Spring Road School PTO Meeting Agenda
Tuesday, May 8, 2018

1. Welcome, call to order and approve April's meeting minutes

2. Reports
    a. Principal
    b. Treasurer
    c. Committee Chairs
        i. Fundraisers
            1. 2018 – 19 Calendar
        ii. Teacher Appreciation
            1. Teacher Appreciation Week – Monday, May 7th – Dessert Day and Wednesday, May 9th – lunch to be served
    d. BSA Pack 3081
    e. Volunteer Coordination
        i. Career & Hobby Day on May 4) – http://signup.com/go/yCGByHM
        ii. Teacher Appreciation on May 9 – http://signup.com/go/ikutqWN
        iii. PBIS Celebration on May 31 – http://signup.com/go/sbWVnys

3. Old Business
    a. PTO Executive Committee Nominations
    b. Request of $350 for PBIS Celebration on May 31 – unbudgeted item requires majority vote

4. New Business
    a. PTO Executive Committee Election
        i. Co-Presidents:
        ii. Treasurer:
        iii. Recording Secretary:
        iv. Coordinating Secretary:
    b. Committee Chairs (Confirmation and/or changes)
        i. Social co-chairs: Charleen Davis and Anna Sherman
        ii. Book Fair co-chairs: Jamie Koslowski and OPEN
        iii. Basket Raffle co-chairs: Jodi Zehner and Chris Harding-Malicky
        iv. Eaton's Pizza chair: Jodi Zehner
        v. Square 1 Art: Amy McNulty
        vi. Enrichment co-chairs: Heather Shebesta and Sarah Langois
        vii. Skate Night: OPEN
        viii. Box Tops co-chair: Need to confirm Marie Hechimovich and OPEN
        ix. Birthday books co-chair: Kellie Smillie and Jodi Henning
        x. Fall Fundraiser co-chairs: Michelle Milbrodt and OPEN
        xi. Teacher Appreciation / Room Rep co-chairs: Jenni Oeftger and OPEN

c. Treasury 2017-18 school year summary (Sept 2017 – April 2018)

Account	Sept. 2017 balance	April 2018 balance	Proposed Allocation Per 20/80 split	Comments
Savings	$4,989.26	$4,995.02	$6,995.02	Add $2,000 from checking (40% of remainder of the checking account, rounded)
Checking	$4,365.37	$18,872.55	$9,872.55 + April Deposits	Need to keep about $10,000 to keep for the remainder of the year and beginning on next year
Project	$1,442.00	$1,793.69	$8,793.69	Add $7,000 from checking (60% of the remainder of the checking account, rounded)

d. Per the PTO by-laws (Article VI, Section F to leave a minimum of $2000 in the checking account, the proposal was to split the checking account and leave approximately $10,000 (needed for the rest of the year and beginning of the year expenses) to remain in the checking account and split 20/80 split the remaining amount into the savings and project accounts

5. Upcoming PTO and School events
   a. May 7 & 8 — Square 1 Art pick-up 3:05 - 6:00pm
   b. May 8 — PTO meeting at 4:30pm in the Library
   c. May 9 — Walk to School Wednesday
   d. May 10 — Skate Night 5:30 – 7:30pm (date change)
   e. May 16 — Walk to School Wednesday
   f. May 20 — Spring Road Timber Rattler Game @ 1:05pm
   g. May 23 — Walk to School Wednesday
   h. May 24 —Fun Run 1 – 3pm (Rain Date May 29)
   i. May 25 — No School (PLD)
   j. May 30 — Walk to School Wednesday
   k. May 31 — PBIS All School Celebration
   l. June 1 — Early Dismissal (11:30am) Last day of school

6. Open Discussion

   Open Discussion to anyone with items not on the agenda. Please limit discussion to 5 minutes. Items will be addressed, if possible, or please allow us to add it to a future agenda.