

Pittsfield PTO Meeting Minutes

Dec. 2, 2018

Present

Dawn Keech

Nathan Richards

Jason Prince

Kelly Pfeifer

Peri Stone-Palmquist

Aaron Kraft

Meeting called to order at 11:02 AM by Dawn Keech

Motion to acknowledge the resignation of Patricia Memmott and appoint Rachel Brichta as the PTOC Rep. Moved by Kelly, seconded by Jason. Motion carried.

Ms. Lauer has used her full teacher grant (\$420) and was given an extra \$220 for handwriting books. The books are already being used. She is asking for an additional \$200 for headphones. Nate noted that there was nearly \$1,000 of teacher grants not spent last year. Dawn noted that there will be an unexpected cost of \$1,000 for field trips (but we expect there to be an additional \$1000 in PTO Thrift Shop revenue that was not budgeted). Kelly and Peri noted a need for a written policy. Dawn agreed. Dawn noted that we have approved over-budgets last year, but Peri noted that last year, that was an emergency situation. Several people expressed concern about equity and that other teachers don't know they can ask for additional funds. Aaron noted that we would likely consider any teacher's request. **Motion to approve \$200 for headphones for Ms. Lauer's class.** Moved by Aaron, seconded by Dawn. Yays - 1; Nos - 5

Dawn is volunteering to work with Ms. Villanueva or Ms. Shakarian to assess the school need for headphones. Nate will work to get a total of actual expenses for events that have actually happened versus budget. Kelly and Peri will work on policy for approving requests that are over budget.

Meeting adjourned at 11:40 a.m.

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Dec. 15, 2018 Email Meeting

Present:

Dawn Keech
Nathan Richards
Jason Prince
Kelly Pfeifer

Peri Stone-Palmquist
Aaron Kraft
Ms. Villanueva
Ms. Shakarian

Sat, Dec 15, 2018, 10:12 AM

Dawn Keech

to Aaron, Carol, Jason, Kelly, Nathan, me, Rachel, Melissa

Good morning PTO Board! I need to ask that everyone on this message please reply with a Yes or No vote to the request below today. If we can get 100% email participation, we can avoid having a meeting tomorrow.

Please vote Yes or No to allocate \$800 for the purchase of headphones for the classrooms. We will use our Miscellaneous budget item and funds that were budgeted but not used for events so far this year, keeping our overall expense total unchanged.

If we don't get 100% response to the email, there will be a meeting at 11:30 Sunday morning to take a vote over the phone. I'll send out a call-in if that step is required.

Thanks!

Peri Stone-Palmquist <stonequist@gmail.com>

Sat, Dec 15, 2018, 10:27 AM

to Dawn, Aaron, Carol, Jason, Kelly, Nathan, Rachel, Melissa

I vote yes.

Aaron Kraft

Sat, Dec 15, 2018, 10:30 AM

to me, Carol, Dawn, Jason, Kelly, Nathan, Rachel, Melissa

I vote yes.

Villanueva, Melissa

Sat, Dec 15, 2018, 10:31 AM

to Aaron, Carol, Dawn, Jason, Kelly, Nathan, me, Rachel

I vote yes.

Nathan Richards

Sat, Dec 15, 2018, 11:25 AM

to Melissa, Aaron, Carol, Dawn, Jason, Kelly, me, Rachel

I vote yes.

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Rachel Brichta

Sat, Dec 15, 2018, 12:25 PM

to Dawn, Melissa, Aaron, Carol, Jason, Kelly, me, Rachel, Nathan

I vote yes.

Kelly Pfeifer

Sat, Dec 15, 2018, 12:54 PM

to Rachel, Aaron, Carol, Dawn, Jason, Nathan, me, Melissa

I vote yes.

Jason Prince

Sat, Dec 15, 2018, 5:29 PM

to Dawn, Aaron, Carol, Kelly, Nathan, me, Rachel, Melissa

I vote yes

Carol Shakarian

Sat, Dec 15, 2018, 6:20 PM

to Jason, Dawn, Aaron, Carol, Kelly, Nathan, me, Rachel, Melissa

Thumbs up.

~Carol

Sent from my iPhone

Dawn Keech

Sat, Dec 15, 2018, 6:30 PM

to Carol, Aaron, Carol, Jason, Kelly, Nathan, me, Rachel, Melissa

I vote Yes as well. Thanks all!! We won't need to meet tomorrow. Nathan, I can order them but may need the code for the CC. I'll message you tomorrow.

Enjoy the rest of the weekend!

Aaron Kraft

Sat, Dec 15, 2018, 11:00 PM

to Dawn, Carol, Carol, Jason, Kelly, Nathan, me, Rachel, Melissa

Whoohooooo! Nice voting everyone!

Dawn Keech

Sun, Dec 16, 2018, 5:40 PM

to Aaron, Carol, Shakarian, Jason, Kelly, Nathan, me, Rachel, Melissa

The order has been placed. I was able to get 89 pairs. They will be delivered on Wednesday. The donated batch should also be shipped this week. Melissa, I'll connect with you about the best way to communicate and distribute to the teachers?

Thanks, all!

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Peri Stone-Palmquist <stonequist@gmail.com>

Sun, Dec 16, 2018, 7:13 PM

to Dawn, Aaron, Carol, Shakarian, Jason, Kelly, Nathan, Rachel, Melissa

Thanks to Dawn for her leadership, time and creativity in addressing this need!
