PTO Middle School

General Board Meeting Agenda

November 16, 2022 at 9:30 am

1. **Call to Order & Pledge of Allegiance**
2. **Reading & Approval of Agenda and September General Meeting Minutes**
3. **School Board Representative** - Daphna Gans
4. **Boyce Teacher Representative** - Mr. Henderson
5. **Treasurer Statements** - Amanda Nasman
    - 5.1. Treasurer Report
    - 5.2. PTO Taxes - in-progress, due in Nov. 2022
    - 5.3. PTC Dues - paid
    - 5.4. Membership/Activity Fees
        - 5.4.1. Currently paid Activity Fees at 72% of budget ($16,131 out of $22,320)
            - 5.4.1.1. PTC Directory Access drove 24 memberships (awaiting $960 deposit)
6. **Reports**
    - 6.1. President - Erica Baldasare
        - 6.1.1. Outdoor Recess Equipment - targeting February to purchase sports balls/carry bags
        - 6.1.2. USC HS Band Luminary Sale - orders due Nov 28th
        - 6.1.3. USC Auxiliary 2nd Annual Clinic - Feb 4th
        - 6.1.4. Socktober - donated $1,420 to SWAM and donated 2,080 pairs of socks
        - 6.1.5. Stuff-a-Bus to benefit Merakey happening again in December
    - 6.2. 1st Vice President - Courtney Yanov
    - 6.3. 2nd Vice President - Dr. O'Rourke
    - 6.4. Secretary - Nicole Paoly
    - 6.5. Board Advisor - Pam Scureman
7. **Standing & Reporting Committees**
    - 7.1. Chess Club - awaiting coordination with HS Chess Club
    - 7.2. Deer Valley Fundraiser Pick-up - Today (noon-2p/3:15-5:15p) & Thursday (noon-2p/3:30-5:30p)
    - 7.3. Scholastic Book Fair - Shanna Caplan
    - 7.4. Spirit Night - Crave Hot Dog & BBQ: Monday, Nov 21 from 4-8pm
    - 7.5. Spelling Bee - Pre-test and Bee dates being finalized, communication coming soon
    - 7.6. Staff Appreciation - Gina Swanson/Jessica Nash
    - 7.7. Winter Concerts
        - 7.7.1. Band - Dec 14th @ 7pm
        - 7.7.2. Chorus - Dec 8th @ 7pm
        - 7.7.3. Orchestra - Jan 24th @ 7pm
    - 7.8. Yearbook
8. **Next PTO Meeting**
    - 8.1. February 8th at 9:30 am
9. **Adjournment**