



EBM April 14, 2016

Present at the meeting:

Melissa Daughters, Heather Calloway, Jodi Haggen, Susan Miner, Teri Milnes, Laura Lawyer Nicole Talley

Melissa called the meeting called to order.

Old business:

Review of March 3, 2016 minutes. Approved as written.

Field update. Still working with Eli and the City.

New Business:

School dance – able to get the DJ down in price.

\$2 per strip for photo booth – same price for the photo booth as last year.

Still need volunteers for the dance. Susan will do the ticket booth so a PTO member will be taking the money.

Auction

Going really well.

Formal invitations for the teachers will be in their boxes this week.

Auction items due May 15th for auction items.

Budget overview / 5th grade concerns

Budget is very confusing to read. Should we go to Quickbooks to protect the treasurer and the board to make sure we can all easily answer questions or look at the reports and be able to read them. Teri and Susan are willing to do all the input. Teri is willing to do the entire treasurer position next year.

Concerns with 4th grade parents are fundraising for 5th grade. 5th grade has always fundraised for some things. Cannot spend so many funds for one grade level. Requests can be made and will vote on at our next budget meeting.

Survey taken for what their priorities are

Memory books created by a company and Fairhaven picnic/Bloedel picnic, t-shirts low on priority list.

Memory book was budgeted for \$1,000 and they actually paid \$1,899.34.

This year \$1,000 was budgeted for all 5th grade activities.

This is the only year that the 5th grade has not fundraised at all this year.

Many complaints over school pictures. We are willing to switch if someone has someone that can do it.

May EBM – Budget and programming.

Advertising for Bylaw amendment. Need to give 30 days notice that we will be voting on the Bylaws.

Kindergarten tour May 19th.

Staff appreciation –

They loved Boundary Bay gift card.

Jodi will be coordinator and will email out a list of favorites if they are interested in doing something for the teachers.

Budget meeting at Jodi's house. May 20th.



Staff lunch for May Cinco de Mayo – Jalapenos

Staff lunch for April – next week.

Roles for PTO

Teri will put it on the website

Who does what? Who to go to with questions?

VP – Bylaws – still need to be voted on.

Secretary – nothing

Laura – nothing

Volunteer coordinator - Dance coming up, still need volunteers.

Meeting adjourned

Heather Calloway