General PTO Meeting Minutes -- May 13, 2021 6:00 PM

Agenda Item	Discussion	Action Items
Last Meeting Minutes	April minutes	
Yearbook	 ★ Distribution ★ 50 books leftover - ask MaryAnn to send flier home to let parents know that they are available to purchase in the office, first come first serve basis 	Andrea completed orders and distribution; Andrea and Bonnie will coordinate refunds for preschool
Scholastic	 ★ Need someone to take over ★ Darcey willing to help with organizing the virtual fairs ★ Fall fair will be virtual 	Please think about whether or not you can take this on, and ask other parents who might have interest in helping
Schoolwide event	 ★ Project FINE Updated proposal is total of \$15,000 for 8 monthly sessions, and an end-of-the year event Ask Mr. Copp and Mrs. Mauss (and Beth Theede) about their thoughts on the proposal pricing, any funding available from school? Look for grant opportunity? Reply to Project FINE with counter-proposal: consider \$1,000 per monthly session and \$1,500 for end-of year event (total of \$9,500); willing to fund up to \$10,000 if we have to. ★ End of year/Summer gift bag La Crescent Library sheet - Lisa has Hokah library sheet - Darcey has Project FINE sheet? - in its place please look for and send Bonnie an email with a couple events or books or movies etc to compile list of ideas for families - send by end of day Friday List/maps of local hiking trails - Andrea will reach out to Eileen Krenz, include link to online maps? Done 5/14 Books - Leave at school Lancer bag - arriving tomorrow Sidewalk chalk - Nicole will get Meet at school atrium Tuesday 5/18 at 6:30 to put together bags, bring your own beverage 	AII

	 ★ Artwork for new construction - on hold until new lobby completed ★ K t-shirts - Jorgenson, Mauss, Kroner, Valiska, Elmquist (covering for Mrs. Mauss), in-person K graduation 6/26 	
Pollinator/wildflower garden	★ No more info provided	
Membership	 ★ Elections for board positions ★ Nominated: President - Lisa Mahoney Vice President - Nicole Schmit Secretary Treasurer - Andrea Spencer Co-Treasurer Director - Ann Sylvester Director - Leah Webber Past President - Bonnie Martin 	All motion/second/approved all slated board positions, continue to recruit for secretary & co-treasurer

Next Meeting to start Great Green Run & Roll on Wednesday June 9th at 6:30pm at the pool!

Name	Role	Attendance
Bonnie Martin	President	х
Nicole Schmit	Vice President	х
Lisa Mahoney	Secretary	х
Andrea Spencer	Treasurer	х
Michelle Boettcher	Co-Treasurer	
Ann Sylvester	Director	х
Darcey Cody	Director	х
Jeffrey Copp	Principal	
Leah Webber		х

PTO Board Meeting Minutes -- May 13, 2021 7:00 PM

Agenda Item	Discussion	Action Items
Funding requests	 → Preemptively approved at last meeting ◆ 4th grade farm safety ◆ 4th grade tour of middle school → Pool party \$400 for all students - approved via email → End-of-year frozen treat for all students last week of school, end of the year Lance Mart on May 27th 2-3pm - motion/second/approved, Nicole will pick up treats and bring to school, need list of what to get from Mrs. Rohrer → Preemptively approved at last meeting ◆ 4th grade farm safety ◆ 2proved via email → 2proved via email <l< td=""><td></td></l<>	
PTO documents	→ Previously there was a file with tasks by month - can work on this over the coming year	

Next Meeting Wednesday June 9th at 6:30pm at the pool

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