

Fair Oaks Ranch Elementary PTO November 2018 General Board Meeting Minutes

Date and Location: November 7, 2018, at Fair Oaks Ranch Elementary

Meeting Called to order by Jamie White at 9:31am.

Attendance: Jamie White, Summer Calong, Desiray Pool, Neely McGinty, Lauren Walch, Janet Moore, Jessica Parnell, Anna Ahlfors, Jessica Hastings, Alison Leonard, Sarah Faulkenberry, Jen Nichols, Katrina Erdos, Ashlee Weber.

Open Position- VP Communications:

- Bylaws state that the board is to have 8 positions. The board voted to fill the 9th position this year, and have 8 positions next year.
 - Nominations are to be turned to Anna Ahlfors by 11/16/18. The board will vote on the position on 11/27/18. New member will be at the December Board meeting on 12/4/18.

General Overview of PTO Affairs:

- Planning a staff and PTO volunteer appreciation in December.
 - Potluck for volunteers and teachers. Post pictures of the appreciation.
 - General Overview- parents and teachers very happy coming together.

I Love My School:

- Recap- Raised \$31,000. Does not include expenses of \$6600 and still have to pay for incentive parties and the limo & pizzas.
- Winners will be announced Friday

Treasurer's Report:

- Goal was \$20,000. Brought in \$31,000. Capturing Kids Hearts is not in the budget on the balance sheet retained earnings. PTO closed out budget with \$47,000 last year. They used this to pay for Capturing Kids Hearts. It wasn't a line item, but under grants – carry over grant. \$22,000 amend budget and put the money in the carry over grant. Vote to amend carry over from \$5,000 to \$27,000.
- Fall Fund income side budgeting \$20,000 raising brought in \$31,000. Amend to \$20,000 grant and add the extra \$10,000.
- Summer Calong makes motion to amend the budget. Katrina Erdos seconded the motion.

Staff Appreciation and Volunteers:

- FORES Gives Back on Saturday November 10
- Pie Drive- Bumdoodlers- Marissa to pick up and deliver . 12th is the deadline for ordering.

Meeting Adjourned at 10:02

Minutes compiled by Anna Ahlfors