

**PTO Meeting Minutes**

**January 9, 2020**

**Meeting called to order 6:03**

* **Welcome 10 mins**
	+ Approval of December Minutes
	+ Minutes approved

**Board Introductions**

* + President: Pamela Lepold
	+ President Elect: Karen Priftis
	+ Treasurer: Melissa Lowden
	+ Secretary: Sarah Engel
	+ VP Programs: Nell Evans
	+ VP Fundraising: Helen Heilmeier and Lora Hile

**⇒ PTO Members**

* **Principal’s Report 6:07**
	+ **April Cage, Kristen Bennink, Jennifer Killingsworth 10 mins**
	+ Estimate for 2nd filtration station- $5000ish 1st floor, and $4000ish cafeteria. Will be following up with newer estimates that may wave installation costs.
	+ Biddy and Bows- coffee cart employing special needs students
* **Committee Reports 15 minutes**
* **Treasurer:** 6:09
	+ - monthly financial report- see Treasurer Financial Highlights for December 2019
		-
* **Fundraising: 6:12**
	+ **30 days thankful- raised over $6000**
		- **will begin working to plan spending on STEM items**
		- November direct donation campaign- 30 Days Thankful
		- Yoga 6 - raised $300 worth of gift cards
		- Panera (Rolling Road) Wednesday, January 29th, 4-8pm

 flyer going out

Box Tops check came in: $806.00

**Programs:**

* + - Movie Night, Friday, February 7th - second movie night. Volunteers needed
			* Will look into selling current speakers and purchases new- need speakers that are more user friendly and appropriate for size and space
			* signup genius will go out.
			* need table set up for Inclusion Committee, Kristen McManus will provide info towards what items are specifically needed. Still exploring various locations for future “Sensory Friendly” areas. Suggestions include SACC area.
			* Mason may be a good place to find older volunteers to supervise classroom
			* More tables for parents to socialize.

 After School Update

 Melissa shared: classes offered- Music, by Warr (19), Art, by Miller (27, grades 1-3) (9-10, grades 4-6)

* **Unfinished Business 6:36pm 5 minutes**
	+ **Lunch debt**
		- **over $600 in account, down to 2 families still in need of breakfast and lunch**
			* **Vote: 20 days of assistance when family is in between status- unable to pay, but not yet approved for free/reduced. Vote suspended until next month.**
			* **Vote to cover the costs of 2 families in need (that we are currently aware of)- Status quo, approved!**
			* **Amy- social worker is coming next week & next meeting to explain further and answer any questions**
			* **Most of the need has been cleared- any current debt was erased when families become eligible for free/reduced**
			* **Foundation for FCPS is a donation central for donating money towards specific schools- something to look into for future years.**
	+ **THANK YOU HEIDI**
		- **Paid $100, and will continue to do so per session.**
* **New Business 5 minutes**
	+ Geese deterrents for baseball fields
		- Vote approved $100 for geese deterrents.

 Student led t-shirt design form went out in Tuesday’s folder with I/You/We matter.

 Inclusion t-shirt.

* **Announcements 5 minutes**
	+ Next PTO Meeting –February 6th, Library @ 6:00 pm

 **Dinner night @ Panera, January 29th and Movie Night, Feb 7th**

**Open Floor:**

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**Suggestion to increase budget for possible Osmo Robot purchase- will get teacher input for desired purchase.**

**Kristen has followed up with Hooray for books, waiting to hear back from them.**

**Adjournment 7:18**