Tuesday, February 2nd, 2016 PTO minutes

10:04am

Erin Gulden, Cathy Richter, Janine Bowker, William Li, Erin Archer, Christy Bebee, Rachael Bunnell, Rebekah house, Robyn Cebulko, Carolyn Haines

Can't approve minutes this month. Table for next month

Email from Mrs. Thayer:

By now you may have heard that I fell on my way home from DC. I met with a surgeon from Jax Orthopedic Institute yesterday. I will be having a right shoulder hemi arthroplasty surgery on Tuesday morning at 7:30am. My right shoulder was fractured in my fall and it will be partially replaced. The surgery will take a few hours.

In the meantime, I will be at home awaiting surgery. I am hoping to return to work 1-2 weeks after surgery. I will just be a one armed bandit for awhile.

Charlene will be certain to assist you. I am also available by phone or email. The timing on this stinks..I am sorry.

Please share with the PTO. I would ask for you prayers.

Judith

PTO Mrs. Thayer sent flowers.

WE need to start thinking about next year. Need to discuss Treasurer.

In the process of planning for next year.

Erin Archer

Brand new fundraisers for next year.. met with the guy yesterday. Mixing up the plans for our big fundraisers as well.

Brooke – membership is doing great

William Li

Balance is 36,000. We're talking about fundraisers, this year weren't as successful as they were budgeted to be, but they still made money. The way we're set up, if we don't make as much, we don't spent as much, so as least our costs were down.

Box tops

Comment: committee members cannot decide how money is spent, anything over \$500 the board has to vote on. We are planning on doing the orange trees, but probably not the fire ants. The school already treats for fire ants, this would just be an extra treatment. We have limited money to spend, should probably spend the 3k on technology instead of fire ants.

Wizards is budgeted to net 5k. Don't know what the conversation was last year, but the boxtops were about 3,400 short. Wanted to do shade. They kept rolling over. Finally covered the cost of the shade.

Who will be taking care of orange trees? Mrs. Thayer. We're only giving them a couple, originally only one but need more because mulitples needed to grow. It could take a couple of years before you get anything. We need to make sure they are away from kids

Cathy Richter - Book fair

Next week. Thursday is set up at noon. Please come help. Will resend out list for parent helpers.

Hospitality - not here, souperbowl went well.

Business partners - not present

Old business - none.

New business – wanted to discuss amending bylawas for treasurer position. Every other position is 2 year, why not Treasurer. PTO has own insurance.

How do we go about changing bylaws?

Why are we not using a bank on 210? 2 years ago when Pam was treasurer, we went to every bank on 210, there is not a single bank that will allow you to bring in more than 100 checks per month. They start charging you per check. Atlantic Bank does not charge per check fee. And they don't have other fees. Outrageous when you started added up how many checks we deposit for month. All five of us can make deposits.

Bylaws say they may be amended at any regular meeting providing notice was giving at least one week prior at a GENERAL Meeting.

Need to put on website in April one week before May meeting on May 3rd. (Night of the arts, 5:30pm) June 7th. New board will vote on it. Copy given to all board member.

Old fundraisers: Coupon book, Middle school run, Gala, adult event, Boosterthon/wizards

Proposed fundraisers:

Charleston Wrap or something similar

Color run or 5k family event – St. Johns Golf and Country Club, food trucks, kegs, band, games. Do we find company to run this or do we do it ourselves?

Yankee candle, no minimum. Landrum middle school made \$22,000 – had to give Yankee \$8,000. Would need to be spring fundraiser. Can do both, online and order forms, \$5 shipping or free if you buy enough. (instead of boosterthon)

Adult event – Kentucky derby party in May. It's expensive. Minimum to county club would be \$5,000. This year we payed \$4,000 for gala. May 6th. Hat contest. Jack Moore has all the Kentucky derby stuff. Country club is available.

Janine Bowker penciled in to head Charleston Wrap.

With all fundraisers, at the end we will get charged tax. We have to pay tax on that. Why would we have to do that, we are tax exempt. PTO is tax exempt, but all parents are not. Bump wrapping paper to October because they aren't thinking Christmas in August.

Smencils...going to buy 10 buckets and try and sell them during night of the arts, wolf greeting.

Jersey mikes...one Friday a month, middle schoolers can buy a boxed lunch.

Book fair will be in September next year.

Meeting adjourned 11:25am.