

General Membership PTO Meeting

Attendees:

Liz Bucary  
Lily Duncan  
Emily Lopez  
Kara Frazier  
Scott Smith  
Julie Smith  
Bertie Alligood  
Tracy Allen  
Lea Griffin  
Jennifer Wright  
Victoria Arterburn  
Katelyn Andrews  
Jonna Jenkins  
Donna Means  
Nicole Johnson  
Michelle Lampton  
Debbie Kendall  
Sasha Moore  
Brenda Saunders  
Price Frazier

5:05 PM Liz Bucary calls meeting to order

Everyone given agenda and meeting minutes from April meeting

Scott motioned to approved minutes, Julie seconded, all in favor? all opposed? Meeting Minutes approved

Treasurer's Report, Scott Smith:

As of April 30th, 2018

P & L Statement:

Community Rewards  
Events  
City Saver Program

Net Profit: \$26,863.23

Starting Balance as of July 1, 2017: \$13,534.05  
Cleared Bank Balance as of April 30, 2018: \$40,397.28  
Projected Ending Balance (May): \$35,518.71  
\$500 Reserve Required

No questions

Old Business - Liz Bucary:

Teacher Appreciation - lunches, flowers  
School Supplies on sale thru June 2, 2018  
They are less expensive than last year, 22 sold to date across the grades.

Upcoming Spirit Night - May 15 @ Rio Bravo, 5p-8p - - let server know you're with WFE

Spending Requests & End of Year Expenditures:

Requests from Teachers - \$9,512.56

Capital Improvement Projects - Scott Smith:

Total Requested Spending:

\$45,248.82

County will lengthen the front ball court (concrete)

The leveling of the ground is required for the outdoor pavilion - they go hand in hand even though they're separate transactions

Teacher requests:

Questions on the teacher requests? discussion with teachers for vote

Kara Motioned to remove lower grade brain pop and add in 3rd grade for folders, Lily Seconded Motioned, All in favor? All aopposed? passed

Capital projects:

Outdoor pavilion - if quote is under \$10K doesn't have to go to bid process (bid process can take a while)

Swing set w/ mulch 4 bay with 8 swings - this will be in addition to what's in the back of school.

Mulch alone is \$9K - Mrs. A can use residual money for mulch if needed.

Lily motions to suspend, for now, the swing set, playground and surround and mulch, Kara seconds motion. - any discussion? All in favor? All Opposed? Motion passes to suspend.

Julie motions to approve to hold on to balance (over normal for non-profit). Lily seconds motion. All in favor? All opposed? Any discussion? Motion passes.

By Law Amendment -

Motion to approve - Scott Smith

Motion Second - Kara

All in favor? All opposed?

Motion passes

Membership Dues 2018 - 2019

In 2017 - 2018, we sold shirts for \$10 and that included the t-shirt and PTO membership.

Discussion:

Dues amount for 2018 - 2019?

If t-shirts, PTO will supply for low income families.

At sign-up - would you want to sponsor a child?

Kara made motion to keep dues at \$10 with free t-shirt for 2018-2019 -

Discussion regarding if every child gets shirt (Yes), we make about 50% of the cost - can we keep the grade levels off the back? can we switch the color each year? can we have a child design?

Mrs. Alligood stated We need to make a better effort (as a school) to push wearing the shirts - emphasize it.

Scott seconds motion

All in favor? All opposed?

motion passed

PTO Officer Nominees:  
currently running unopposed  
Liz ran down list -  
President - Liz Bucary  
VPK-2 - Lily Duncan  
VP3-5 - Emily Lopez  
Secretary - Kara Frazier  
Treasurer - Scott Smith  
Parliamentarian - Brenda Saunders

Scott asked if anyone else interested in being treasurer.  
Price Frazier said he'll shadow treasurer position to learn all the details for possible replacement.  
Any nominations from the floor?  
Julie Smith motions to approve  
Mrs. Moore Second  
All in favor, All opposed  
Motion passed.

5:53 PM Liz adjourned meeting.