**Roosevelt PTO**

# April 13, 2021

**Location**: Zoom
**Date**:
**Attendees**:
 Brenda Beiswenger
Lacey Heid
Ann Richardson
Jennifer Nairn
Kari Stromstad
Laura Pitcher
Jen Herrud
Chris Kelmisch
Amelia Doll
Sara Kenney

**Time**: **7:00pm**

Agenda items

 Principal’s Report – Brenda Beiswenger. Title I update- Able to carry over some funds that aren’t yet spent this year. There haven’t been a lot of opportunities for the parent and family engagement funds so happy to carry them over for more face to face things next year. Budget about $1700 and it’s strict what it can be spent on. A survey will be sent out for parents soon.

Treasurer’s report:

Current checking balance: $7096.12. Three outstanding checks. Taekwando hasn’t been paid yet. Savings Balance $8,912.86 Chili Bingo Report Expenses: 999.56. Raffle income $999.40 There is a $30 check from butter braids that was written out incorrectly and needs reimbursing still.

501c3 Committee update- Amelia needs to consult with Rachel about the form to make sure answers are answered correctly.

Art Extravaganza- Planning Committee- Lacey has been talking with Mrs. Meschke and was working with the teachers and Mrs. Beiswenger for a date. Discussed a walk-thru event or not. Lacey is waiting for teacher feedback to determine what our role will be. Mrs. Beiswenger wasn’t sure about the walk thru event and weather makes it difficult to plan for outside. She is also going to check on whether or not there could be an all-school outside event allowed to have an end of year celebration. A virtual art fair is an option, also.

One way traffic sign – Mrs. Beiswinger will check in again about it.

Teacher Appreciation Week- Coffee break delivery discussed last time. Ann asked for volunteers to take this on. Jen agreed to lead this committee. Kari also did. This is the first week of May. Motion for budget of $250 for subcommittee. Seconded. Motion carried unanimously.

Last item- classroom budgets- Mr. Klemisch shared that other /specialist teachers were curious if money was available to them. Discussion about setting a similar budget as classroom budgets. Also discussed if the $400 classroom amount is appropriate. If classrooms were lowered to $300, PE, Music, library, reading, speech, and special ed could split the remaining $100 each to stay in our same annual budget. Discussed $150 for specialist and $300 for each classroom. Motion made. Discussion continued regarding including of social worker and counselor also. Bylaws will be reviewed next time. Bylaws currently state we would have a checking, savings, and sunshine fund. The sunshine fund is for money that the principal can spend at her discretion without any PTO involvement for privacy of students. Mr. Klemsich suggested adding in the counselor too. Motion on the table was seconded. Move to amend Motion amended to budget $2850 and was seconded. $300 per classroom $150 for 7 specialists. Amendment passed. Motion passed.

Next Meeting- Tuesday May 11th- Bylaw review and election of officers. Ann will remain President as it is a two-year term. Formal classroom reps also strongly encouraged.

Meeting adjourned 7:31