

# SWITZER PTO MEETING MINUTES

**Date:** May 1, 2024

**Time:** 6:00pm

**Location:** Media Center

## IN ATTENDANCE

**Board:** Chavonn Hussey, Lisa Johnson, Sara Ashton, Larry Johnson

**Staff:** Jacob Palmer, Chantel Baydoun,

**Parents:** Aleecia Giorlando, Andy Lawson, Carla Devereaux, Dawn Washburn, Heather Maes, Amanda Keyser, Jennifer Kralik, Kelly Sturgill, Andrew Kralik, Danielle Efthemiou, Liz Quick, one parent who did not sign in,

## CALL TO ORDER

Meeting called to order at 6:02pm by Chavonn Hussey

## APPROVAL OF MINUTES

The minutes from the April meeting were reviewed. Andy Lawson motioned to accept meeting minutes; Lisa Johnson seconded at 6:03pm. All in favor. Passed.

The minutes from this meeting will be approved at the next meeting, on June 3, 2024, until then these minutes are in pending status.

## PRESIDENT'S REPORT

No report.

## TREASURER'S REPORT

- Kroger Reward check received
- Not a lot of changes in the actual budget
- Daddy Daughter Dance expenses coming in
- Teacher allocations coming in
- Principal fund
- Allocated fund ~\$20,700

## Upcoming Expenses in the 4<sup>th</sup> Quarter

- Waiting on Funds to come in from the Ice Cream Social/Art Show
- Summary of allocated funds

- 3200 in uncleared checks we are still waiting on
- We do need to vote on \$600 today-assembly
  - Doing two shows—September 16, 2024
  - Andy Lawson motioned, Jen Kralik seconded, all in favor for \$600, passed
- Also need to vote on Outdoor Movie Night Funding (September outdoor movie night) deposit of \$1,000
  - Jen Kralik Motioned, second by Andrew Kralik, all in favor. Passed

## PRINCIPAL'S REPORT

- Closing up the school year
- Friday is last PBIS assembly
- MSTEP this week and 5<sup>th</sup> grade has two more next week
- NWEA coming too
- Playground equipment coming

## VICE PRESIDENT'S REPORT

- Skate Night-39 attendees
- Ice Cream Social/Art Night
  - Just shy of 6,000 for basket raffles
  - Expenses 3,000
  - Net: ~3,300
  - Still waiting on Venmo's to come through, maybe a few hundred
  - Posted winners online as asked—please see the PTO Facebook page for full list
  - About 100 families attended
  - Doing it during Take your kid to work day made ticket sales go down
  - Thank you to Aleecia Giorlando and Andy Lawson for all their work chairing this event

## NEW BUSINESS

### Board Position Elections

- Open Positions: President, Vice President and Treasurer
  - Only Two positions, President/Treasurer, are deemed necessary to function as a board
- Treasurer: Larry will be tendering resignation (to the board) as Financial Controller, to run for Treasurer.
  - Running unopposed, vote tabled until June 3<sup>rd</sup> meeting
- Nomination for Financial Controller
  - Andy Lawson, running unopposed, vote is tabled until June 3<sup>rd</sup> meeting
  - Andy's term is mid-year-so runs until next May/June
- Lisa nominates herself for President, uncontested, so no vote needed.
  - Lisa Johnson will be the President for the 2024-2025 and 2025-2026 school years as this is a two-year term.

- So now VP is open-Aleecia Giorlando and Danielle Efthemiou have nominated themselves to run together as a co-officer position, nomination passes
  - Aleecia Giorlando and Danielle Efthemiou will be the PTO VP's for the 2024-2025 and 2025-2026 school years as this is a two-year term.
  - Note-they share a board vote

## OPEN DISCUSSION

- Chantell—thank you so much for library funding
- Jen Kralik-Binders for the various events in PTO closet

## ADJOURNMENT

Meeting adjourned at 6:47pm

## NEXT MEETING

Next meeting: June 3 @ 6 p.m. in the media center

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