PTO Agenda August 30, 2016 3:45 – 4:45 p.m.

Attendees: Sydney Dean (President), Stacy Peterson (Treasurer), Jill Preston (Secretary), Kelly Rimar, Susan Dieterly, Rosemary Pugliese, Tamera Sparks, Tammie Solt, Alissa Myers, Sadie Merrill, Melissa Scofield, Laura Dillion, Nathalie Riggs, Ryan James, April Hoyland

- Approval of May 2016 minutes Kelly motions for approval, Tamera seconded.
 Unanimous approval.
- 2. President's report
 - a. Welcome
 - b. Review of ByLaw suggested changes & standing rules
 - i. All bylaws and proposed changes are available on pgaspto.weebly.com
 - ii. PTO will vote on proposed changes at the September meeting.
- 3. Principal's report
 - a. PGA's current enrollment is 201 students.
 - b. Cheryl requests that we assign someone every 3rd week of the month to report updates, links, requests, etc. to April to include in the newsletter.
 - Kelly volunteered to do this as part of the Communications Committee.
 Those PTO members wanting announcements made should contact Kelly.
- 4. Treasurer's Report
 - a. Review of Procedural Suggested Changes to match bylaws
 - Stacy put together financial forms and they are available on the pgaspto.weebly.com website.
 - ii. PLEASE use these forms for all purchases related to PTO.
 - b. Present treasurer's report -needs approval Tammy motions for approval, Libby seconded. Unanimous approval.
 - c. Present 2016-2017 budget.

- Budget was edited to make up for \$400 in overspending in the 2015-2016 school year. The biggest cut was made to the graduation luncheon -\$300.
- ii. \$300 was approved to be spent on 2 EZ-up tents to use for outdoor events at the May 2016 PTO meeting. Tamera and Tammy were able to purchase both using donations.
- iii. Therefore, it is proposed that we move the \$300 not required to purchase the EZ-up tents into the graduation luncheon to bring it back up to \$800. Kelly motioned for approval, Nathalie seconded. Unanimously approved.

5. Reports of standing committees

- a. Review committees and duties sign up offered
- b. Fall Festival, Winter Art Market, Pioneer Stride.

6. Reports of Special Committees

a. Social Committee

- i. Back to School Ice Cream Social super fun and super easy! Culvers will donate the ice cream again this year.
- ii. Most decorations have already been purchased, but if you want to help bring a beach towel.
- iii. Set up will start at 2:00 pm.
- iv. All attendees need to bring a topping, please!

b. Communication Committee

- i. Lots of people added to the facebook page.
- ii. Great communication going on, on the page!
- iii. Communication Committee is in charge of the bulletin board and the Teacher Wish List/Giving Tree. Laura and Sadie have offered to take this on.

c. Fundraising Committee

7. Unfinished Business - none

8. New Business

- a. Fall Festival general assistance
 - i. Games are all mapped out but we do need volunteers for the games.
 - ii. Tammy has detail sheets for each game which provide information such as what will be provided and what volunteers need to provide.
 - iii. There will be a chili cook off again this year.
 - iv. Cheryl approved the use of the kitchen windows to serve food.
- b. Learning Coach Academy Assistants
 - Laura Dillion with be coordinating Mentors and Learning Coach Academy assistants.
 - ii. First LCA is in October.
 - iii. Cheryl and Laura thought it would be great for returning Learning Coaches to share info on their classroom set up and organization at home.
 - iv. A sign-up sheet was sent around to get contact info for volunteers.
- c. Pioneer Stride April Hoyland
 - April requested that PTO take on the responsibility of the Stride including ordering t-shirts, organizing, set up, etc. Mr. James motions for approval, Laura seconded. Unanimous approval.
 - ii. April is the Wellness leader for PGA.
- 9. Announcements/Suggestions
 - a. Need volunteers for vision and hearing screening on September 20th from 8:30-10:30. Options screening will be September 19th at the same time.
 - b. A sign-up sheet was sent around for volunteers.
- 10. Requests for items on next month's agenda
 - a. Adding a music/play program.
- 11. Adjournment at 4:35