Westran PTO May 3rd 2023 Meeting Minutes

Date, Time & Location: Wednesday, May 3, 2023 at 6:00pm at Los Amigos

Meeting called to order by President Kalee Scrogin at 6:25pm

Attendance: Kalee Scrogin, Randi Rice, Tannie Howard, Shania Rickart, Chelsey Adkison, Ashley Wienhaus, Kaylee Hayes, Samantha Rowland, Chrissy Dignon, Lucretia Cross, Amy Auriene and Hilary Knazik

Secretary report given by Shania Rickart. Randi Rice made a motion to approve minutes and Ashley Wienhaus seconded the motion.

Treasurer report given by Randi Rice. We have \$9,825.91 in the checking account and \$22,661.83 in the savings account. Ashley Wienhaus made a motion to approve treasurer report and Shania Rickart seconded the motion.

Old Business

The staff appreciation lunch is happening on May 11th instead of May 12th due to teachers being gone on the first grade field trip. We are having Dons cater for \$10/person. Everyone has or will receive a gift card for staff appreciation as well-we are needing to increase our budget for staff appreciation to buy the rest of the gift cards. Chelsey Adkison made a motion to approve the increase to \$2,000 and Kaylee Hayes seconded the motion.

We are needing to know who can volunteer to help at Field Day on May 17th so we can give a heads up and figure things out if needed.

New Business

The Back 2 School Swim Party will be August 2nd. It will cost \$800 to rent out the Aquatic Center but \$200 will come back for deposit. We talked about doing drinks and small snacks and seeing if Parks and Rec or the school could supply us with "bigger" snacks. Tannie Howard made a motion to approve \$1,100 budget to get all things necessary for the swim party and Ashley Wienhaus seconded the motion.

We increased Katie Carters field trip budget from \$250-\$260 to cover her entire class for the 1st Grade Field Trip. Ashley Wienhaus made a motion to approve the field trip.

for the 1st Grade Field Trip. Ashley Wienhaus made a motion to approve the field trip budget increase and Kaylee Hayes seconded the motion.

We are tabling the Reading Counts tshirts until we know the amount we need and price to get them.

We talked about the benefits of our website on square space and continuing to pay for it to keep it up and running. We feel the statistics show that it's beneficial so we agreed to do it another year. Chelsey Adkison made a motion to approve continuing to use and pay for square space and Ashley Wienhaus seconded the motion.

We donated \$200 for incentives for the Middle School Map Testing.

We donated \$750 (\$250 each class) of Scholastic Bucks to 3rd, 4th and 5th grade for their testing. We are using Scholastic Bucks for a retiring book for Joe Welch.

We were asked for help with incentives for the Elementary Perfect Attendance Awards-we will be asking The Scoop so each individual kid will receive ice cream. We will try for free or even pay.

We will be reusing Character Ed shirts for next year. If new shirts are needed, the Art Department has the design. When ordering water bottles for the new school year, the pull up spouts are preferred by everyone. We also talked about possibly finding a speaker who could speak to parents on screen times and the safety of our children's electronics and utilizing them.

Congratulations to our 2023-2024 Board Members!!!

<u>President</u> Amy Auriene
<u>Vice President</u> Tannie Howard
<u>Treasurer</u> Randi Rice
<u>Secretary</u> Kaylee Hayes

Executive meeting will be at Kalee Scrogin's at 6:00pm on June 12, 2023

Next meeting will be at Kalee Scrogin's at 6:00pm on July 12, 2023

A motion was made by Ashley Wienhaus to adjourn the meeting at 7:49pm and Chelsey Adkison seconded the motion.