General PTO Meeting Minutes December 10, 2020 6:00 PM

Agenda Item	Discussion	Action Items (who, what, when)
Welcome & Intros 6:00-6:05		
Last Meeting Minutes 6:05-6:10	<u>11-12-20 Minutes</u>	
Teacher Appreciation 6:10-6:15	 ★ Given out, multiple thank-yous received ★ Will put a memo on Facebook page next week 	Darcey
Scholastic Book Fair 6:15-6:20	★ Ends Dec 10th - approximately \$500 in sales as of today	Darcey
Schoolwide event 6:20-6:40	 ★ Ideas Project FINE - Fatima & Katie attended and shared information about this, they will write up a proposal as a starting point and send to Andrea & PTO email AmazeWorks - summary email sent 11/23, Lisa will send follow-up to Mr. Copp & Mrs. Rohrer 	See email dated 12/21/20 with initial proposal from Project FINE

Name	Role	Attendance
Bonnie Martin	President	х
Nicole Schmit	Vice President	
Lisa Mahoney	Secretary	х
Andrea Spencer	Treasurer	х
Michelle Boettcher	Co-Treasurer	
Ann Sylvester	Director	х
Darcey Cody	Director	х
	Teacher Representative	
Leila Agger	Parent	х
Fatima & Katie	Project FINE guest attendees	х

PTO Board Meeting Minutes December 10, 2020 7:00 PM

Agenda Item	Discussion	Action Items (who, what, when)
Appreciation	Gift for MaryAnn Graf, Staff appreciation - after new year. motion/second/approved - \$40 for appreciation gift for MaryAnn Graf	See email dated 12/12/20, gift delivered to MaryAnn 12/11/20
Updating PTO documents	Several PTO documents may be due for review & updating → Approve ◆ 2020-2021 PTO Board of Directors ◆ PTO Sponsored Events (revision) → Discuss ◆ PTO Fundraising document (revision) → Up next ◆ PTO Bylaws (revision)	Not discussed
Account balances		

Name	Role	Attendance
Bonnie Martin	President	х
Nicole Schmidt	Vice president	
Lisa Mahoney	Secretary	х
Andrea Spencer	Treasurer	х
Michelle Boettcher	Co-treasurer	
Ann Sylvester	Director	х
Darcey Cody	Director	х