

PTO meeting minutes (not yet approved at August mtg.)
May 10, 2017

Meeting was opened by president Jen Garlie. Members present were: Jen, Mrs. Meiers, Mrs. Leintz, Kim Bultema, Anne Earsley, Jan Hanson, & Heidi Quinn

Approval of Prior Meeting Minutes: April minutes were read and approved.

Principal's/Teacher's Report: Principal: The Wish List for teacher classrooms is now on the school website! HS teachers need to be added yet. Mrs. Meier has already spoken to next year's Jr. Class advisor about taking over ACT breakfast.

Teacher: Expressed "Thanks!" for the Teacher Appreciation treats and all the help we provide throughout the year.

Treasurer's Report: \$5356.39 as of the end of April. (Need to reimburse for Teacher's Appreciation yet.)

OLD BUSINESS

A. Checks for teachers from Mixed Bag Fundraiser: Jen will hand these out Friday at the Miner Moments.

B. PTO Pinterest fundraiser: Went well! Made about \$200!

C. Wellness-Playday: 4 parents have volunteered to help so far. A 'SignUp Genius' has been sent out to all PTO members & Mrs. Meier sent home a sheet of paper telling about PlayDay & asking for volunteers.

NEW BUSINESS

A. Articles and By-Laws adopted: Heidi, Jen & Jan were the only 3 who showed up to create Articles & By-Laws on April 20. Heidi has put all the information from State/Federal regarding rules for becoming a 501 (c) (3) organization in a binder. It will be kept with the current Secretary & is available for public use anytime. The current Articles and By-Laws are also in there. A *very* short summary given by Heidi told that a Board of Directors has been created and will consist of the current officers as the years go on. The Board has executive power, if need be, to make decisions in a bind. This way, we don't have to worry about getting a quorum of PTO members together to hold a meeting. Our official contact person is Kristie Hagseth and our official address is the school's address. Currently, we are waiting to hear back from the school's insurance regarding what *exactly* is covered for insurance. The next steps will be to determine if we want to be tax-exempt and if we need more insurance.

B. Possible fundraiser for the fall: Jen spoke to a gal whose company has 5 catalogs customers may purchase out of. They package everything for us. We get a 40% profit. So, this is something to consider next fall.

C. Back to school night planning (August 17, 5-7 PM): Heidi will contact Don Weible to see if the Lions would be interested in grilling hot dogs again this year. We must have food ready by 4 PM so the teacher's can eat prior to the public arriving. Heidi will also contact Cloverdale to see if they will donate hot dogs again this year.

D. "Boo-Hoo" breakfast: Mrs. Meiers asked if we wanted to try this again in August & if we had any ideas to improve on it. Anne will head this. The breakfast will be Aug. 22nd

Our next meeting will be held on **WEDNESDAY, August 2 at 7 PM** in the school cafeteria. All are welcome to attend! Bring your kids if you can't find a sitter!