

**Board Agenda**  
**August 21, 2024**

[Google Meeting Link](#)

- Copy of [May Minutes](#)
- Review of 23-24 budget: Jessica-2 mins
  - [23-24 budget](#)
- Set budget for 24-25-All
  - Brooke motioned, Hayley second, all in favor. PASSED
- Current project reviews
  - Fall Fundraiser-Meggie-10 mins
  - Cups in JCP fence
- New items
  - School reps, what can you take on?
    - Mileage club? Who is running it at each school?
      - JCP-Sam
      - SIS-Sam
      - RLK-Katie
    - First Friday Fun-Katie, Sam & Brooke
  - Meeting dates/times
    - Child care for meetings-talk to Sherry Brink @ SHS for HS helpers
    - First Thursday of every month 6-7 @ RLK
  - Who will be running thanksgiving meals?
  - Start looking for a Santa NOW for WWFN
  - Who can head Staff Appreciation monthly?
- Teacher Requests
  - Cesar Ortiz-playground equipment @ JCP (\$435 total)
    - Soccer balls- X2 orders (pack of 6)  
[https://www.amazon.com/GoSports-Premier-Premium-Carrying-Multicolor/dp/B06Y28LJKN/ref=sr\\_1\\_5?crid=R5EP1QYOC206&keywords=soccer%2Bballs&qid=1652736809&srefix=soccer%2Bballs%2B%2Caps%2C135&sr=8-5&th=1&psc=1](https://www.amazon.com/GoSports-Premier-Premium-Carrying-Multicolor/dp/B06Y28LJKN/ref=sr_1_5?crid=R5EP1QYOC206&keywords=soccer%2Bballs&qid=1652736809&srefix=soccer%2Bballs%2B%2Caps%2C135&sr=8-5&th=1&psc=1)

