

Thursday October 13th, 2022 @ 6:30 PM CT

Present: Amy Bailey, Beth Kaiser, Mark Moret, Amber Fagan, Miranda Kirsch, Kelly Robertson, Kristin Schindler, Mary Arenson, Anna Amacher, Melissa Arnot

Next Meeting: November 3rd, 2022 @ 6:30 PM

- **Welcome and Introductions (ALL)**

- **Principal's Update (Tony Washington) –**
 - School Spending Freezes – Tony was not present to discuss
- **Treasurer's Reports**
 - Budget Update:
Cash Balance of \$39,388 as of 9/15/22, including special designations (Minimum Required Bank Balance of \$5000, Gary Anger Scholarship Fund of \$3800, and Emergency Fund of \$5000, Red Pine Scholarship \$2000.
 - Less: Teacher appreciation, STEM supplies, Social Worker Books, Party money reimbursement, & memorial tree.
 - More: Donations – Cybergrants and Frontstream, and Boosterthon Deposits.
 - Cash Balance of \$20,637 after special designations and Add/Less are subtracted.
- **Upcoming Events – Updates:**
 - Boosterthon update:
 - Money Raised: As of 5 pm we are over \$17,000 take home. We are way ahead of prior years. 52% registered. 35% pledged.
 - Prize Distribution: Melissa has taken lead on the prize distribution.
 - Communication: Learning the pros and cons on finalizing the prize days. Tony is out so we can't send out voicemails about what days there are. The times were supposed to be the listed last Fridays Cardinal Corner, but we missed. We will be asking them to add it again. Plus add to cardinal corner. We are going to make it a fun day every day.
 - Conference Meals for teachers (Nov 2 – dinner & Nov 3 -lunch)
 - Ansari's (Dinner) \$TBD (waiting on the PTO email/write up), Mason Jar: \$500 sandwiches cheaper than Panera. They are local. Amber will call Ansari's and give the card. Amy will get drinks, utensils, & snacks from Costco.

- **New Business:**
 - Change in PTO Meeting dates.
 - i. November 3rd
 - ii. December 1st
 - iii. January 5th
 - iv. February 2nd
 - v. March 2nd
 - vi. April 6th
 - vii. May 4th

- Proposed budget with Anticipated Needs
 - i. Additional expenses we need to plan for outside of STEM?
 - **Teacher/Staff Funding Requests**
 1. **\$91.56:** New Underwear for School Nurse → Approved & Purchased
 2. **\$500** STEM Support; Electrician to disconnect wiring of old computers → approved
 3. **\$125** Reading Recovery Bins → approved
 4. **\$1,500** Books for RP Library → approved
 - **Future Events**
 - Spring Event – planning phase. We don't know what it is going to look like.
 - Ideas for a spring event:
 - a. Color Run/Event – we don't know what this event will be. Health & Wellness nights – vendors set up. Saturday / Capped off with the color run. Leave red pine and get back into the playground. Mr. Kotasek would get volunteers. Kids loved it. Drawing Contest Winner (that would go on the shirt) / purchase a white shirt). T shirt would be at cost if you wanted to buy one or bring in your own shirt. CA gear people to see if they have enough t-shirts for it. Only 5th graders can submit for the t-shirt. What is the theme for this year.
 - b. Spring Arts night –discontinued
 - c. Carnival – can we get volunteers / classrooms design games
 - d. Start up a raffle again
 - e. Can we align music program and art displays same nights (add food trucks or cookie drinks for attendees)
 - **School Supply Kits – Confirmed we are doing this again.** We will try and market this more for parents to be aware of this service.
- 2. Old Business:**
- Purchases for School:
 - \$6,300: Gift cards for Teachers → \$100 Gift card (63 licenses staff members)
 - \$600: Instructional Supplies for new grade levels (funds transferred to Janie)
 - \$465: New Bookshelves for Kindergarten Classroom (funds transferred to Janie)
 - \$520: Water Cooler for Staff Lounge (funds transferred to Janie)
 - Requests: Approved all
 - Nurse – underwear (approved)
 - Stem Room – electrician – remove the pc tables. Disconnect all the wiring.
 - \$125 reading recovery bins. Half of them broken.
 - \$1500 books
 - STEM – marble run and Legos

- KILN – ordered last year, but supply chain is causing the issue. Part is not available.