

PTO Meeting Minutes
May 13, 2015 @ 4:00pm
K-12 Media Center

I. Call to Order

Meeting called to order at 4:05pm.

II. Sign in sheet

Relda H., Milly S., Amy R., Sandy K., Renee C., Barb S., Terra C., Sarah C.

III. Approve Agenda

Barb S. moved to accept with date & time correction for next month's meeting, see below. Renee C. seconded. Voice vote unanimous. Motion passed.

IV. Approve Minutes

Amy R. motioned to accept with typos corrected. Terra C. seconded. Voice vote unanimous. Motion passed.

V. Communications

All teachers very grateful for pizza & desserts for Teacher Appreciation week.

VI. Allow Bills

Sandy will submit receipt for pizza from Teacher Appreciation week.

VII. Financial Report

report to be updated after Amy R. visit with Laura M.

VIII. Old Business

Relda provided reports/ recap on Muffins with Mom & Teacher Appreciation.

Future of PTO

Due to lack of membership and officers for election; recommendation is to disband with 30 day notice of date to vote on disbanding. Milly motioned to accept recommendation. Renee seconded. Voice vote unanimous. Motion passed. Date for disband vote is June 15 @ 4:30pm.

Purchases:

Laminator & rolls of films up to \$3,000

Heavy duty electric sharpeners up to \$500

20 Music stands up to \$930

12 Gelli Printing plates (multi-use) up to \$500

Playground & P.E. equipment up to \$800

Mascot vest up to \$130

Student Council up to \$1000

Terra C. motion to approve above purchases. Amy R. seconded. Voice vote unanimous. Motion passed.

IX. New Business

Elect Officers - lack quorum to do this.

Next Meeting Wednesday, June 15, 2015 at 4:30pm in the Media Center. Barb S motion to adjourn. Sandy K. seconded.