

PTO Meeting October 2015 Agenda

- **Welcome**
 - Call to Order, Quorum
 - Principal Report
- **Budget Report**
 - Review current budget
 - Financial Status
 - Target RedCard Ending
 - \$2095 for fiscal year ending 2014
 - Last full check Feb 2016
 - Remainder check May 2016
 - Note to remove that line from 2016-2017 budget
- **STEAM**
 - Report
- **Art Grant?**
 - Jeffrey Keith
 - How much does PTO need to commit?
- **Annual Fund Report**
 - Annual Fund Kickoff Results
 - Other
- **Events**
 - Jogathon
- **Volunteer Status**
- **Calendar Review**
 - New Dates
- **Committee Reports**
 - Directory
 - Final cost? Still in process?
- **ePost Communications**
- **Electives Status**
 - Anne Reviewing

Minutes 10/5/2015:

Board members in attendance: Brian Nelson, Tim Kirkland, Megan Rosenzweig, Colin Lamb

Art Grant – Jeffrey Keith proposal for Learning to See Color exhibition. Needs matching funds, 30% of ask from PTO (\$300 funding requested). Curated but not a curriculum for teachers. Contemporary and historical with lots of community support (DPAC, Symphony, etc). Passed 4-0 by acclamation.

STEAM committee – Make-a-movie workshop ran over budget last year; Romancing the Vine made up deficit and had funds left over (\$7,000 ish). Over budget due to Make-a-movie staff staying late, putting in extra time as students weren't prepared. Volunteers and teacher commitment to program can keep costs down. STEAM will confirm with 3rd and 4th grade teachers in addition to 2nd grade commitment. Requested \$1,000 support. STEAM video program commitment is contingent upon third and fourth grade teachers committing to using the program, otherwise amount will be smaller. Total amount will be split 50/50 between general PTO budget, and STEAM fundraising budget. K, 1 and

5th will not participate this year because of teacher selection (not that we didn't want to pay for it.) Passed 4-0 by acclamation.

Annual Fund kickoff – Poorly attended by parents, but making progress on match funds (\$14,500 of \$20,000). Buy-a-share light so far. CO Gives Day has been strong in the past. Monthly donations are down, some discussion on how to increase recurring donations.

Jogathan – Dollars way down. Hoping more day-of-event donations come in. Need \$\$\$ to come in.

Volunteers – Kara working on volunteer leadership and planning. Romancing the Vine filled, need a communications chair. Trying not to have volunteer coordinator do all things volunteer and spread responsibilities. More structure (Who are on the committees? When do they meet?) Anne wants to participate more. Fundraising could have more ownership, more robust committee, and back-to-school parent socials may be better venue to fundraise than the annual fund kickoff.

Robotics program & teams doing well.

School needs money for basement shelving. \$750 for shelves passed 3-0 by acclamation (Megan absent).

(CL)