

Date: June 17, 2015

Time: 7:00-

Attendance: Jen Maurice, Tammy Bowles, Nancy Deihle, Chrystina Moran, Lisa Cote

- Election of new president: Lisa Cote
 - Nominated by Chrystina , seconded by Jen, all voted yes.
 - Nancy will continue as treasurer for her second year and Jen will continue as secretary for second year.
 - No president elect.
- End of Year Gift (fish tank): presented by Chrystina
 - Chrystina found a perfect one by was 10 yrs old on ebay. Becky (office) is nervous about the seals. Becky would love to take care and order it.
 - Gift card for \$500 from Petco ordered from the gift card program
 - Tammy will ask Tami about the card.
- Bubble Ball Deposit: presented by Lisa
 - Lis got only \$100 of the \$200 deposit back after a long fight. The money will return to the PTO not Ryan's Well
 - Ryan's Well raised about \$3000 when the goal was \$2000.
- Canobie vs. Bowling: presented by Jen via Michelle L
 - Michelle told Jen she would rather the PTO pay for bowling for 7 and 8 instead of Canobie next year.
 - Discussion about paying for bowling through Spirit Day money would make it the budget need to increase.
 - Jen will email Michelle for info on how much bowling was and who paid for it this year.
- Next Year Events
 - Nancy would love to pick the dates now to send out to the parents and have available at the Kindergarten Kick off in August.
 - August 16 at the Moore Park
 - All want to do the calendar fundraiser again!
 - Genevieve Fundraiser: don't know if we are still doing it, we are waiting on Joyce.
 - Side note: Joyce emailed after meeting that the fundraiser got approval from Bob and will continue.
 - Gift Cards: this is Tami's last year and we will need to train someone to pick it up
 - Directory: Catherine wants to do it. Leave it with her.
 - All need to look at the sign up volunteer list and make revisions.
 - Spirit Day needs two lines; one for the day volunteers and one for planning volunteers
 - Need some new fundraisers. Bingo was a suggestion.
 - After School Craft: Chrystina suggested every other month and all agree.
 - Crafts need some pre-set up to make it run smoother
 - Those in charge all need to be on time, every time.
 - Popcorn sales: should we have a pay one price for the whole year?

- It would be about \$8.00 for popcorn each week.
 - Decision: let's brainstorm how it would actually work.
 - Movie Night: sell pizza pie for family so that they aren't doing individual slices
 - Possibility of selling candy at next movie night
 - Healthy Kids Night: big success, bounce house pulled in a lot of people
 - Juice bar was a success
 - Maybe a bike obstacle course and/or a fingerprinting station
 - Maybe a passport or scavenger hunt for going to each station
 - Artist in Residence:
 - We need someone to organize it.
 - Must be an educational event
 - Must be coordinated with the teachers
 - Spirit Day: big success, largest volunteer turn out for the day in years
 - Discussion on t-shirts for every student for Spirit Day → light colors (different per grade) so students can write on them
 - Lisa figured it would cost over \$1000 for shirts
 - Decision: table the discussion for now
 - Family Nights/Events
 - Lisa suggested that we have a budget amount for events that don't need to be talked or voted on by the others
 - Under \$100 there is no need to discuss with the board. Receipts still go to Nancy. Over \$100 need board approval.
- Meeting discussion
 - Next meeting is Aug 4th at 7 pm location TBD
 - New meeting dates: Second Tuesday of each month at 7 pm
- Appreciation Dinner for adults: presented by Tammy
 - Catered meal set for Monday but only 5 people responded; only one non PTO person
 - If by Friday no one else says yes, canceled. \$20 gift card to the one yes response
 - Tammy asked if we should open up to family.
- Appreciation Event for Kids: presented by Tammy
 - Pizza or gift card?
 - Lisa stated that we should do neither because they were only there because of their parents
 - Maybe a certificate of appreciation?
 - Decision by group: no pizza or gift card
- Budget for Next Year: presented by Nancy → changes made

Membership dues: 300 from 400

Fundraisers: 25000 from 3500

Family events: 400 from 150

Holiday Gift Shoppe: 1600 from 2000

Popcorn Program: 500 from 900

Gift of Reading: 1000 from 500

Agriculture Day: 0 from 1300

Gifts given: 500 from 200

Insurance: 370 from 350

Family Events: 1000 from 0

Popcorn Program expense: 500 from 900

8th Awards: 100 from 1000

8th grade trip: 1200 from 0