Oak Hills Elementary PTO June 11th, 2018 @ 3pm

- 1. Welcome/Intro Lark A.
- 2. Principals Report Principal Sheila Baumgardner
  - a. Thanks PTO for support.
  - b. Field Day is Friday, June 15th.
  - c. Last Assembly w/ slideshow & dance off at 8:30am.
- 3. Treasurers Report Mandi & Nicole
  - a. See Attachments
- 4. New Business
  - a. Sheila's Proposal see attachments
  - b. In gym; replace screen, buy new projector and new sound system.
  - c. ~\$7000 installation and upgrades asking for \$5000
  - d. Zen zone gives kids a space to use strategies to calm them down equip each classroom with tools for zen corner.
  - e. 2 <sup>1</sup>/<sub>2</sub> days Calibration work to get teachers in sync on how to grade writing papers.
  - f.  $2\frac{1}{2}$  days \$250/day/ teacher ~ \$10,000 for all teachers.
  - g. Lark proposes to use the \$1000 from unused assemblies and take excess from volunteer coordinator and principal hospitality to go toward the \$5000 next year to help pay for the new speaker system, projector, new screen and all installation and tools.
  - h. Lark Proposes for Geography Club's starting cost of \$650 to be put as a line item to continue to fund the program for 3rd, 4th, and 5th grades each year with continuing operating costs of \$300/ yr.
  - Sheila proposes that assembly funds next year go down to \$700 and take the \$300 and make a line item for the Geography club. Lindsey seconds. All in favor, None opposed.
  - j. Sheila proposes to decrease the \$5000 fund of tech from \$5000 to \$4000 and put the \$700 of the \$1000 to assemblies, and \$300 for geography club's line item. Jennifer DeMartino seconds. All in favor. None opposed.
  - k. Lark makes a proposal to make a line item for the Geography club for 2018-2019 budget. Dominique Despain seconds. All in favor. None opposed.
  - I. Heather Makes a proposal to use the excess art cart funds to pay for the start up kit for the Geography club of \$625. Lindsey seconds. All in favor. None opposed.
  - m. Lark makes a proposal for us to take extra money from assemblies 2017-2018 budget of \$1000 and \$2172.50 from tax consultant and \$196 from volunteer coordinator, plus \$10 from principal hospitality fund which totals, \$3,379.32 from 2017-2018 budget to go to the AV request. Kim seconds. All in favor. None opposed.

- n. Sheila makes a proposal that we removed Option C from the budget option because have taken all short falls and met all requests. Lark and Kim second. All in favor. None opposed.
- o. Lark makes a proposal for option 2B to be the forecasted budget for 2018-2019 with added line item of \$300. Heather seconds. All in favor. None opposed.

Announcements / Important Dates

6-15 Field Day

- 6-18 5th grade celebration
- 6-19 Last day of school 5th grade clap out

6/11//2018 Sheila Baumgardner Jenea Phillips Mandi MacAskill Nicole Evans Dominique DeSpain Natsuko Shiba Jennifer DeMartino Brie Rennie **Keeley Rios BrieAnne Perrigan** Spring Patterson **Taylor Standridge** Stephanie Musser Ryan Herd Michael Gelling Shelly Ray Anne Vallee Maggie Nice Wendy Evans Lindsey Brunham Jo Slicos Murphy Katie Rupp Kim Harris Jen Cooper Charli Sand Ben Porter Jen Harvey Lark Asbury Heather Wadia

Attendance