

PTO General Meeting

MEETING AGENDA & MINUTES

Monument Academy PTO

Date: 9-17-2020

Time: 8:30am

Location: Zoom/Kendra's

I. CALL TO ORDER *at 8:40 am*

II. Board MEMBERS IN ATTENDANCE

✓ Kim Stoltenberg (President)	✓ Jessica Mayfield (Vice President)	Samantha Brown (Treasurer)
Maggie Richert (Secretary)	✓ Tanja Curtis (East PTO guest)	

III. SECRETARY'S REPORT – *review & approval of minutes of previous meeting*

1. Review of 8/20/20 Minutes Reviewed. Motion to approve - Allison Ferranti: 2nd: Shawnette Kaminski, passed unanimously

IV. TREASURER'S REPORT – *review of income & expense actuals, budget, and variances*

1. Review of Report - Motion to approve - Kimberly Kays; 2nd - Kendra Kuhlmann, passed unanimously

V. OLD BUSINESS – *informative / discussion / approval items from previous meetings*

1. *Gaga ball pit – installed!*
2. *Bylaw review – vote in updated bylaws*
motioned by Shawnette Kaminski, seconded by Jessica Mayfield, passed unanimously with general quorum present
3. *Badges*
makeup day for badge photos for board members is October 1st
4. *Teacher checks – completed and delivered*
5. *Fun Run Planning – general update*
Shawnette Kaminski appointed as co-chair with no objections
Prizes discussed: top sellers, classroom parties, pie-ing teachers/staff
Envelopes: last year envelopes were not used. Consensus is that using envelopes is preferred
Parents not able to attend. Alternative of photographers discuss. Consent for photography as part of attending event discussed

VI. NEW BUSINESS – *topics introduced in this meeting*

1. *Restaurant Night Update by Sara Petre*
Papa Murphy's Fundraiser - Starting Sept 23, 2020 and every Wednesday thereafter.
Recurring restaurant Night - 1st Thursday of each month. Be on the lookout for info.
2. *Secretary Resignation*
Maggie Reichert resignation letter accepted
3. *Fill open board positions:*
Liz Scott as secretary with no objections
Kim Kays as President Elect with no objections
4. *Financial goals for the year*
Survey results discussed
Parents present at general meeting want to focus on finishing raising money for outdoor classroom
Shade structure for outdoor classroom is thought to be \$20,000-\$40,000 based on last years estimates
5. *East PTO Report*
Tanya provided a report on fundraising
6. *Open Discussion*

*King Sooper - Ongoing Fundraiser. Help Desk at King Sooper can assist in setting up.
Adopt a teacher program through D38 discussed
February is Teacher Appreciation and they have Amazon lists.
Snow Day - Will all campuses have the same delay/cancellation?*

VII. REVIEW OF ACTION ITEMS – *requiring follow-up*

- Kim to look into more quotes for shade/outdoor classroom structure
- General member to look into adopt a teacher options for parents not able to give full amount
- Kendra K checking to see if every classroom has a room parent.
- Ryan G to look into if all campuses have the same delays/cancellations for weather
- Jessica and Shawnette to continue Fun Run preparations

VIII. NEXT MEETING ~ Date: [10/21/2020](#) Time: 6:00 pm Location: Zoom

IX. ADJOURNMENT *at* [10:00am](#)