

PTO Meeting Agenda

November 5th, 2018

- I. Call to Order (6:30)--*Called to order at 6:32*
- II. Approval of Meeting Agenda (1 Min. 6:31) *Kerri Maggard made a motion to amend the agenda by adding the Fundraising Committee to the Committee portion of the agenda. Ashley made a motion to approve, Mac A. second--motion carried.*
- III. Approval of October Meeting Minutes (1 min. 6:32)--*Ashley Hogan made a motion to approve, Mac A. second--motion carried.*
- IV. Treasurer's Report - Kerri Maggard(10 min. 6:37)
 - A. Survey results/voting on PTO \$\$
 - *Staff survey--tablets vs. chromebooks--56% to 44%*
 - Cost: 48 tablets=\$13,440/48 Chromebooks=\$13,017*
 - Cost for Google Chrome OS: \$1200 for tablets/\$1,137.60 for chromebooks*
 - Cart cost: \$1038 for 2 carts (for tablets and chromebooks)*
 - Total Cost (items + freight): \$16,015 for tablets/\$15,529.72*
 - FINAL ESTIMATED TOTAL COST pending price changes on certain items (tech/carts/HP/Mice/Freight): \$16,996.92 for tablets/\$16,511.64*
 - Kerri proposes we use \$15,047.90 from the Money Market Account, and essentially close that account after the purchase is made, and the remaining amount (NOT to exceed \$3,000) would come from the Gifts and Grants Account that is allocated to the District.*
 - *Erica opened the floor for discussion--discussion continued on whether to purchase all tablets, all chromebooks, or 50/50.*
 - *Nicki Rogers brought up being future-minded and suggesting eventually getting 6th grade one-to-one on chromebooks/tablets.*
 - *Ashley Hogan made a motion to purchase 48 Lenovo tablets with the \$15,047.90 from the money market account along with monies from gifts and grants not to exceed \$3,000. Denise second--motion carried!!!!!!*

V. Officer's Reports:

A. President-Erica Haines (5 min. 6:42)

1. Fall Festival - Thank you to Jen Stareck for planning and organizing and all the volunteers who helped make such a successful evening for CGE Families.
2. PTO Website Update - Allen and Mac Atha--
**T-shirt sales--website left a banner saying it was an unsecured website when making purchases on the shop. The only way to stop that is to pay more for an "SSL Certificate." Allen recommends we look into that if we want to continue the "online shop." This doubles the level of encryption. *Discussion to be continued at a later date.
*Total of 37 orders--60 items total.
**"Thank you" gift given to Mac Atha for her artwork--2 t-shirts given for her girls.*

B. Vice President-Jenna Whitehead (2 min. 6:44)

1. Christmas Parties/Room Parents assigned?--*Halloween parties went well*
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2. Giving Tree Fund Communication--*Fund collected from November 26th-December 14th*

VI. Staff Updates

A. Principal's Report- Don Coffman (5 min. 6:49)

B. Teacher's Report-(5 min. 6:54)--*ECH purchased a hot wheels track and they call it the "hot track."*

C. Library Report- Julie Detter (5 min. 6:59)--*Mrs. Detter expressed her gratitude for PTO Support. William Allen White lunch happening Friday-- 55 kids participating this go around.*

VII. Committees

A. Teacher Appreciation Committee- Jennifer Stareck (3 min. 7:02)

1. Teacher Wrap Party for December? Dates?--*It was discussed to have Thursday Moms, Room parent volunteers, or 6th*

graders/teacher aides to wrap classroom gifts. Parent volunteers for Wrap Party will wrap teacher's personal gifts.

B. Social Committee- Jennifer Stareck (3 min. 7:05)

1. DNO & Fall Festival report

A. Aviate - November 8th 4:00-9:00 pm(bring flyer)

B. December 5th - Carousel Skate Center 6:00-8:00 pm

C. Box Tops- Sasha Edwards (2 min. 7:07)--\$487.40 for fall collection.

Money will be in around January.

D. **Fundraising committee consists of Kerri Maggard (Treasurer) at this point. Fundraising committee will meet in the next two weeks for dinner.*

**Ask Room Parents to email their classes to ask for one parent representative from each class to be on the fundraising committee.*

VIII. New Business (3 min. 7:12)

**Stuco is proposing to purchase a "9-square in the air" kit. Cost is \$800. Stuco will continue doing their fundraisers throughout the year, but they may need PTO to supplement this purchase in the future.*

IX. Meeting Adjourn (7:12)--Ashley made a motion to adjourn the meeting, Denise second--motion carried. Meeting adjourned at 7:28 pm.