

CMS PTO Board Meeting
Friday, September 15, 2017
Meeting Notes

Call to Order – 1:12 pm

Approval of Agenda of current meeting – motion to approve by Amy Strezo, seconded by Karin Sissel and approved by vote.

Approval of Minutes of last meeting – motion to approve by Katie Cole, seconded by Amy strezo and approved by vote.

Board Members in Attendance:

President – Kelly Hopper, Vice President – Katie Cole, Treasurer – Kathleen Cooper, Secretary – Leslie Fuller, Volunteer Coordinator – Karin Sissel, Fundraising Chair – Amy Strezo, Communications Coordinator – Carrie VanBeusekom

CMS Staff in Attendance:

Principal – Nate Swenson, Nolana Holloway

The open houses went well, plus we sold \$130 in tumblers.

Board Updates

Vice President – no update except to say she’s learning for next year when she’ll be President.

Treasurer – Income recorded since last meeting \$1669, expenses \$4954 with a balance on September 15 of \$14,161. We have \$10K committed to give for grants in 2017/18 school year.

Volunteer Coordinator – Parents came through with supplies and another e-mail request for additional supplies donations will be sent out.

Fundraising Chair – Reds Savoy pizza night out will be September 26. We can only do Chipotle once per calendar year so we won’t be going there again until September, 2018 in an effort to get it back into September, which worked well in the past. It was suggested that Beth Coles might have a connection to get the once per year rule waived just this once. The fundraiser initial sale prize incentive is changing from a wristband to an iPod holder once a student sells two items. The iPod holders will be kept in the school store. The fundraiser kick-off is October 6 and Amy and Kelly will do a role play to demonstrate the selling process to students.

President – All vendors are booked for staff luncheons, including the Taco Truck. There will be luncheons in December and May, as well as conference cafes both conference periods.

Communications Coordinator – We’re getting 500-600 hits a week on the Facebook page. It was significantly higher over the summer when we had two of our students pass away.

Grant Requests

We have \$10K set aside for grant requests. If requests are submitted between meetings, we will vote by e-mail to expedite the approval process and get money distributed. A \$650 grant request for school store gift certificates to be given to students of the month was approved at the meeting.

Meeting Date Changes

Due to conflicts for several board members, the January and March meeting dates have been changed from January 19 to January 12 and from March 16 to March 9. In addition, the May 11 board meeting is moved to May 10.

School Store

Nolana has had three days of no response from school store volunteers who didn't show up for their shift. Carrie will put a reminder note on Facebook and Nolana will set up a Sign-up Genius to facilitate contact with volunteers

Meeting adjourned at 1:49 pm.

Notes submitted by Leslie Fuller, CMS PTO Secretary