

PTO Meeting Minutes

April 9th, 2018

The meeting was called to order at 3:36 p.m. by Sara Damaschke.

The following members were present: Gina Paegelow, Darlene Van Swol, Sara Damaschke, Katie Jensen, Ann Ryan, and Beth Snyder.

Secretary's Report:

Darlene motioned to accept. Ann seconded. Motion passed.

Treasurer's Report:

Darlene made a reimbursement request for Box Tops postage and PB '18 expenses totalling \$409.42.

Beginning balance: \$14,194.93

Monthly receipts: \$20,644.65

Monthly disbursements: \$2,020.68

Ending balance: \$32,818.90

Projected Pancake Breakfast Profit: \$19,619.74

Sara made a motion to accept the Treasurer's report and reimburse Darlene. Katie seconded. Motion passed.

Old Business:

Pancake Breakfast:

- Fun Zone: We should get Cuddles the Clown and the fire department next year.. Wristbands worked well. We do not need to order them for next year.

Box Tops: The next mail in deadline is 11/1/18. This school year we made \$269.20 total.

Shoparoo: We need to put a reminder in the weekly newsletter about Shoparoo.

Summer Cookout: The cookout will be July 19, 2018, this year. Sara will be contacting the coordinator for the veterans to attend.

New Business:

Bussing: 3rd – 6th graders: Miller Park - 2 busses, 2 passes for parking. The cost would be \$245 per bus.
7th- 8th graders: Chicago trip - \$440 from a quote and the additional cost of \$50 for tolls

Summer school assistance for bussing is being tabled until May 2018 PTO meeting.

Darlene motioned to pay for bussing for the 3rd through 8th grade. Beth seconded. Motion passed.

Pancake Breakfast Proceeds: Sara made a motion to designate \$17,000.00 from this year's pancake breakfast profits for special projects to be determined. Gina seconded. Motion passed.

Special Projects:

Benches: A discussion was held regarding purchasing a couple of picnic tables and a bench which would cost around \$3,400 plus shipping. This item was tabled.

GaGa Pit: The pit will be installed this summer. Bob Kordus (Asphalt Contractors) will donate the asphalt. It would be located on the NE corner of the playground. Money is already set aside for it.

Flagpole: A 35' one-piece spun aluminum flagpole, Vanguard series (\$2,995.21) plus lighting (\$1,245.25) seems to be the best choice. Beth made a motion to purchase this flag pole and lighting. Gina seconded. Motion passed.

Evergreen Tree: Gina will be obtaining quotes to see what the pricing would be to purchase one.

Team Sideline Chairs: The cost is roughly \$100 a chair plus shipping. We would also have to find a place to store them as well. We are tabling this until next year.

Fall Fundraiser: It was decided there would be no fall fundraiser.

Teacher Appreciation Day: This will be held on Wednesday, May 9th, 2018. Gina will talk to 1175 Restaurant to get some lunch selections. She will then email Darlene and Katie with the information. We will also be giving gift cards to the staff to either: Piggly Wiggly, Citgo, Marcus, Culver's, or Barnes and Noble.

Administrative Notes:

Summer Projects: The school board is looking to add three classrooms, an office with a secure entrance, and renovating the bathrooms depending on the cost.

The meeting was adjourned at 4:50 p.m.

The next meeting will be held on May 7th, 2018, at 3:30 p.m.

