



April 24th, 2019

General Meeting Minutes

In attendance: Gayle Olmstead, Michelle Leineke, Ali Hurst, Jenny Long, Julie Malmberg, Teresa Corrie and Jill Godtland

Gayle called the meeting to order at 3:18pm

1) Board Positions - Nominations

- Gayle motioned to approve the following nominees to the PTO Board effective 7/1/2019
 - Treasurer - Anna Brewer
 - Scrip Coordinator - Emily Lambert
 - Secretary - Ande Golden
- Teresa seconded the motion
- All in favor - none opposed
- Nominees voted in

2) Approve Minutes

- 3-27-19 Meeting Minutes
 - Jenny motioned to approve the minutes
 - Julie seconded the motion
 - All in favor - none opposed
 - Meeting Minutes passed

3) Art Show Recap

- About \$47k in profit this year
- Next year:

- limiting alcohol
- Start earlier
- Adopt a Code of Conduct policy
- Possibly be held later in April
- Create a cabinet at the Upper Academy for supplies
- Krista will be at an art conference this summer

4) Dine Out Night

- Chipotle - earned \$784.66
- Next Dine Out Night - Blaze Pizza on 5/28

5) Budget Update

- Vote to hold over UA STEM funds
 - Gayle motioned to hold funds over
 - Jenny seconded the motion
 - All in favor - none opposed
 - Funds being held over approved
- Art Show Reimbursement
 - Per Jill, there was a wooden table purchased for \$700 at the auction. The purchaser is unhappy with the purchase and has requested to return the table.

The purchase will be refunded and we will take back the table.

6) Scrip

- PTO made \$166.07 in profit on the April order
 - Aprils card value was \$3605
- Next order due on May 2nd (last order of the school year)

7) Community Outreach

- Parent Survey closed

- Hope to have feedback available at the next Executive Meeting in May

8) Fund Requests

- Yearbook balance due for extra books the PTO purchased
 - Vote on 24 extra books above what parents purchased online (total order = 225)
 - Michelle motioned to approve purchase of the 24 extra books
 - Gayle seconded the motion
 - All in favor - none opposed
 - Motion to approve the purchase passed
 - PTO will charge \$18.50 per book for anyone who requests a book between now and 5/3, thereafter \$20 a book until they are gone
- Welcome Ice Cream Cup Social for incoming Kinders; Friday, May 10th @ 1:30
 - Vote to have PTO pay for ice cream
 - Jenny motioned to approve ice cream purchase
 - Michelle seconded the motion
 - All in favor - none opposed
 - Motion to approve the purchase passed
 - Funds to tentatively come out of the Fun Friday budget

9) New Business

- Whole Foods
 - Whole Foods does school lunches that comply with dietary restrictions
 - The cost and price to students is unknown
 - May also look into Nugget Market for options
 - Jill will be looking into everything
 - PTO can still sell pizza for profit however we could not charge to Free & Reduced Lunch students
 - About 15% of our student population qualify for Free & Reduced Lunches
- Spirit Wear
 - Next year the PTO will be possibly offering one or two designs
 - PTO changes the designs annually (a new one every year)

- Lunch Table Misters
 - Teresa suggested we purchase misters for the lunch tables (to attach to one side of the shade covers)
 - Gayle will look into possibly getting some misters for free

10) Open House

- May 16th from 6:30 to 8

11) Morning Muffins

- Parent Appreciation Breakfast; Friday, May 17th from 7:30am to 8am

12) Next Meeting Dates:

- Executive Meeting on May 8th
- General Meeting on May 22nd

Gayle called the Meeting Adjourned at 4:10pm