Not approved-Will need to be voted on at first meeting of 2019-2020 school year

R. S. Payne PTO Meeting May 2, 2019 7:00pm

<u>In attendance:</u> Danielle Englund-President, Liz Dop-Treasurer, Sarah Muminovic-Secretary, Alys Miller-Hospitality, Kellie Baldwin-Principal, Crystal Pannell-Spirit, Lakerria Carouthers-Teacher, Sarah Hoffman-Teacher, Cat Phillips-Parent, Debbie Lacey-RSP IA, Ashley Graham-Parent, Julie Heck Mays-Parent, Ryan Smith-Parent, Eliana Lobb-Parent, Marisa Briggs-Parent,

Approval of April 2019 PTO Minutes:

Liz Dop motions. **Crystal Pannell** seconds. All in favor. None opposed. Motion carries. April 2019 minutes are approved.

President's Report-Danielle Englund

- **-Danielle Englund** covers the logistics of the needs of the PTO. (See notes for Information Meeting located in the Google Drive)
- -Danielle Englund solicits comments from those in attendance.
- **-Debbie Lacey** says that she believes that with the current volunteers in place that the other needed members will eventually come to fruition.
- **-Crystal Pannell** thinks that it will be very helpful for teachers to participate and increase morale. Crystal Pannell also thinks that co-positions are a great way to fill the positions. She also thinks that the new incoming 3rd GO parents would be willing to step up when they enter the door.

Principal/Staff Report-Kellie Baldwin

SOL Testing in full swing. Door decorating contest has been a big hit. The SOL Pep Rally and mini-Spirit week were also very successful. The students have been doing a great job with maintaining appropriate voice levels and volumes during testing. The current scores are showing very large improvements in testing areas. Looking forward to teacher appreciation next week and the very fun initiatives coming up.

Committee Reports

-Treasurer-Liz Dop

- -Received Box Tops Check
- -Paid out many of the Unit Funds disbursements. 5th Grade nearly complete, K nearly complete. Pre-K is complete. Webb/Cello is nearly complete.

-Mrs. Baldwin inquires with Mrs. Hoffman about the current status of the funds allocated to pay for the sound check with the audio stage equipment as those funds have not been disbursed. The company originally contracted for this work has not responded but they will be contacted again regarding the maintenance to this equipment.

Ryan Smith, parent, offers to follow-up on the audio equipment if necessary.

-Spirit-Crystal Pannell

-April Spirit Day is complete.

-Winners are as follows:

-ID/DD-Fairchild

-Pre-K-2nd-**Mason** (1st)

-3-5-**Smith** (3rd GO)

Hospitality-Alys Miller

- -Alys Miller will order pizza for next week's Teacher Appreciation day on Friday, May 10, 2019.
- -Alys Miller will put together a Sign-Up Genius for salad donations.

Fundraising

-Restaurant Nights-Sarah Muminovic

-No Report.

-Box Tops-Crystal Pannell

- -\$368 raised by Box Tops.
- **-Crystal Pannell** will turn over Box Tops to **Debbie Lacey** for the 2019-2020 school year. She will walk her through how to continue the program for next year. **Crystal Pannell** provided **Debbie Lacey** with a bag of expired Box Tops to use for marketing purposes.

Old Business-

Danielle Englund reintroduces the discussion of the feasibility of maintaining the current PTO for the 2019-2020 school year. **Mrs. Baldwin** contributes that the PTO provides a ton of support for the school that school funding would otherwise not provide. The PTO covers the supplemental costs of field trips, teacher appreciation, books, instruments, and supplies. The PTO covers the cost of the Spirit Wear T-shirts. They provide opportunities for families to build community. They increase and improve the overall culture of the school. After some general inquiries into those in attendance that are interested in taking on Board positions for the upcoming 2019-2020 school year, some volunteers express interest in Board leadership roles.

-Danielle Englund proposes a vote to maintain the PTO with the current volunteer interest that would fill the positions of President, Treasurer, Secretary, and Spirit. **Sarah**

Muminovic motions to maintain the PTO with these positions secured. **Liz Dop** seconds. All in favor. None opposed. Motion carries.

- **-Danielle Englund** proposes the following volunteers to be installed in the following positions;
 - -President-**Ashley Graham**
 - -Vice President-Danielle Englund
 - -Treasurer-Marisa Briggs
 - -Secretary(ies)-Sarah and Van Hoffman
 - -Spirit-Lakerria Carouthers
- **-Sarah Muminovic** motions for the aforementioned candidates to be installed in the aforementioned positions, respectively. **Liz Dop** seconds. An individual voice vote is held for each candidate/position. All in favor. None opposed. The RSP PTO Board is seated for the 2019-2020 school year and the issue of disbanding or suspending PTO Board functions is closed.
- **-Liz Dop** will reconcile all final PTO business for the 2018-2019 school year and look to propose a budget to the new board by July 1, 2019 for a vote.
- -Recommendation made by **Danielle Englund** to the new incoming board is to meet with the outgoing board regarding the budget for the 2019-2020

New Business-None.