# **GENERAL PTO MEETING**

**Date:** 2023 05 08 (Monday)

**Time:** 6:45 PM

**Location:** Mason Ridge Elementary School



Agenda Link: https://docs.google.com/presentation/d/1-dLKjjZxZKZNkgvFX8TSqKEcfnjZCyViX1mUP4rddxQ/edit?usp=drive\_link

### Item 1 Volunteer Thank You Reception (6:45 to 7:15 PM)

## Item 2 Welcome and Introduction: Christina Merriman

#### Item 3 Secretary Update – Steve Kadyk

- Thank you cards from LaVonda Adams and Nicole Ostrowski for gift cards
- Motion to approve the minutes from the previous meeting on 2022 03 13 was made and seconded; motion passed

### Item 4 Volunteer Recognition

- Chelli Johnson & the Teacher Appreciation Committee
- Mr. Mike for all his help all year round
- Leah Glass for Movie Night
- Lauren Odom for Pastries with Parents
- Shannon Searcy for field trip coordination
- Emily Garetson & Steve Kadyk for Carnival prep
- Christina Merriman for a wonderful year as PTO President
- Outgoing PTO Executive members

#### Item 5 Principal Update: Jenn Dieken-Buchek

- 2023-24 Grades K-2 will have 4 sections each
- Grades 3-5 will have 3 sections each
- New part time counselor
- Huong received a promotion New Staff Secretary
- Summer Building Updates
  - New Carpet for 3 second grade classrooms
  - Wall repair in Michelle Crabtree's classroom

- New Smartboards for most classrooms; all throughout the year
- Playground list for 2024-25 summer construction

#### Item 6 VP of Chairs Update

- Movie Night & Pastries with Parents were great successes
- Dining Out aka "Spirit Nights" raised over \$700 for MR
- Last Spirit Night is May 10<sup>th</sup>, 5-7 PM at Kendra Scott @ Plaza Frontenac
- May 26<sup>th</sup> All School Carnival Sponsors and Volunteers needed
- May 30<sup>th</sup> 5<sup>th</sup> Grade and Kindergarten Celebrations
- May 31<sup>st</sup> Field Day

#### Item 7 Treasurer Update

- Reminder to use Membership Toolkit for reimbursement
- Financial Update Statement of Account for April 2023
- Statement of Account of Activity for Year to Date
- Summary of Bank Accounts
  - o BOA Checking = \$32,039
  - o BOA Saving = \$40,290
  - o Total = \$72,329
- Estimated Ending Reserve = \$65,239

#### Item 8 President Update: Christina Merriman

- Officer Slate for 2023-24 Exec Board
  - President Melissa Adams
  - VP Maria Huesman\*
  - VP of Chairs Jeni Box\*
  - Secretary Erin Lewis
  - o Co-Treasurers Greg Robinson and Sophia Ford Glanton
  - \*Maria and Jeni plan on serving as Co-Presidents in the 2024-25 school year
- It was moved and seconded to approve the Officer Slate, motion approved unanimously
- 2023-24 Budget was presented for approval
  - Adjustment to Quick Books line item
- Budget approval was moved and seconded, motion approved unanimously

#### Item 9 New Business

o New Ice Maker for the teacher's lounge

#### Item 10 Old Business

None presented

# Item 11 Adjournment

• It was moved and seconded for adjournment at 8:33 PM.

Minutes Submitted by: Stephen Kadyk