- Footballs- x1 orders (pack of 12)  
[https://www.amazon.com/Syhood-Footballs-Official-Inflatable-Recreational/dp/B0CF1TVXN4/ref=sr\\_1\\_42?crid=269XXZO3QA8AS&dib=eyJ2ljojMSJ9.Owyl3fZX9ShKy-hq6Td0b6Z9kE4Oi\\_pn5ER8vSdAzOG3CGqaUD-Kvb\\_mryf6Rip26TX5rPGRLVEt1r8f12TqJFM21ioDtiKntFY8q0sFxdn0JW21YP-UN5zvAvUONFTsr0Z2UTL1pJ11\\_AoleG3Uyg9eXn4nVh1-emSzCp6z0W\\_mcbWg20KY5mvVo-B49pglspj-IP262PUTLYtGxvYEycbdA\\_SIRFP\\_4GuB\\_UsQYHEVF01v2NBgnvLxIC-cXG5PbRH7S33WaEbn4281yfBEoc33Ex7hl\\_f4XfgG7t8yJYAlgM.sL02XklR-4i6Sh7qp8GNTvGEfXII0tBIBJmVrF72j1k&dib\\_tag=se&keywords=soft%2Bair%2Bfootballs&qid=1717527937&sprefix=soft%2Bair%2Bfootballs%2Caps%2C245&sr=8-42&th=1&psc=1](https://www.amazon.com/Syhood-Footballs-Official-Inflatable-Recreational/dp/B0CF1TVXN4/ref=sr_1_42?crid=269XXZO3QA8AS&dib=eyJ2ljojMSJ9.Owyl3fZX9ShKy-hq6Td0b6Z9kE4Oi_pn5ER8vSdAzOG3CGqaUD-Kvb_mryf6Rip26TX5rPGRLVEt1r8f12TqJFM21ioDtiKntFY8q0sFxdn0JW21YP-UN5zvAvUONFTsr0Z2UTL1pJ11_AoleG3Uyg9eXn4nVh1-emSzCp6z0W_mcbWg20KY5mvVo-B49pglspj-IP262PUTLYtGxvYEycbdA_SIRFP_4GuB_UsQYHEVF01v2NBgnvLxIC-cXG5PbRH7S33WaEbn4281yfBEoc33Ex7hl_f4XfgG7t8yJYAlgM.sL02XklR-4i6Sh7qp8GNTvGEfXII0tBIBJmVrF72j1k&dib_tag=se&keywords=soft%2Bair%2Bfootballs&qid=1717527937&sprefix=soft%2Bair%2Bfootballs%2Caps%2C245&sr=8-42&th=1&psc=1)
- playground balls X2 (pack of 6)  
[https://www.amazon.com/Champion-Sports-PGSET-Playground-Ball/dp/B000KIBRVl/ref=sr\\_1\\_5?crid=2W40TMVK3NM1W&dib=eyJ2ljojMSJ9.bfDT\\_UO7LCR2LJIVt\\_tG4YBnHeISUP4VtmvxFbyYI2qjjqHPLJP2Yhefmu0TSol\\_YB6\\_HfQpc\\_Rc10NbuSLv80wabDa6uVce9d2YcgzJC3p2KBtu0JpzABY8\\_2yeCrKf-9MILjgJeolCaLUw-jlUDNJ78B\\_C0f6ZflijiasQaeCN7hlylRrgD6g0\\_I4WdmVgLTtCm98Eb70SfJUdqtKSIGloQHoUC-J6TiP3tR6AbFfu\\_8EzvA2g\\_YOYE4Ag6tLFfGr9T5ihWxqy2-rjksrjt5R-qXR5pQKdOfIOVZ2Ae6Lx9R7g\\_xQtApLuXtlfAfgReJV6BUKV80PDI946xH4Zb8jgGoTw&dib\\_tag=se&keywords=large+recess+ball&qid=1717528156&sprefix=large+recess+ball%2Caps%2C150&sr=8-5](https://www.amazon.com/Champion-Sports-PGSET-Playground-Ball/dp/B000KIBRVl/ref=sr_1_5?crid=2W40TMVK3NM1W&dib=eyJ2ljojMSJ9.bfDT_UO7LCR2LJIVt_tG4YBnHeISUP4VtmvxFbyYI2qjjqHPLJP2Yhefmu0TSol_YB6_HfQpc_Rc10NbuSLv80wabDa6uVce9d2YcgzJC3p2KBtu0JpzABY8_2yeCrKf-9MILjgJeolCaLUw-jlUDNJ78B_C0f6ZflijiasQaeCN7hlylRrgD6g0_I4WdmVgLTtCm98Eb70SfJUdqtKSIGloQHoUC-J6TiP3tR6AbFfu_8EzvA2g_YOYE4Ag6tLFfGr9T5ihWxqy2-rjksrjt5R-qXR5pQKdOfIOVZ2Ae6Lx9R7g_xQtApLuXtlfAfgReJV6BUKV80PDI946xH4Zb8jgGoTw&dib_tag=se&keywords=large+recess+ball&qid=1717528156&sprefix=large+recess+ball%2Caps%2C150&sr=8-5)
- Tether balls- x4  
[https://www.amazon.com/Tachikara-STMB-Tetherball-Green-Orange/dp/B00BHF44WM/ref=sr\\_1\\_8?crid=1801QRIJCIKY&keywords=tether+balls&qid=1652737829&s=sporting-goods&sprefix=tether+balls%2Csporting%2C138&sr=1-8](https://www.amazon.com/Tachikara-STMB-Tetherball-Green-Orange/dp/B00BHF44WM/ref=sr_1_8?crid=1801QRIJCIKY&keywords=tether+balls&qid=1652737829&s=sporting-goods&sprefix=tether+balls%2Csporting%2C138&sr=1-8)
- Frisbee- x 2 (pack of 10)  
