

September 14, 2022 – PTO General Meeting - In person/Google Meets

In person attendance:	Online Attendance:
Mary C (President)	Jess N (Treasurer)
Stacy P (Vice President)	Chelsea F
Tami C (Secretary)	Stacia N
Shay S (Communications)	Heidi G
Cara V (Teacher Liaison)	Chamara N
Katie T (Principal)	Isaac C
Mel B	Trevor C
Sumantini V	Janelle L
Laura E	Leticia
Steve M	Amber G
Laura M	Heidi M
Lindsay A	
Sara A	
Eden E	
Alexa S	
Kristen M	

- A. Principal's message
 - Kids and staff are excited to be back and are settling into their routines.
- B. PTO role in the school
 - a. No dues
 - b. Fair & efficient
 - c. HSD Norms
- C. Monthly Calendar
 - a. September 15: Bears recycle
 - b. September 29: Picture day
 - i. Packets or online
 - c. October 12: Next PTO Meeting
- D. Standing Items
 - a. Governance
 - i. Update languages in bylaws
 - 1. Present in December meeting
 - 2. Vote to amend by January meeting
 - ii. PTO membership/voting
 - 1. Open to all staff and current parents
 - 2. All present may vote on matters presented during meeting, but must attend 3 meetings to vote on Bylaw updates or election
 - b. Finance

- i. Recapped financial review
 - 1. 2 person financial committee reviewed books in July
 - 2. Financial Review will continue to be done after year end each year
 - 3. Monthly reporting during meetings
- ii. Current Finances
 - 1. \$50, 672.97 in On Point accounts
 - 2. Cash box: \$140
 - 3. Gift Cards/ In Kind: \$210
 - 4. Total Assets: **\$51,028.01**
- iii. 3 Approved purchases under \$250
 - 1. Work room refresh: \$196.97
 - 2. Popsicles: \$124.48
 - 3. Chalk and yard sign: \$133.98
- iv. Budget was reviewed and amended
 - 1. Budget was amended to move \$1000 “Strategic Opportunities As They Arise” to “Staff Support / Wish Lists”
 - 2. Amended budget was approved (20:1)
- c. Volunteer Opportunities - All volunteers for PTO events before, during, or after school must be approved through HSD
 - i. Bears Recycle
 - ii. Fall Dance
 - iii. Book Fair