# **AUGUST 2022 BOARD MEETING**

# **Meeting Minutes**

**Date**: August 4th, 2022 **Location**: Amanda's house

## Called to order by Happy Whitaker at 5:15 pm

### Attendance:

Happy Whitaker-President
Ashlei Holton - President Elect
Holly Sun - VP Communication
Keri Gajewski- VP Fundraising
Jennifer Saxton- Treasurer
Amanda Knipp- Secretary
Cheryl Parrish - Member at Large

## **FINANCIAL Update**

Quick book balance: \$24,958.02 Total expenses: \$44,700.00 Projected Net: \$1,750.00

- Flocabulary, BrainPop PAID
- \$4,500 left to spend on lounge/offices
- Jenn is in the process of filing tax return from last year?
- Jenn to schedule audit of 21-22 year/add to calendar
- Approval by Board of Proposed 2022-23 budget

**Approved** 

### **GRANT REQUESTS**

• -approved-Rosebrook-robotics-\$399

#### **PTO PROJECTS**

- Communications/Administration
  - o Bylaws reviewed, voted against a membership fee
  - o Drive is under <a href="mailto:com/corneliusptoboard@gmail.com">corneliusptoboard@gmail.com</a> for good!
  - o Canva email is admin@corneliuspto.org
  - Happy to ask Holbrook about School rewards
  - o New Website Update looks great!!

 Spirit rock sign up - need new artist to paint the rock, Ashlei to contact Holbrook to get an onsite contact

#### • 2022/2023 Committees

- o Son Chairs-Sarah Towe/Carrie Schroeder
- o filling the open chairs CD, Yearbook, Store/Merch
- Book Fair co-chair for Danielle

Holly to post about open chair positions, yearbook, store/merch, book fair

### Facility

 Teacher's Lounge- wallpaper, table stained, frosted glass to be finished up and debuted on August 17 @staff meeting.

Cheryl will stock the lounge before the debut

- **Glass Display case** in school entry will have a new t-shirt, hoodie, silipint, PTO news print out and upcoming events flyer
- **Staff bathroom-** Cheryl to stock for before MTT

PTO to arrive for staff meeting on Wednesday August 17th @ 11:00 am

# • Spirit Wear

- Happy and Holly to determine order amounts for MMT
- Happy to pick up order from Promo Threads and drop off at school for distribution
- Amanda to purchase \$100 giftcard and thank you card for designer, Jennifer Shepard

#### Meet the Teacher

 Staff Changes- Gosden (1st), Crews (4th), Trass to Media, Bauer to ESL

### **BOARD INFO**

- oarrive at school to set up at 9:30 am, wear TEAM shirts
- o PTO greeting table with TEAM signage Happy, Ashlei,

and Amanda at front table

- Holly, Jennifer, and Cheryl at T-shirt tables
- Volunteer QR code at tables

### • PTO Welcome Packet

- Letter from President and Board introduction
- o Don't miss PTO calendar, keep in touch, fundraiser info/events
- oAmanda- BooHoo Breakfast flyer to be printed and available before MTT

# **UPCOMING EVENTS & ACTION ITEMS**

## **UPCOMING EVENTS**

# 8/17 Board to staff meeting @11:30 to introduce & debut lounge with snacks

8/23- Popsicles on the Playground, 4-5 pm

8/25- Meet the Teacher, 4-6 pm, arrive by X to set up

8/29- First Day of School

9/2- BooHoo Breakfast, 9 am, cafeteria

9/9- Room Parent meeting, 9:30am, cafeteria

9/15- Parent Event

9/18-9/22 @ 10 pm-Silent Auction

9/22 Curriculum Night

9/23(or 22 or 21)-Cougar Dash Pep Rally

10/7-Cougar Dash

10/14 Cougar Dash Rain Date

### **POSTS/PTO NEWS**

### MARQUEE - AMANDA

ASAP-POP/MTT 8/26-FDoS & BooHoo 9/10-Parent Event