**OLD CME PTO Board Meeting Minutes**

Wednesday, May 4, 2016

**Board Members**

* P- Heather Rudolph, President
* P- Jenni Kennington, Vice President
* P- Kathy Hennessy, 2015-2016 Treasurer
* A- Catherine Robinson, Parliamentarian
* P- Katherine Bingham, Recording Secretary
* P- Cora Lee, Corresponding Secretary
* P- Melissa Bolding, Principal
* A- Jackie Boyd, Assistant Principal
* P- Angie Fraley, Teacher Representative
* A/P/A- Ana Gantt, Nicole Pierce, Reji Thomas- Ways and Means
* P/A- Kristen Boucher, Sheryl Smith- Hospitality
* A/P- Kittee Valentz/ Bridget Mueller, Publicity
* P/A- Boba Nikolic, Kelly McKnight- Gifts
* P/A - Vivien Chen, Suzie Parihar- Membership
* P/P/A- Heidi Houston, Gretchen Sawchuck, Cher Gray-VIPS
* Guest- Erin Bersin, Jessica M

1. Call to Order- Heather 9:35
2. Minutes of the Previous Meetings
   1. April 13th Meeting Minutes- Nicole made motion to approve Jenni seconded
3. Administration- Thank you for brunch and week of appreciation treats.

They have invited previous members to be apart of the ribbon cutting.

1. Teacher Representative- Thank you for Teacher appreciation week.
2. Reports of Executive Officers
   1. President. LAST MEETING ☺
   2. Vice President- Basket Ball player came Joe Odhiambo came and tomorrow they have a mariachi band performing at the school.
   3. Treasurer
      1. Current Spending & Account Balance- Kathy hands out a spread sheet to explain our expected balance.
   4. Recording Secretary-none
   5. Corresponding Secretary-none
   6. Parliamentarian-none
3. Reports of Standing Committees
   1. Gifts- Teacher appreciation week going great.
   2. Hospitality-none
   3. Membership-none
   4. Publicity- Signs were put up for teacher appreciation week and field day.

Talked about ribbon cutting for Pavilion, presentation day.

* 1. VIPS-top 50 brunch next week.
  2. Ways & Means
     1. Spirit Nights – planning last one at Orange Leaf in May 31st
     2. Auction-none
     3. Box Tops-none

1. Unfinished Business
   1. Gifts Proposal – Jenni made motion to approve gifts as set forth. Seconded Kristen Voted-Passed
   2. Grade Level Fund- Lengthy Discussion
   3. Potholes in track- Allen is trying to get these fixed
2. New Business
3. Announcements- Mrs. Bolding announced that they applied for grants and they will be receiving about $5,000.00 for the school.
4. Adjournment- 10:00 Motion Kathy seconded by Corri