

PTO Meeting Minutes – June 10, 2014

The Meeting was called to order at 6:07 p.m.

Present: Jill Priestley, Anthony Lauer, Jenn Carlson, Amy Pufahl, Anne Wizauer, Tina Gould, Jen Duman, Samina Barritt, Leigh Sanderson, Beth Morgan, Carol Shakarian, Lindsey Wolfe, Michelle McCoy, Shaun Harrison, JoAnn Parkus, Marj Lamoreaux, Simone McDaniel, Kerri Mose, Marquita Casey Oden

Introductions

Principal's Report – Carol Shakarian

- Heard good things about Ice Cream Social. Sorry I could not attend.
- 5th Grade Promotion tomorrow night
- Tech Initiative - K-2nd, Pittsfield and Bryant only, 1 iPad:3 students

President and PTOC Report – Simone McDaniel

- Budget coming out in Lansing
- Need PTOC Rep for next year

5th Grade Camp Recap – JoAnn Parkus

- Held at YMCA Store Camps
- Showed pictures, shared stories
- Kids learned many things, including building shelters and the underground railroad

Ice Cream Social Recap – Jill Priestley

- Would like to secure Fun Services as soon as we know next ICS date
- Cake walk was easier and cleaner with cakes instead of decorating cupcakes
- Busch's ice cream was melting (buy more dry ice), TCBY yogurt was sold out by 7pm
- Marco's was great and took care of ordering pizza and having it delivered
- Presale not worth the effort
- Change Silent Auction to one ending time, near end of event
- Approximate profit of \$4,200 (approximate \$6,400 total came in)

Kindle Wrap Up – Jenn Carlson

- Kindles have been given out to teachers
- Thanks to Jenn and Anthony for taking on this larger than expected project

Restaurant Night Update – Jen Duman

- Chili's tomorrow night (last one of the year)
- Raised over \$1,600 this year
- Thanks to Jen for scheduling a restaurant night every month this school year

Approval of Consent Agenda. Jenn Carlson moves to approve. Amy Pufahl seconds. Motion passes.

Fundraising Wrap Up – Samina Barritt and Shaun Harrison

- Zap Zone on Thursday, \$20 for all you can play
- Concessions there for sale

Treasurer's Report – Anthony Lauer

- Net assets \$11,464
- 72% of teacher grants used to date

Elections:

President – Leigh Sanderson and Jill Priestley

Secretary – Samina Barritt

PTOC Rep – Lindsey Wolfe and Anthony Lauer

Fundraising – Shaun Harrison and Marquita Casey Oden

Email/Newsletter (Communications Coordinator) – Lindsey Wolfe

Hospitality – Samina Barritt

SIT Rep – Marquita Casey Oden

Merchandising – Leigh Sanderson

- Jenn Carlson moves to elect. Michelle McCoy seconds. All in favor. Motion passes.

Open Discussion

- Anne Wizauer – last check from PTO Thrift was approximately \$700, will hopefully get a bonus check this summer
- PTO Today good resource