \$3,500 to bank account minimum
 - Frances 2nd it
 - Approved!

***PTO Insurance Renewal**

- Rich Coleman attended the meeting to discuss our new policy with Farmers Insurance and to answer questions. Our new policy was effective March 13, 2016 and is \$674/year. Board decided to pay for our insurance upfront instead of monthly payments.
 - Shannon motioned to approve new quote of \$674/year
 - Jenna 2nd it
 - Approved!
 - Frances wrote a check for \$674 to cover our policy for the year

***Election of New Board Members for the 2016-2018 School Years**

- Open Board positions: President, Vice President, Secretary, Donations Coordinator and Volunteer Coordinator. The term of office for newly elected officers is 2 years.
 - **President:** Chad Shoffner
 - **Vice President:** Aimee Roha
 - **Secretary:**
 - **Donations Coordinator:**
 - **Volunteer Coordinator:**
- Voted on new positions: All in favor!

***Wonderful Wednesday**

- May 4th: John Lawson

***Upcoming Events:**

- Kinder Readiness days
 - May 9th (8:30-11:00am/12:00-2:30pm)
 - May 23rd (8:30-11:00am)
- Open House: May 26th (5:00-6:15pm)
 - PTO provides hot dogs, chips and water
 - Thinking we need about 1,000 hot dogs, etc.
- Pastries with Parents: Friday, May 27th
 - \$600 budget (400 students x 2 parents)
 - Aimee & Frances are leads for the event
- GAP: Tuesday, May 31st
 - Will need about 250 hot dogs
 - John has volunteered to BBQ
 - Need additional volunteers to help with BBQ and snacks.
 - Shannon is the lead for the event
- Chad is working hard on donations for all the upcoming events!

***Additional Notes:**

- Croc Run Special Assembly: May 4th (3rd-5th) & 5th (TK-2nd)
 - Jenna passed out an itinerary for the event. Volunteers need to be at the school at 1:00pm to help with set up.
- Melinda will be stepping down as President as of May 5th due to personal reasons. Thanks for all your hard work Melinda!

Thank you for your time and commitment to making this year successful!

Meeting adjourned at 7:50pm