

# Central Middle School PTO Board Meeting

Thursday, May 9<sup>th</sup>, 2019 @ 12PM

CMS Conference Room B

**Call to Order: 12:05pm**

**Attendees:**

Nate Swenson, Kathleen Cooper, Katie Cole, Kerri Howard

**Approval of Agenda for current meeting:**

*Kerri 1st, Kathleen 2nd*

**Reading and Approval of minutes from March 8th, 2019:**

*Kathleen 1st, Katie 2nd*

**Reports of Officers/Board Members:**

Treasurer Update:

- Current Cash about \$29,000, but still waiting on outstanding grants approved to be paid. Expect balance to be approximately \$10-11,000 by end of year.
- \$850 Grant money remaining

President's Update:

- Ty to put PTO meeting dates on calendar
- Fundraiser contract has been signed.

**Budget Approval:**

- New items 1. Principal Fund for small requests 2. Angel Fund to help those in need 3. 30 days to purchase items after grant has been approved 4. All requests need to be for majority of students and not small groups. New policies will be communicated to teachers at beginning of year.
- Approval - *Katie 1st, Kerri 2nd*

## **CMS 2019-2020 PTO Board Approval**

- Vote in new Board members for next year - *Kerri 1st, Kathleen 2nd*
  - President - Kathleen Cooper
  - Vice President - OPEN
  - Treasurer - Chris Lobsinger
  - Secretary - Jacqueline Ploof
  - Volunteer Coordinator - Kelly Derouin
  - Communications Coordinator - Kristin Torrey

### **OTHER:**

Send SUG for August Open House EARLY

**Adjournment at 12:42pm**

**Next PTO meeting is September 13th, 2019 12:00pm (Board 1:00pm)**