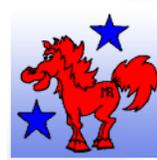


SPECIAL MEETING

MASON RIDGE PTO MINUTES



MEETING INFORMATION

Date: March 9, 2016
Time: 5:30-6:30 PM
Location: *Ramsey Center*

Attendance:

Tiffany Frautschi – Co-President
Heather Bennett – Vice President
Julie Cochran – Co-Treasurer
Lynn Crawford – Co -Treasurer
Pam Holman - Secretary
Mike Schmerold - Principal
Nikki Nadreau – Past President
Teacher Representative – Caitlin Faughn
Total members in attendance: 12

Meeting called to order by Tiffany Frautschi

Item/Presenter

1. Mason Ridge Marquee – Tiffany Frautschi

PTO called a special meeting to take vote on discontinuing pursuing the installment of a new marquee for Mason Ridge Elementary. Design, installation, Town and Country requirements and revised cost were discussed. The capital improvement projected cost exceeds \$23,000. The marquee budget has increased 2X from the original line item on the PTO budget. Due to the cost of the sign, Parkway Elementary refresh in 18-24 months, additional funding needed, and MODOT requirements, the PTO board voted unanimously against moving forward with the marquee on the 2015-16 budget. The funds will be resigned into operating budget in the same school year.

- Questions were taken: Parent inquired about private family donation slated for marquee. Frautschi confirmed PTO/Principle will follow up with family.
- Frautschi called for vote. Unanimous vote, all were in favor to stop project.

2. Treasurer Report - Julie Cochran

Highlights

- MRLive makes money off DVD sales. Next year down payment reflected on the budget.
- Financial Review operating under budget.
- Marquee line item will be moved into operating budget.
- Teacher Reimbursement deadline to turn in receipts is next Wednesday.
- Professional Development reimbursement deadline June 1st.

3. Technology

- Mike Schmerold reviewing recap of technology MR will receive next school year through Parkway allocation.

4. Calendar Review

- Pastries for Parents this Friday
- MR Spring clean-up coming in April. Outdoor beautification begins next couple weeks.

Tiffany Frautschi made motion to close meeting. Heather Bennett second the motion.
Meeting adjourned.

NEXT MEETING

Tuesday, April 5, 2016