

**Roosevelt PTO Meeting
Tuesday, February 13, 2018**

Joint Meeting

Principal's Report, Mrs. Luft

*Conference Meals - Thank you for providing conference meals for staff. Staff is wondering if the evening conference meals could be set up by 3:30 so teachers could make their 4:00 conferences. Alliance is in charge of the evening meal, and they said this would be simple to do.

*Filling Station Update - We have the funds needed because Roosevelt is fronting the money. We do have plumbing issues, so we have a choice of paying for Ogden Plumbing to come in now, or we can wait until summer for the District to do it. Mrs. Luft, made the decision to wait until summer.

*Gaga Ball Pits - Dean O. talked to Diane about purchasing the materials on our own vs. from the company. He said building and grounds would put the gaga ball pit together. The price he quoted us was approximately \$2,000 for a 30 foot pit. Each group will discuss in their individual meetings to discuss the project and funding.

* No more newsletters! Everything has been switched to Schoology!

*Thursday next week is a half day for students. Roosevelt will be bringing food for staff at 11:00 AM. Alliance will be bringing food for staff at 3:30.

*Professor Gizmo payment. Make sure both schools pay their share.

RO Meeting

Attendance: Mrs. Luft, Patrick Boland, Theresa Lauer, Mary Reader, Stacey Sparks, Jenn McMahan

Approval of Last Month's Minutes - Motion made by Patrick Boland to approve minutes as written Theresa Lauer seconded the motion. Motion passed.

Principal's Report, Mrs.Luft - Change in treasurer. Welcome Theresa Lauer as our new treasurer. She and Jenn McMahan will work together to get her name on the accounts.

Treasurer's Report, Theresa Lauer

*There seems to be a lot of paper, especially receipts for reimbursement. Theresa is going set up a cover page for teachers to complete for reimbursement. She's

hoping teachers can now scan receipts and paperwork and email Theresa. This will help us go paperless and help with transitions between treasurers.

*Theresa went over the proposed budget. There were questions about what the District pays for vs. what the PTO is responsible for. Discussion about future fundraisers. Discussion about protocol for teacher needs -- asking the district to purchase first. Theresa will work on a draft of a spending policy.

*Discussed teacher scholarships. Each teacher will get the \$150 dollars. It will not be divided by percentage of time in building.

Schoology - Discussion about if Schoology could be used for PTO as well. Diane Luft will look into this option.

Gaga Ball Pit - After discussion, there was a decision to look at approval of funds for 1 or 2 desired gaga ball pits. PTO is requesting Alliance look into writing a grant for the second pit. The materials will cost approximately \$2,000 and the District will install. Parick Boland made a motion to use cash reserves to purchase one Gaga Ball Pit now. Motion seconded by Mary Reader. Motion carried.

Spring Fundraiser - Discussion about possibly needing to set up a separate meeting to discuss the spring fundraiser. Stacey Sparks will email Mary Thompson to get more information on the garbage bag fundraiser mentioned at previous meetings. Once Stacey speaks with Mary, Stacey will send out an email about an extra meeting to discuss the fundraiser.

Gaga Ball Pit Grand Opening - Discussion about having a "grand opening" for the Gaga Ball Pit to advertise what PTO funds are used for so there is more awareness about the importance of fundraisers.

Pizza Fundraiser - Discussion about keeping the pizza fundraiser regardless of adding a new one.

Meeting adjourned at 4:20 PM.