

## PTO Meeting Minutes

Location: Eagle Elementary School Library

Date: 9/28

Time:4:00PM

1. Pledge Allegiance
2. Meeting Called to Order by Tasha at 4:06PM
3. Introductions-Tasha introduced board members.
4. Recap of Last Year-Discussed last year, mugs/tumblers, youth night, shirt fundraiser.
5. Treasurer Report-Jenn reported on 5th grade graduation, Amazon smile is up \$20
6. Action Items
  - a. Approve 2021-2022 budget Motion by Rachel Kirkley, Second by Melissa Tischer, all in favor, motion passed.
  - b. Homecoming Float/Parade-4k-3rd grade is doing UP float, 4th/5th doing their own float. PTO will do a 50/50 raffle. Rachel Bennett motioned, Second by Sue Bartkiewicz, all in favor, motion passes.
    - i. 10/15 @ 4pm, Disney
  - c. Halloween Event-10/29, Kim brought form to use cafeteria, Budget of up to \$750 (Haunted woods for \$100, Decorations for \$150, Food for \$350 and Prizes for \$150) Motion by Amy Muth, Second by Rachel Kirkley, all in favor, motion passed.
  - d. Scarecrow Contest-Being done by PTO volunteers, no funds used by PTO, no vote.
  - e. Yard signs fundraiser-Will sell at \$15 each, Motion by Melissa Tischer, Seconded by Hanna Williams, all in favor, motion passes.
  - f. Christmas Photo Shoot-Decided on 11/14 with 2 backdrops. Will look to get a Santa possibly. Budgeted for up to \$300 for backdrops if needed. Motion by Kim Heine, Second by Rachel Kirkley, all in favor, motion passes.
7. Discussion Items
  - a. Schedule for meetings-Continue with the first Thursday of the month? Set schedule to remain as first Thursday of the month, rotating 2x at 4:00 and 1x at 6:00pm
  - b. Schedule of fundraisers/events for the remainder of the year.-Not addressed.

Melissa Tischer motioned to close meeting, Rachel seconded, all in favor, motion passed.

Meeting adjourned at: 5:12PM\_\_\_\_\_

Next Meeting Date: \_10/7\_\_\_\_\_

Time: \_6:00PM\_\_\_\_\_