

PTO Board Meeting Minutes

March 21, 2024

Board Meeting #5

INTRODUCTIONS & CALL TO ORDER:

- Meeting officially called to order, with motion made by Martha Carter at 2:16pm.
- Motion seconded by Chloe Weeks.

OLD BUSINESS:

- Motion made by Martha Carter to approve Minutes from previous meeting.
- Motion seconded by Loye Ellsworth and Amy Epperson.

PARLIAMENTARIAN UPDATE (Danielle Ringold):

- Update to share, will be from written letter: Danielle read letter from Edie announcing departure from President position next year, due to personal family needs/reasons.
- Highlighted reasons why she and Martha recommend going against the written by-laws and giving Exec Board privilege to make “emergency” decision to keep Martha on as President for 1 more year. She needs this extra year to TRAIN the following year’s President since they won’t have been VP this past year.
- If anyone has concerns, send Danielle a private email or text, or call to express concern. Otherwise, we’ll move forward with this decision, per Exec Board’s vote.
- Let’s all thank and appreciate Martha for taking this on for another HEAVY year, especially as this role continues right thru the summer w/ NO break like other committee positions!
- QR code to scan on Agenda to take to current drafted By-laws; committee has worked hard to make a few revisions (highlighted in yellow) which will be voted on in May at final Gen Mtg and then go into effect. Big changes are: refunds will no longer carry over, and the re-structuring of Exec Board.
- Exec Board re-structuring means Parliamentarian will move OFF Exec Board, and VP will be VP for 2 years instead of just one (so lots of training!). President-Elect will have training in this role, and then easily move into President the next year.
- Exec Board wanted to keep odd number of people on Exec to offer vote splits when needed. Other main goal was to elevate VP role and lower Parliamentarian role, and eliminate 3-year position for Parliamentarian.

- Exciting news is that we already have Kelly Irvine as VP-Elect and Anne Von Lanken as President-Elect next year, so we are SET!!

TREASURER UPDATE (Theresa Pickett):

- We have way too much money! ☺
- Auction went VERY well!
- Gaga Pit is a HIT! We're talking about adding AstroTurf because grass is dying and it's messy; all recess teachers have balls and PE teachers are using it to teach rules.
- If your Committee has a budget, please know what it is! It's not for EACH event but for entire year, so be aware and careful with spending. Ask Theresa if you don't know what you have left, or how to balance spending thru events.
- Please cash reimbursement checks as fast as you can.

UPCOMING EVENTS (Martha Carter):

- Spring Fling coming up and we need volunteers; see SignUp Genius sent out in Newsletter. You'll get T-shirt for signing up! At WSHS again; indoor; more face-painters; 360-degree photo booth; WSHS was gracious and excited so we went that route again to avoid stress about weather and to have plenty of room to spread out.
- April 12 Snack Bar SignUp ready; seems early but we are busy so it's out for 2nd grade families to sign up to sponsor.
- TCAP testing is week of April 10; we'll need foods and stuff for volunteers for that week.
- Recruitment: Edie has worked on a lot, but Exec Board is still looking to round out Committees; it's NOT too late to change your mind on your commitment, or to add new people to PTO. Let Martha know of any areas of interest, because nothing set in stone yet.
- Yearbook Update: sold 306; goal is 360; only sold 263 last year, so we are doing well! April 1 is final deadline to order; got 24 5th grade ads! A few families asked if they could still submit ad: They'll open it until 3/22 for an extension!
- Auction Update: Fitness classes still open for THIS SATURDAY Iron Tribe class; sign up! Pilates is also open April 20. Please try your absolute best to show up if you sign up!

ADJOURNMENT:

- Martha Carter requested a motion to adjourn the meeting at 2:33pm.
- Motion made by Theresa Pickett; seconded by Rachel Hammons.

END OF MINUTES

Minutes taken by Chloe Weeks, PTO Secretary.