[https://www.amazon.com/VercanMonth-Outdoor-Training-Interactive-Children/dp/B0CZ9L2BVH/ref=sr\\_1\\_25?crid=1ANNI60WCI3UT&dib=eyJ2ljojMSJ9.urnQ0ZJUUmUxofQOBvR4kqbf5vKA8RVVXA6eqY5sY4JlcJg5VKYrAs\\_Du2i2NnwXP7jN7Q\\_ATAfoSIV4hZsQ6YjDkvSfvYHhuMd-M3xLP5OkxwC5\\_5-utqXgAg94uLGTXBjeTtLnPMdiWj-Y49wzl6KS-UztpZc--Sic61QO6DpXrdLI39tfBvzjo6ru2tqWXs6onlxb0AJLnIY6wMbBpn\\_m6jZCvoOwxYtJbq\\_01N3NO9Cn3ComdBb0zvUCE6eXTYtH7Iaj\\_-TPtebN8IztBYhLqteeOIzfi\\_m\\_s7tMHltLQ.SfAv5Njvadv6N40j7-PzEsueRnik72q6-4dkVTsLdCw&dib\\_tag=se&keywords=playground+frisbee&qid=1717528327&s=sporting-goods&sprefix=playground+frisbee%2Csporting%2C134&sr=1-25](https://www.amazon.com/VercanMonth-Outdoor-Training-Interactive-Children/dp/B0CZ9L2BVH/ref=sr_1_25?crid=1ANNI60WCI3UT&dib=eyJ2ljojMSJ9.urnQ0ZJUUmUxofQOBvR4kqbf5vKA8RVVXA6eqY5sY4JlcJg5VKYrAs_Du2i2NnwXP7jN7Q_ATAfoSIV4hZsQ6YjDkvSfvYHhuMd-M3xLP5OkxwC5_5-utqXgAg94uLGTXBjeTtLnPMdiWj-Y49wzl6KS-UztpZc--Sic61QO6DpXrdLI39tfBvzjo6ru2tqWXs6onlxb0AJLnIY6wMbBpn_m6jZCvoOwxYtJbq_01N3NO9Cn3ComdBb0zvUCE6eXTYtH7Iaj_-TPtebN8IztBYhLqteeOIzfi_m_s7tMHltLQ.SfAv5Njvadv6N40j7-PzEsueRnik72q6-4dkVTsLdCw&dib_tag=se&keywords=playground+frisbee&qid=1717528327&s=sporting-goods&sprefix=playground+frisbee%2Csporting%2C134&sr=1-25)
- Kids basketball -X 1 (pack of 12)  
[https://www.amazon.com/Jerify-Basketballs-Official-Training-Practice/dp/B0C7GZSGMK/ref=sr\\_1\\_9?crid=37ACOAVXURANR&dib=eyJ2ljojMSJ9.wsIBDLnj25nxu4SrrXL4culfRzVaKjkb6lv3dHUp0BGyIJFen9bCly33eVD\\_q0-BLagbHOjplNfQ2fnIFwQ60XZIBciDTTYAbG7kEqyDvwwsOrGpCrtlov\\_URnrk4LIU2FRhYBsXkLasRhZozxtuoHYMr1TTV-WSId6sETOP9gautR\\_7BlyrfDe\\_bylB96l\\_OQ\\_UF80NUYyofBrK-Q\\_gnbrdO74MnKLgFmZDf7loR\\_9zf8LcSAhGe1YfUFwnMBQDan58l\\_M-DNUexN5MKzwiSrNB-kLJds5Y0f4\\_mj5CLJ2l.LewxEBKRhw2BHgrDExl-g0N64rRR0JFmU9zbkliPDI&dib\\_tag=se&keywords=recess%2Bbasketball&qid=1717528680&s=sporting-goods&sprefix=recess%2Bbasketball%2Csporting%2C133&sr=1-9&th=1&psc=1](https://www.amazon.com/Jerify-Basketballs-Official-Training-Practice/dp/B0C7GZSGMK/ref=sr_1_9?crid=37ACOAVXURANR&dib=eyJ2ljojMSJ9.wsIBDLnj25nxu4SrrXL4culfRzVaKjkb6lv3dHUp0BGyIJFen9bCly33eVD_q0-BLagbHOjplNfQ2fnIFwQ60XZIBciDTTYAbG7kEqyDvwwsOrGpCrtlov_URnrk4LIU2FRhYBsXkLasRhZozxtuoHYMr1TTV-WSId6sETOP9gautR_7BlyrfDe_bylB96l_OQ_UF80NUYyofBrK-Q_gnbrdO74MnKLgFmZDf7loR_9zf8LcSAhGe1YfUFwnMBQDan58l_M-DNUexN5MKzwiSrNB-kLJds5Y0f4_mj5CLJ2l.LewxEBKRhw2BHgrDExl-g0N64rRR0JFmU9zbkliPDI&dib_tag=se&keywords=recess%2Bbasketball&qid=1717528680&s=sporting-goods&sprefix=recess%2Bbasketball%2Csporting%2C133&sr=1-9&th=1&psc=1)

▪ Hayley motions to approve, Katie seconds, all in favor. PASSED

- Elections for PTO positions for 24-25 school year-Meggie: 5 mins
  - [Job Descriptions](#)
    - VP-Molly Wamsley-just needs to attend two meetings before we vote.
    - Amend bylaws to be on board AT second meeting
      - Brooke motions, Hayley seconds, all in favor, PASSED
    - Sam taking on too much and can't come to meetings
      - Voting to allow sam not to come to meetings b/c of schedule
      - Brooke motions, katie second, all in favor, PASSED
    - Brooke co-secretary with Hayley-jess, Meggie and brooke SIS reps
      - Hayley motion, jess second, all in favor, PASSED
- Motion for adjournment
  - o Jess motion to adjourn, Hayley second
  - o Meeting end at 7:52PM