

## PTO Meeting

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Roll Call: Aimee Roha, Marcie Nichols, Frances Scalise and Michael Meier

Meeting called to order at 2:12 and adjourned at 3:45 pm

- Treasurer's Report: Current bank balance is \$21,705.26, available balance is \$9,240
  - Includes \$500 moved from banner line item
  - Includes \$500 pending donation from Kohl's
- Croc Run Report: Profit was \$11,136 after \$1,873 in expenses
  - \$13,009.77 Raised (\$12,048.77 Online pledges, \$961 Cash/Check)
  - \$1,204.88 99Pledges transaction fees
  - \$668.78 for frozen fruit treat and filled aluminum water bottles
  - The tiered reward system was very well received among the students. We will be using the same reward system in the future as opposed to a single party for students who meet the goal
  - An additional \$500 donation in addition to the total received above is pending receipt from Kohl's
- Motion to remove \$500 in banner budget approved
- Open House is April 10<sup>th</sup> at 5:30
  - 576 vanilla ice cream cups ordered through nutrition services
  - Pass on offering beverages with the ice cream due to inclement weather
  - Setup at 5:30 and begin distributing by 6pm
- Pastries with Parents June 1<sup>st</sup>
  - Last year 900 doughnuts at \$5.50/doz were purchased
  - This year 850 doughnuts will be purchased

Wednesday, April 9, 2018

- Change beverages available to coffee and water
- Check with Dunkin, Pinkbox, Starbucks, and Walmart for prices, donation, and delivery options
- RAC/Water Day June 5<sup>th</sup>
  - Check with nutrition services for school catered options
  - Hot dog or hamburger with fruit and a drink
  - TK-2<sup>nd</sup> Grade date to still be determined
- Open Board Positions / Upcoming Positions
  - Volunteer Coordinator and Donations Coordinator are currently vacant
  - President, Vice President, Treasurer, and Secretary are at the end of their two year term
- Open Discussion
  - Motion to move bank to Umpqua approved
  - Motion to increase end of year purchase of Chrome Books with cart to \$9,000 approved
- Next meeting set for May 7<sup>th</sup> at 12:30 pm

**Thank you to all in attendance!**