



PTO SPECIAL MEETING

MEETING INFORMATION

DATE: April 12, 2017
TIME: 4:30pm-5pm
LOCATION: Ramsey Center

ATTENDANCE:

Pam Holman – Co President
Sara Cima – Co President
Melissa Adams – Co Treasurer
Maggie McCormick – Co Treasurer
Tiffany Frautschi – Past President
Total Members in attendance: 7

AGENDA

1. **Call Meeting to order**
 - Meeting called to order by Melissa Adam, Pam Holman 2nds the motion.
2. **Special Meeting Vote – Pam Holman and Sara Cima**
 - Reviewed results from MR Community Survey. PTO polled community on exercising funds, \$30K. 4 items were brought forward: Projector for gym, Resurface Track, Recognition items for students, and Marquis. Results from community: 1st choice - state of art projector for gymnasium. 2nd choice- repair and resurface existing outdoor track. Total cost of both projects combined, \$30K.
3. **Vote: Allocation of PTO funds and Co-VP 2016-17**
 - Sara Cima motions to vote Jeanne Schutte in as Co-Vice President for the 2016-17 school year. Pam Holman seconds the motion. All member in attendance are in favor, 7/0.
 - Pam Holman motions to vote to allocate PTO funds on behalf of community survey results. Maggie McCormick 2nds motion.
 - Projector – 6 member vote yes, 1 member nay.
 - Track – 6 member vote yes, 1 member nay.
4. **Approval of allocating PTO funds and Co VP 2016-17**
 - Jeanne Schutte will join Jenna Ottman as CoVP for the 2016-17 school year.
 - PTO will move forward with projector and track capital improvements. Jenn Dieken is Lead Person on Projector Project. Pam Holman is Lead Person on Track Resurface Project.
 - Projected completion for both projects is EOM May 2017.