



PTO General Board Meeting Minutes
May 9, 2018
9:00 a.m.

Subject	Description
Bylaws	<p>Susan Matura, Jenn Wood, Jen Gorecki, Shannon Christie and Debbie Peterson worked on modifying bylaws and presented a revised version</p> <p>Office Terms - Treasurer will only be a 2 year term, no extensions, due to the sensitivity of money</p> <p>There will now be 9 officers on the board. PTO will need 9 votes for a quorum. Two teachers will now be able to vote. Are emailed votes allowed?</p> <p>Question arose whether bylaws can be changed mid year - YES</p> <p>Vote to distribute changes to bylaws to school population - Gorecki motioned, Peterson seconded. Motion passed all in favor.</p>
Budget	<p>Change Mother/son Bowling to break even instead of losing money</p> <p>Night at Museum - says it will make \$10,000 but this is unrealistic, as it's not a fundraiser. Will have many expenses - decorations, art displays. Revenue possibilities include: selling framed art, Charge families \$5 entry fee, sell food. Budget changed to net \$0 revenue</p> <p>Classroom enhancements aren't currently being used as much as budgeted, but when they are, money is used for Core Knowledge. Proposal to reallocate funds to go to a joint</p>

	<p>classroom enhancements/core knowledge line item and have a separate line item for field trips</p> <p>Don't want to micromanage teachers</p> <p>Want budget to read there will be up to \$135k spent on capital expenses, which may include library renovations, Capital improvements on Lobby and School Exterior.</p> <p>STEM lab will be paid for with funds already approved in 2017-18 budget.</p> <p>Additional \$45k rolls over if not spent by May 31, 2018</p> <p>Would like to have \$20-25k in reserve in bank</p> <p>Ballots will be sent to PTO board between May 9 and May 11. Distribute to population by Monday May 14 for general vote.</p>
Vote	<p>Ballots were sent to PTO Board via email with proposed changes to budget and approved for distribution by members. Jenn Wood motioned to distribute to general public, and Jen Gorecki seconded the motion.</p>