



January 16, 2023

Attendees: Nicole Nejezchleba, Stephanie Woodstrom, Steph Berner, Sarah Sirna, Laura Richardson, Kristen Coward, Calida Fuerst, Kayla Lande, Jenny Van Aalsburg, Kali Sundquist, Sarah Becher

Absent Board Members: Sarah Wexler, Lisa Murphy-Salvador, Jeff Gustafson, Tara Pitkin, Gretchen Padget, Michele Ewan, Cindy Andress

Topic (Person Responsible)	Discussion Items and Notes	Action Items
Review of Minutes (Stephanie W)	December 2023 - Motion to approve seconded and carried	Sarah W to post to website
Teacher Presentation (Sarah Becher, PE)	<p>Projector System Request</p> <ul style="list-style-type: none"> - Sarah discussed limitations of current gymnasium projector system, including limited mobility, tripping hazard, cumbersome audio hookups - She presented benefits of proposed Lu system including interactivity, academic programming, no extension cords needed, protective cage to withstand impact <p>Ninja Anywhere</p> <ul style="list-style-type: none"> - Sarah shared an idea for PTO to fund a 2- or 3-day outdoor ninja course unit <p>Snowshoeing</p> <ul style="list-style-type: none"> - Past challenge with snowshoeing was the time it took to help kids with equipment. Sarah is interested in trying the unit once more with parent volunteer support. Then we will evaluate keeping or selling the snowshoes previously purchased by PTO 	PTO board to discuss and vote on funding these ideas in a future meeting.
Presidents Update (Sarah, Laura)	Monthly PTO Leadership Meeting - Tonka Pride board is looking for new	Sarah/Laura will post information on the PTO Facebook page

	<p>co-chairs for next year</p>	
	<p>World Culture Week - canceled</p> <ul style="list-style-type: none"> - Board discussion about the future of the event. It started as a way to fill a curriculum gap but since then, world cultures have been more embedded in the curriculum. - Motion to cancel this event seconded and carried; board will hold future discussions on how to support other cultural enrichment efforts as needed 	
	<p>Imagination Fair, February 13</p> <ul style="list-style-type: none"> - Board discussion about the future of this event; It also started as a way to fill a curriculum gap before STEM topics (coding, engineering) became embedded in curriculum - So far only one student has signed up for the fair on February 13; if we have 10 or fewer by the deadline (February 2) we will change to classroom presentations and discuss canceling for next year. 	
	<p>Board Slate for 2024-2025</p> <ul style="list-style-type: none"> - Voting for next year's board is in May but proposals will start as early as next month - Current board members should email Sarah and Laura before next month's meeting to let them know if they want to keep, change or leave current positions - Sarah and Laura will present all open board positions at next month's meeting, including one new board position of Communications Chair 	<p>All board members email Sarah and Laura about plans/interest for next year.</p>
<p>Fundraising Update (Steph B)</p>	<p>Code Ninjas Events</p> <ul style="list-style-type: none"> - Flyer has been posted to Facebook for three event dates in Jan, Feb and March. 	<p>Stephanie W to include in room parent newsletter; Sarah to make an announcement at movie night</p>
<p>Treasurer Update (Gretchen, Kristen)</p>	<p>Budget Updates</p> <ul style="list-style-type: none"> - November/December income included birthday books, corporate donors, Fall boosterthon - Expenses included book fair, boosterthon, Fall dance, family service night, printing, staff appreciation, enrichment, fees - 2023 end of year balance is ~\$92,000 	

Event Updates (Event chairs)	Movie Night - Friday, January 19 (Lisa, Kali and Calida) - All communications and arrangements are on track for Friday	
	Timberwolves Game - February 2 (Sarah) - Ticket link closes on Friday - Kids of board members will be participating in pregame tunnel	
	Dreammakers - February 3 (Kayla) - Kayla coordinating tables for Minnewashta attendees	
	Imagination Fair - February 13 (Sarah) - Pending more student participants, event is scheduled for set up on 2/12 from 5-7 pm and the Fair is on 2/13 from 6-7:30	
Enrichment (Tara, Jeff)	Tara and Jeff absent tonight; Sarah will send an email with the requests; Board may have an Zoom call next week to review/approve	Sarah to send info about current requests
Principal Update (Jenny)	<ul style="list-style-type: none"> - Thursday, 1/18: Climb Theater for all students; using funds from the trust - Week of 1/22: Para appreciation week - 1/23: Cindy's last day of radiation - 1/25: End of 2nd quarter; no school 126 - Week of 1/29: Eat the Rainbow week; Tasty Tuesdays in May will be held to continue encouraging kids to explore new foods and keep more fruits and veggies in their diets; Lakewinds is providing a lot of the food; PTO has a line item in the budget for this - Jenny shared an idea/request for big school events such as the first day of school: tap parent network to get photographer volunteers to attend 	
Meeting Adjourned		
Topics for Next Meeting	<ul style="list-style-type: none"> - Enrichment discussion - Phy Ed team requests and voting - Pros/cons of purchasing skating equipment 	

	<ul style="list-style-type: none">- How to document service event participation to better elevate our school and students as changemakers	
Helpful Documents	<ul style="list-style-type: none">- Event Dates- Board Contacts- Room Parent Contacts	

Minnewashta PTO

November/December Treasurer Report

January 16, 2024

We started the 2023-2024 school year on 7/1/2023 with \$31,337.77 in our combined checking and savings accounts. As of December 31, 2023, we had a total of \$92,123.40.

Administrative Updates

- None

Program Updates – November & December Transactions

Minnewashta PTO

Profit and Loss

November - December, 2023

	Total
Income	
Birthday Books Income	\$ 315.00
Corporate Sponsor / Donation Income	\$ 473.41
Fall Boosterthon Income	\$ 347.05
School Supply Income	\$ 4,566.35
Expenses	
Book Fair Expense	\$ 1,402.37
Boosterthon Expense	\$ 38,805.25
Fall Dance / Social Expense	\$ 601.47
Family Service Night Expense	\$ 2,364.22
School Printing Expense	\$ 130.75
Staff Appreciation	\$ 2,052.38
3rd Grade Enrichment	\$ 105.30
Other Fees (RevTrak, Intuit, Sign-up Gen)	\$ 59.68
Tax, Legal, & Professional Fees	\$ 825.59
Uncategorized Admin Expense	\$ 14.79

Minnewashta PTO
Balance Sheet
As of December 31, 2023

	<u>Total</u>
ASSETS	
Current Assets	
Bank Accounts	
Wells Fargo Checking	82,097.11
Wells Fargo Savings	10,026.29
Total Bank Accounts	\$ 92,123.40
Other Current Assets	
Uncategorized Asset	0.00
Total Other Current Assets	\$ 0.00
Total Current Assets	\$ 92,123.40
TOTAL ASSETS	\$ 92,123.40
LIABILITIES AND EQUITY	
Total Liabilities	

Equity		
Opening Balance Equity		24,796.87
Retained Earnings		6,579.32
Net Income		60,747.21
Total Equity	\$	92,123.40
TOTAL LIABILITIES AND EQUITY	\$	92,123.40