

MVE PTO Community Meeting Minutes

Date: May 18 , 2022

Location: Library/Zoom

Meeting Called to Order By: Valerie Harper

Time: 6:30 pm

Attendance: In person: 18 Zoom: 2

Minutes:

Community meeting minutes for April 20, 2022

- Megan Martin moved to approve, Holly Marshal seconded, all approved

Treasurer's Report

- Bank balance as of 5/1 was \$29,053.87
- Total Direct Public Support at \$4,956.00
- Fundraising income at \$88,216.69
 - Silent Auction at \$6,277.42
 - Read-a-thon at \$14,437.78
 - Community Nights at \$4,790.68
- Total income w/carry over at \$98,540.63
- Total operational expense at \$2,770.69
- One Book, One School expense at \$710.50
- PTO sponsored events at \$70,099.89
- Spiritwear expenses at \$1,302.94
- Total income w/ carry over at \$23,656.71
- Bank Balance 5/17 at \$32,413.60

Principal's Report

- 3rd grade project with baby chicks is going well
- Conducting interviews for school openings this week
- Thank you PTO for teacher appreciation week
- Read-a-thon prizes/incentives went great
- Student council elections currently happening
- At the Table with Dr. King was a success
- Field Day on May 23 (might have to change to Tuesday, due to weather)

New Business

- *2022-2023 BUDGET PROPOSAL*
 - Must have carry over amount of 10-15% (budget carry-over amount of \$8,500)
 - Restricted funds include:
 - TA at \$20,000
 - App cost at \$1,200
 - K/5th grade graduation at \$750
 - Marketing at \$500
 - PTO Insurance at \$185
 - Movie Night at \$800
 - Back to school at \$500
 - Spiritwear at \$3,430
 - Will consider adding more playground equipment at big ticket line item
- *CARRY OVER BUDGET RATIFICATION*
 - \$8,500 carry-over amount leaves \$24,118.60 towards this year's TA fund

- Marketing amount raised to \$1,000 to buy reusable banners, signs, etc.
- Monies that are expected but have not yet come in
 - Skate City (amount unknown)
 - On the Border at \$158
 - Costa Vida (amount unknown)
 - SmashBurger (amount unknown)
 - Chipotle at \$345
- Considered adding this total to the TA fund/decided to carry it over and vote next year
- School has \$4,750 left over in the bus fund from previous years
 - They started with about \$1,000 before the \$6,000 given this year
 - The TA fund amount raised through Read-a-thon was \$2,000 short
 - Community voted to roll over the \$4,750 into the TA fund to close the gap in the fund which will bring TA fund amount to \$28,868.60
 - Holly Marshal moved to approve, Tasha Frazier seconded, all approved
- The carry over amount of \$8,500 was ratified by the community
- **PTO BOARD ELECTIONS**
 - VP: Holly Marshal was voted in to finish remaining 1 year of Natasha Romero's term
 - Tasha Frazier moved to approve, Megan Martin seconded, all approved
 - Communications: Open
 - Jobs included announcements on app, FB pages, monthly newsletters, help w/flyers
 - Events: Shantel Gallegos was voted in
 - Tasha Frazier moved to approve, Christa Keller seconded, all approved
 - CO-Treasurer: Gina Gonzalez & Michelle Butvilas ran
 - Community voted with paper ballot/on zoom
 - Position awarded to Gina Gonzalez
- **MISC.**
 - Elephant cart needs to be moved/will be moved to a new secure location in bldg.
 - People that need to be removed from bank account:
 - Melanie McComb
 - Natasha Romero
 - Sharon Falder
 - People that need to be added to bank account:
 - Helen Marshal
 - Gina Gonzalez
 - Melissa Rouse
 - Shantel Gallegos

**** Holly Marshal moved to close meeting, Megan Martin seconded, all approved, meeting adjourned at 7:33 pm**

****Immediate Past president is not continuing because she no longer has a child at MVE**