

01/08/19

Wallace Elementary PTO Meeting –

Members Present: Renea Barker, Crissy Pohl, Brittany Hogue, Lisha Veigel, Lindsey Robertson, Jess Keeling, Sara Maule, Angie Ferguson, Michael Kremer

Meeting Start:

6:50 pm

Welcome and Introduction:

Introduced ourselves and shared what we did over break.

President's Report:

- Newsletter entries due by 1/24/19.
- Meeting next month will be at Wallace but is the all-district PTO meeting. Laura Kacer will be here first thing. We are hoping to also have the Foundation attend.
- Remaining committee members should be planning events.

Principal's Report:

None.

Secretary's Report:

*corrected "new newsletter" to "no newsletter". Corrected to include Morgan Mescher's last name in the minutes, as well.

Reviewed December minutes. Sarah Maule moved to approve as amended. Brittany Hogue seconded. Approved.

Treasurer's Report:

Renea shared Morgan's written Treasurer Report for November and December. Noted if we can get 15 more entertainment books returned our share of the proceeds will increase to 50% from the Fall Fundraiser. Lindsey Robertson moved to approve. Sarah Maule seconded. Approved.

Old Business:

- Reviewed new bylaws. On p. 3 will amend 3.02 at the end of the last sentence to include "unless as otherwise determined by the board" or similar appropriate language. Also on page 3, we'll ask for clarification on if it is needed to note "Vice President or Co-President" regarding preparation of the Biennial report. On p.3 into 4 it notes the Secretary will notify regarding meetings. Will request this be changed to the President. Request that it be added to the VP's binder regarding the Biennial Report that a copy needs to be provided to the Secretary. At top

of p.4 we'll remove "as well as listing of all current members with email addresses" and move to the President's role, minus having email addresses on file as the district will not provide us this. On p.4, \$500 is being increased to \$1000. On p. 6 under Section 8.01 removed "email addresses" from (5) as the district does not share these with us. Brittany Hogue moved to approve the bylaws as amended. Michael Kramer seconded. Approved by unanimous voice vote of all in attendance.

- With the addition of JELA they will be invited to start attending our meetings next month. Dues paying members will be allowed to vote.

New Business:

- None.

Committee Reports:

1. Book Fair: Will be dropped off February 25th in the AM. Set up times to be determined. Teacher previews will be 26th and 27th. Will be open through the following Tuesday with pick up on the 7th. With addition of JELA, we need to discuss what they might get from profits. Various methodologies were proposed. There are some additional questions we need to talk to Suzie about. Tabled until next month to make a decision.
2. SCRIP: Sold 341 gift cards. This is slightly less than last year. Total of \$5450.00. Our profit was \$10 more than last year, though, at \$426.21. 35 families participated. This is about the same as what we've historically had.
3. Purple Party: Will be held February 2nd this year. Reviewed ideas for silent auction baskets.
4. Special Events: Decided to not do ice skating this year. Jess will work on scheduling a second roller skating party. Details will be in the newsletter.

Open Forum for Questions:

None

Meeting Adjourned:

Sarah Maule moved to adjourn, Crissy Pohl seconded. Adjourned at 8:08 pm