

Dolsen Elementary PTO General Meeting Minutes

May 16, 2018

Location: Dolsen Elementary School

Principal

Megan Goodemoot goodemootm@slcs.us

PTO Officers

Kerryn Moore President kerrynmoore@yahoo.com

Lisa Tucker Vice-President blacktucker21@gmail.com

Cassie Janson Treasurer cassiejanson@gmail.com

Jackie Reeder Secretary jacquelyn.reeder@gmail.com

Carrie Root CHEERS carrie.root@yahoo.com

Brooke Schemers CHEERS brookeschemers@hotmail.com

Amy Bennett Fundraising justinamyabby@sbcglobal.net

Jessica Domka Fundraising jessicadomka@yahoo.com

Kelley Berner Trustee berner0925@comcast.net

Michelle Veneziano Trustee mvenezi79@gmail.com

Call to order 4:15pm

Present at meeting:

Kerryn Moore	Jackie Reeder	Lisa Tucker	Amy Bennett
Cassie Janson	Michelle Veneziano	Amanda Mowry	Caroline Lynema
Lis Bradley	Jennifer Bishop	Amber Wanlass	Amanda Black
Brenda McGuire	Gina Zerbo	Kelly Newton	Maureen Altermatt
Jacqueline Szerlag	Amani Badillo	Laura Weakland	Melissa Baker
Jessica Ardner	Lisa Lockwood		

I. Principals Report

II. Presidents Report

A. Edukits

1. Sample available
 2. Delivery date August 22, 6-8pm on playground - to be Supply Drop-Off Event
 - a) Kona Ice truck, maybe food trucks
 - b) Possibly replace Welcome Back Picnic with this event
 3. Flyers to be sent to students before end of this school year
- B. BooHoo Yahoo coffee for K parents on first day of school
1. Information to be sent home with students before end of this school year

III. Treasurers Report

- A. End of Year Budget Review
- B. 2018/19 Budget proposal
- C. Vote year end budget
1. motion: Lisa Tucker
 2. second: Kerryn Moore
 3. pass, no opposition
- D. Vote 2018/19 proposed budget
1. motion: Amy Bennett
 2. second: Kerryn Moore
 3. pass, no opposition

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IV. Committee Reports

A. CHEERS

1. BOGO Book Fair May 22-25
2. Breakfast with a Buddy, May 22
 - a) Book Fair will be open during event

B. Fundraising

1. Party on the Playground, June 1 at 6:30pm
 - a) \$12 per family

V. Additional Items

A. Field Day Request from Mr. LeBlanc for funds, \$500.00

1. vote
 - a) motion: Lisa Tucker
 - b) second: Cassie Janson
 - c) pass, no opposition

B. Kindergarten Team Request for donation towards new projector, \$500.00

1. vote
 - a) motion: Michelle Veneziano
 - b) second: Amy Bennet
 - c) pass, no opposition

C. Elections - VOTE -

1. President
 - a) Kerryn Moore
2. Vice President
 - a) Lisa Tucker
3. Treasurer
 - a) Cassie Janson
4. Secretary
 - a) Jackie Reeder
5. CHEERS (co-chairs)
 - a) Amanda Mowry
 - b) Elisabeth Bradley
6. Fundraising
 - a) Jessica Domka
7. Trustee (two positions)
 - a) Michelle Veneziano
 - b) Jennifer Bishop
 - (1) motion: Cassie Janson
 - (2) second: Amy Bennet
 - (3) pass, no opposition
8. Caroline Lynema to work as liaison to 5th grade

Adjourned 4:32pm