

PTO BOARD MEETING 11/09/2018

9 NOVEMBER 2018 / 9:00 AM / WILKES LIBRARY

AGENDA

- Meeting Called to Order **Megan & Jennifer**
- Proposed Budget Modifications **Katie**

IMPORTANT DATES

1. Book Fair in December
2. Multi-Cultural Advisory Council coming for January meeting
(?) - January 18th(?)
3. January 2019: Great Kindness Challenge - theme: "being a good neighbor"

Meeting Called to Order

1. Nov. 14- Kids + Tech Event with Dr. Molly
2. Directory almost out
3. Grant proposal reviews - looking for grant proposal chair position to be filled - Lisa interested in this position
4. Spirit Wear Design Done!

Budget Mod Proposal

Katie Wilson, Treasurer

1. A. Total in funds: \$57,461.41
 - B. Total in Checking + 2018 Jogathon: 204,892.21
 - C. Surplus: \$15, 548.21
2. Call for everyone okay with Total - all in, yes -
3. Megan's recommendation for Checking and Holding Over Accounts
4. Paper Cost: \$4500
5. Idea for more generalization of budget to Free up funds

Close Out Discussion of Ideas

1. Bringing back volunteer of the month?
2. Birds & Bees talk offsite - (for another evening meeting)
3. Land Trust Community Event for Spring - January Day of Service
4. Recess Budget: \$1500

Proposed Budget

1. Reviewed and Approved → Now to be posted and voted officially by email, to follow