Salk PTO Regular Meeting September 20, 2016 Minutes

I. Call To Order

The meeting was called to order by Kristie Bielinski at 7:10 p.m. in the Media Center

Present: President Kristie Bielinski, Vice President Nikki Aquino, Secretary Cara

Tonn, Treasurer David Klink

Absent (excused): Executive Board Assistant Sarah Jasman

Recording Secretary: Cara Tonn

Public: Anne Hedge, Jim Watson, Angie Kaufman Laretter, Shawn Laretter

II. Review of May and June meeting minutes and Treasurer's Report

1. May Meeting Minutes

Minutes approved by Shawn Laretter; seconded by Anne Hedge.

2. June Meeting Minutes

Minutes approved by Anne Hedge; seconded by Jim Watson.

3. Treasurer's Report

Treasurer's Report approved by Shawn Laretter; seconded by Angie Kaufman-Laretter.

- III. Staff Representative Dr. Anderson
 - 1. There is a need for lunch moms.
 - 2. Trunk or Treat
 - a. Staff is planning a trunk or treat on October 28
 - b. Wants PTO volunteers to hand out/sell cider and donuts.
 - 3. Bagels.
 - a. Anne Hedge volunteered to handle the order processing on Tuesdays.
 - b. Nikki, Sarah, Kristie and Cara will work together to make a schedule for Friday sorting and delivery.
 - 4. Testing.

IV. Old Business None.

V. New Business

- 1. Seahawk Walk.
 - a. Basket Raffle.
 - b. Volunteers.
- 2. Welcome Back Lunch.
 - a. September 30.
 - b. CJ's Catering, Pattycakes.
- 3. Newsletter.
- 4. Budget/Finance.
 - a. New deposit slip/procedure.
 - b. Budget review.
 - i. Changes were discussed, Mr. Klink will edit current budget.
 - ii. Budget will be reviewed at next meeting and voted on in November.
- 5. Family Fun Nights/Fundraisers.
 - a. DQ on September 28.
 - b. Ram's Horn on October 20.
 - c. El Charro Nikki.
 - d. Amazon Smile.
 - e. Buffalo Wild Wings Cara.
 - f. Red Robin.
 - g. Meijer Gift Cards not worth it.
 - h. McDonald's?
 - i. Scrips Fall and Spring?
 - j. Chipotle.

VI. Open Forum.

- 1. Playground equipment.
- 2. Trash on the playground.

VII. Adjournment

Kristie Bielinski adjourned the meeting at 8:24 p.m.

Respectfully submitted,

Cara Tom

Cara Tonn