



February 2, 2016 – 4:30 P.M.

Meeting called by Mark Laraway at 4:45.

**Board Members Attendance:** Mark Laraway, President; Shelby Laraway, Vice President; and Tiffany Barrett-Greer, Recording Secretary.

Mark Laraway called the meeting to order. Holly Wilson seconded.

Mark motioned the minutes to be approved. Tiffany Barrett-Greer motioned and Carolyn Thompson seconded.

**Officer's Report:**

Mark welcomed the PTO committee. Mark spoke about box tops. He went over the year to date amounts. Members of the PTO discussed ways to produce higher income with the box top initiative. Mark then went over the Treasurer's Report.

**Treasurers Report:**

Mark went over the Treasurer's Report in place of Dolores Rodriguez. Mark also stated the PTO account balances. The checking account balance is currently \$23, 107.18 and the savings account balance is \$17, 414.20.

**Committee Report:**

Mark reported on the different fundraisers that have been creating an income for our school. He reviewed the spending on the Santa Shop and reported that \$1,951.81 was the income for that fundraiser. The income from the Texas Roadhouse fundraiser was \$250.00. Mark also discussed that the first Hungry Howies made an income of \$800.02 and the second fundraiser at Hungry Howies was \$487.64. The Culvers fundraiser had an income of \$226.33 and the PDQ income was \$75.00. The Fall Fundraiser did not meet benchmark of \$9,000.00, as we only made \$5,000.00. Mark said we would re-evaluate that at a different time. Popcorn sales are still doing great and the kids are enjoying this fundraiser.

**New Business:**

As our cafeteria is under construction, allocation of funds could be put into place for professional development. Carolyn Thompson motioned to reallocate the funding for assemblies to professional development. Beth Marshall seconded. The majority vote of PTO members in attendance approved this reallocation of money.

Carolyn Thompson also motioned that the 5<sup>th</sup> Grade Banquet to be renamed to 5<sup>th</sup> Grade Recognition. Tiffany Barrett-Greer seconded.

Currently, the website is down. The template for the website has been corrupted and Mark is working on getting it back on the web at this time. Also, the school dances are coming up. The first will be February 16, 2017 for the Daddy/Daughter dance and February 28, 2017 Mother/Son dance. Flyers will go out shortly.

**Grade Level Update-** Various update from grade levels given by staff in attendance.

Mark motioned to adjourn the meeting. Carolyn Thompson motioned and Tiffany Barrett-Greer seconded. Mark adjourned meeting at 5:41 p.m.