

## PTO Meeting Minutes

5/13/2019

1. Meeting called to order
  - a. The May meeting was called to order by President Kim Hruby.  
No new members present to introduce to the group.
  - b. Members present: Melanie Biesterfield, Anne Earsley, Amanda Anstrom, Amy Rust, Heidi Quinn, Emily Hutsenbuler, Ann Leifson, Carissa Steinert, Kerri Benning
  - c. Teachers present: Rebecca Martinson, Amanda Knutson
2. Approval of prior meeting minutes
  - a. April meeting minutes were disseminated to the group for review/approval.
  - b. Carissa Steinert moved to approve the minutes. Anne Earsley seconded. Motion carried.
3. Principals'/Teachers' Reports
  - a. Mrs. Martinson shared thank you cards from the staff regarding teacher appreciation.
  - b. Thank you for the chalk for Play Day.
4. President Report
  - a. Kim Hruby president – nothing to report
5. Vice President Report
  - a. Nothing to report
6. Treasurer's report:
  - a. Current balance is \$6,062.27
7. Old Business:
  - a. Cookbook wrap-up & final updates
    - i. Cookbooks are completed and delivered to those who pre-ordered
    - ii. 113 cook books were sold. 12 available.
    - iii. Gross profit currently \$1130.00
    - iv. Total cost after \$250 Thrivent gift card was \$1064.51
    - v. Net profit of 65.49
    - vi. Was a good learning experience
  - b. Reading Month Movie Day
    - i. Movie Day is May 16<sup>th</sup> – no funding needed to help cover cost of movie tickets.
    - ii. Discussion was had on if the PTO should help cover expenses of snacks at the theatre for students who do not return slips and money.
      1. Carissa Steinert moved that PTO cover expenses for students who do not bring money for snacks on movie day, enough to purchase the snack tray for those who do not bring money. Ann Leifson second the motion. Motion carried.
  - c. Play Day – May 20<sup>th</sup>
    - i. Kim purchased 25lbs of chalk for fun run.
    - ii. Chalk was delivered to school.
    - iii. Miss Hettich purchases snacks; no need for PTO to.
    - iv. There are still volunteers needed for Play Day if anyone is available to help.

8. New Business

- a. Summer activities: Wild in Wilton June 15<sup>th</sup>. It was decided not to add any additional activities for us over the summer.
- b. Back to School Night in August
  - i. Carissa moved to provided Hot Dogs, Chips, and Watermelon for dinner. Anne Earsley 2<sup>nd</sup>. Motion carried.
  - ii. More specifics will be decided at the August meeting.
- c. Kindergarten Graduation May 23<sup>rd</sup>
  - i. Anne Earsley moved to provide cake, punch and supplies for Kindergarten Graduation. Ann Leifson 2<sup>nd</sup>. Motion Carried.
  - ii. Anne E. will order a cake from Sam's club. Amy Rust will pick up supplies and cake on day of graduation and bring to school.

9. Next Meeting:

- a. August 12<sup>th</sup> at 7:00 PM in the school cafeteria
- b. Public is welcome to attend
- c. Bring children if you cannot find a sitter

10. Meeting adjourned by president Kim Hruby