December 12, 2017

**Executive PTO** 

Ken Putney, Karen Fuller, Susan Miner,

Ken calls meeting to order -

Auction committee – Andrea Balzotti, Kristen Swanson, and Mindi Jordan.

Susan has reports for spending for past year's auctions. Still have \$8,630.88 left to spend on playground improvements. Still need to check on the installation of the pods. Check with Laura Lawyer to see who we need to contact at the district. Ken will check with Laura for the name at the district.

Were denied some requests from the district. Not sure what additional equipment they can do. Possibly painting – sand box? Bigger and box -with a border? Bring in additional sand? Equipment? They are low on rainy day games for the art room? Lacrosse? Paint some type of mural on the concrete? A game to play? Paint the inside where the basketball hoops are?

This year possibly putting tiered steps or something out front where the mud pit is toward the lower commons? Nicole has looked into this and will check with her to see what she has found out.

Would like to bump into May rather than waiting until June. Want a very specific plan for what the money is going for? Possible pictures of the before and after for a concept drawing.

In coming years, the district is discussing going to one large fundraiser for all schools. How would that effect our school and fundraising?

They will look into dates and make final determination of a date.

Minutes – sent out and approved as written.

Presidents report – Roosevelt did not want help for family support network. They have a grant for the Science Fair. Kulshan has been added to the family care network. The office's lamination machine is on the fritz. They purchased is used so the repair would be too much. Ask them to get some costs for the lamination machine. Manimu, the African dancer – they are just looking for a date. Can do 2 classes at a time and be used as a PE class.

Treasurer's report – update budget – not much change. Asked the PTO to pay for hot chocolate and candy canes for after the assembly on Friday. Vote to approve up to \$125 for this. Susan will get this taken care of.

PAC – Amber was not able to attend.

Volunteer Coordinator – Candyce – not able to attend. Possibly get help to coordinate room parents. Make a job description of what the room parent is supposed to do. get job description for all of the volunteer jobs that are done and how much time is spent.

Chess club would like to have an afterschool program. Talk to the office and librarian to see if they can use the space for chess club.

Secretary Report – nothing to report

Going to update the Board to recognize how much hard work volunteers are doing around the school.

FSN – going very well.

All agree to endorse the upcoming bond on the website.

Meeting adjourned

**Heather Calloway** 

UPDATE- Auction has been scheduled for May 11, 2018 at the Bellingham Golf and Country Club