GENERAL PTO MEETING

Date: 2022 01 09 (Monday)

Time: 7:00 PM

Location: Online Meeting



Agenda Link:

 $https://docs.google.com/presentation/d/14 Its YNn 3Wmqy tur BTL wyn 9BSy Su Klk Q5 ku Zo5 Hw JBZM/edit t?usp=share_link$

Item 1 Welcome and Introduction: Christina Merriman

Item 2 Secretary Update – Steve Kadyk

 Motion to approve the minutes from the previous meeting on 2022 12 12 was made and seconded; motion passed

Item 3 Volunteer Recognition

- Classroom Coordinators Chelli Johnson
- All Classroom Party Volunteers
- Christian Merriman for cleaning out the PTO Closet!!!

Item 4 Principal Update: Jenn Dieken-Buchek

- New Clubs begin on February 1st
- Mason Ridge Reads Family Trivia Night on February 3rd See newsletter for signup
- Valentine's Day (2/14) Visitor badge sign up upon arrival

Item 5 President Update: Christina Merriman

- Next PTO Meeting is on Monday, March 13th, 7 PM at the Ramsey Center
- Budget Increase to review in New Business
 - Submitted by Jeni Box to increase our budget line item by \$1000 for the classroom parties; increase from \$1200 to \$2200
 - o Materials costs for making Valentine's cards for Mason Pointe
- PTO closet inventory
- Motion to increase the class party budget by \$1000; motion seconded and passed unanimously

Item 6 Vice President Update

- Teacher Staff Reimbursement Update \$1,135 remaining)
- Financial Review Updated \$1,435 remaining)

Item 7 Chair Update

- Need volunteers for outdoor beautification garden club
 - Still need a chair for committee
 - o Google survey of items that need attention to help recruit volunteers
- Winter Parties Report
- Dining Out "Spirit Night"
 - o Panera earned \$41.79
 - Overall year earnings are \$291.29
 - Thank you to Katie Massaferro for organizing
 - o Upcoming dining out opportunities: February TBD, March 6th Chipotle
- Ice Skating Party
 - o Monday, Jan. 16th at Brentwood Ice Rink from 1:15 to 2:45 PM
- Valentine's Day Service Party
 - Card Making for Mason Pointe
- International Night
 - o Feb. 21st at 6 PM
- Mason Ridge Live
 - o Saturday, Mar. 11th at 4 PM, Chaminade
 - o Theme: Be Champions
 - Registration is now open through Jan. 24th

Item 8 Treasurer Update

- Reminder to use Membership Toolkit for reimbursement
- Financial Update Statement of Account for December 2022
- Statement of Account of Activity for Year to Date
- Summary of Bank Accounts
 - BOA Checking = \$15,185
 - BOA Saving = \$41,320
 - o Total = \$56,505
 - Estimate Ending Reserve = \$44,701
- No need to file any 1099's this coming year

Item 9 New Business

- 75th Anniversary Party for MR in planning stage
- Trivia Night location dicussions

Item 10 Old Business

None presented

Item 11 Adjournment

• It was moved and seconded for adjournment at 8:06 PM.

Minutes Submitted by: Stephen Kadyk