Minutes

**Barretts PTO Board of Directors**

March 21, 2017

Attendees:  Jennifer McGillivary, President; Becca Bushong, Vice President; Megan Dau, Treasurer; Boni Stevenson, Secretary; Ann Haack, Ways and Means; Michelle Millonas, Fundraising; Dr. Moreton, Principal.

1. **Minutes** from the January meeting  were approved.

     2.    **Treasurer’s Report**:

* Currently our budget is at $56,543.  Book fair still needs paid a small amount.
* IRS fee was waived.

     3.    **Principal’s Update**:

* The board voted to cover the class t-shirt expense for 2017-2018.
* There will be some changes in staffing.  Erica Michaels is on one year contract currently.  She will have to reapply in order to obtain position again.  Ashley Deckelman will be going back to Oak Brook to teach.

     4. **Ways and Means Report**:

* Ukuleles, student desks, wristbands & mind games, pull-up bar all have been purchased.
* Ann will check in with those that have not spent their money yet.

     5. **Volunteer Coordinator Report**:

* We are discussing ideas for replacement for board.
* We will need replacements by next board meeting.
* Jennifer will be replaced by Becca, Ann is considering Kyle McCool, Megan will stay as treasurer, and we are considering splitting Michelle’s position into sub-committees that she would oversee.

     6. **Room Parent Update:**

     7. **Fundraising Report**:

* Trivia Night will be at the same place next year.  Possible same date?
* Silent auction grossed $43,000
* Sign-up parties are at $19,110
* Bricks are also selling.  $50 small & $90 large.  Bricks R Us has their own database but we do not feel we need another one out there.  Jennifer will check who has paid, custom writing, and double check email.

     8.    **Sign Committee Report:**

* The sign will run $22,000, header $1,800, and $8,950 for the surround.  It will look similar to Sugar Creek Park
* The board approved the sign.

    9.     **New Business:**

* School supplies for start of school year will be purchased from the same company.
* Capital Improvement money:  Outside - add to musical playground, soccer goals, map repainted.  Indoors - Desks or tables replaced, more innovative furniture like standing or rolling desks.  Library - possible Maker Space.

   10.  **April 4th @6:30** will be the next meeting.  Meeting was adjourned.