

PTO Executive Board Meeting

1-15-16

Sign in

-Mrs. Wright-

PBIS spirit days

PBIS store/donations

Magician

Spring fundraisers

Officer elections

Other comments or updates

-Carla-

Update from Mr. Connor

Buddy bench (discussion stage)

Box tops competition

Other comments or updates

-Sonya-

Treasury report/break down

Other comments

-Brooke-

Updates or comments

-Melanie-

Updates or comments

PTO Meeting 1/15/16

Carla McLean

Melanie Adams

Sonya Phillips

Breanna Collins

Mandy Lee

Courtney S. Wright

Minutes for PTO Exec. Board meeting 1-15-16

Mrs. Wright covered

PBIS spirit days. Following dates and themes have been set

Feb. 26th-student council decides theme

March 23rd- Dr. Seuss day (Early release day)

April 29th- wacky hair day (spray with color with signed permission)

May 27th- student council decides theme

PBIS store donations from PTO; \$100 to go toward buying prizes. Starting next nine weeks the students will have a chance to go buy something for 25 tickets rather than be luck of the draw.

PTO will pay \$300 for magician to come for PBIS rewards party on February 1st and provide drinks. Mr. Fritz will provide chips.

Discussing ideas for a spring fund raiser for PTO, some ideas were coke products, little caesar's pizza kits, cook books, doughnuts.

When and how will new officer election take place. (last general assembly for the year, only payed members of pto can cast a ballot)

Carla covered

Update from Mr. Connor about tax situation. We seem to be in good shape to move along with small things until it is all smoothed over with the IRS. He is working on our tax exemption status for next year but it is very time consuming and may take a while. It will still cost between \$500-\$1,000 with Mr. Connor donating his time involved.

Buddy Bench- A place for children to sit if they have had a bad day, or having trouble making new friends, etc , Other children on the playground will know that that child is needing a friend and should go engage them. Still being discussed with the organization that would be providing it but Sawmills has been mentioned as a candidate to pilot this program in Caldwell county. Will know more later if it continues.

BoxTops competition coming up in February. We will run the competition from February 1st until February 29th. The winning class will get a Krispy Kreme doughnut party. We received a check from the last competition and the final collection for the year together ad it only totaled a little over \$1400. Have teachers really encourage/ remind the kids to bring them in.

Sonya covered

Treasury report break down.

We have approximately \$10,000 in the bank after subtracting the librarian's money from the total amount. During the PBIS days we have collected, September \$227, October \$238, November \$70, December \$288 for a total of \$823.

We need to make a spirit wear order, but we are trying to still get rid of what we have. We have not made any money on the last several shirts because they have been given as door prizes and other miscellaneous things from PTO. The cheapest we can find them to be ordered is \$6 each with design on the front.

Mrs. Rice covered

The first Wednesday of every month is PBIS meeting if PTO would like to attend.

Mid year AR celebration will be Jan. 22nd (movie day)

ARTICLE 5 - OFFICERS

Section 5.1 Officers.

The only elected officers of this local PTO shall be a president, one or more vice president(s), a secretary, and a treasurer. No PTO member shall serve in more than one elected position at a time.

Upon taking office, each elected officer must be a member of this PTO.

Section 5.2 Election.

- a. Officers who will serve for the coming fiscal year shall be elected at the last general membership meeting of the fiscal year; these officers will assume office on July 1 and serve until the following June 30.
- b. The nominating committee shall nominate a slate of eligible candidates for election as officers of PTO, as provided in Section 8.3 of these bylaws.
- c. The president shall give notice of the election of officers to the general membership at least ten (10) days before the last general membership meeting of the fiscal year, and the notice will include the nominating committee's slate of nominees.
- d. In addition to the individuals nominated by the nominating committee, nominations from the floor will be allowed. When there is only one nominee for an office, that election may be held by voice vote. If there is more than one nominee for any office, election for that office must be by ballot.
- e. Only those individuals who are PTO members and who have signified their consent to serve if elected may be nominated by the nominating committee or by floor nomination or elected to such office.

Section 5.3 Term.

Officers shall take office on July 1 and shall serve for that fiscal year (until the following June 30), or until his/her successor is elected and ready to assume office. A person may serve only two consecutive full terms in the same office.

Section 5.4 Vacancies.

- a. President. A vacancy occurring in the office of president shall be filled for the unexpired term by a current member of the board of directors elected by a majority vote of all board members