

## LVES PTO Executive Board Meeting Minutes

Date: May 11, 2018

### In Attendance:

- Cristy Densman – President
- Candice Colson – VP of Events -outgoing
- Megan Nichols – VP of Event - incoming
- Chasity Hill – VP of Marketing
- Christina Trahan – VP of Volunteers
- Tammy Kaminski – Membership Secretary - outgoing
- Beth Dean – Recording Secretary -outgoing/incoming Membership Secretary
- Christine Johnson – Recording Secretary - incoming
- Kristi Cobb – Treasurer

Meeting was called to order by President Densman at 9:15 am. Agenda items for discussion included: Reptile Ruckus, 5<sup>th</sup> Grade Promotion, General PTO Meeting, Treasurer's Report, May Meeting, Teacher Appreciation, and School Supply Kits.

### Allocation of PTO Funds:

- A request was made to purchase an additional 100 chargers for a Chrome Book cart at a cost of \$130. This will create a 1:1 ratio of Chrome Books to students in 3<sup>rd</sup>. – 5<sup>th</sup> grade. Motion made by Cristy Densman to approve purchase; seconded by Tammy Kaminski; all in favor. Cristy Densman later realized she had misstated the cost. Actual cost is \$1200. Motion made by Cristy Densman to approve purchase at the revised cost; seconded by Beth Dean; all in favor.
- Motion made by Cristy Densman to purchase one additional cart with Chrome Books for second grade; seconded by Kristi Cobb; all in favor.
- PTO will ear mark funds to be used to fix the mud issue on the school playground as well as extend the concrete at the basketball goal. Paperwork with the county will be started as well. Motion made by Cristy Densman to approve use of funds, seconded by Candice Colson, all in favor.

### Business Sponsors for 2018-2019:

Membership Secretary to begin contacting current and potential sponsors. Deadline for returned forms will be July 18, 2018.

### Spirit Wear:

The new field trip shirt and additional spirit wear shirts were decided on. Colors will be Kelly green for field trips, navy and dark heather gray for spirit wear.

**Proposed PTO Events for 2018-2019:**

- TBA (maybe 8/3 or 8/7) – 1<sup>st</sup> Teacher Luncheon
- 8/7 – Back to School Bash
- 8/15 – Kindergarten Tissue and Tears
- 8/16 – Kindergarten Tissue and Tears
- TBA (August) – Parent Orientations
- 9/13 – Family Picnic
- 10/26 – Trunk or Treat
- 5/3 (dependent on TCAP) – Reptile Ruckus
- 5-6 – 5/10 – Teacher Appreciation

**Treasurer's Report:**

Treasurer's Report presented by Kristi Cobb, including review of cash flow, budget, and assets. Reports for April were presented. The PTO account is at Regions Bank; account number is on file. Bank accounts and statements presented and reviewed by the board. Motion made by Cristy Densman to approve financial statement for April; seconded by Chasity Hill; all in favor. Accounts will remain on file with the Treasurer.

Budget for the 2018-2019 school year was discussed and will be voted on at the next Board Meeting.

Motion made by Cristy Densman to adjourn at 2:20 pm; seconded by Kristi Cobb; all in favor.