

**McGraw Elementary PTSO
General Meeting Minutes
May 17, 2022**

Attendance:

PTSO Board Members: Rahshida Perez, Staci Nouri, Kris Ibis, Ethnie Treick, Corinne Roth (joined at the end)

PTSO Members: Mitzi Berger, Lauren Rosazza (joined at the end)

Staff: Matt Brinkman, Paul Schkade

Student Leadership: None

Minutes:

Rahshida called the meeting to order at 12:01 p.m.

We reviewed the minutes from the April 26, 2022 General Meeting. Ethnie made a motion to approve the minutes and Staci seconded. The motion passed unanimously.

President's Report

Rahshida reported that although we voted to sunset the Morning Fresh Dairy Caps Program, parent volunteer Brittany Goll wants to take it on. The program will continue next year.

VP of Fundraising Report

Kris reported that McGraw night at Rollerland is Friday, May 20. Also, we have three Rollerland dates set for next year: October 7, January 19, and April 28. Kris is organizing the VP of Fundraising binder.

VP of Events

Staci reported for Corinne that both Kona Ice and Walrus Ice Cream were both well received. Indoor Movie Night was completely sold out. Outdoor Movie Night is scheduled for Friday, September 30.

Treasurer's Report

Staci deposited three checks this week. The fourth and fifth grade planners were purchased, via line item. We discussed a fifth grade budget request for an Eco Week Charter Bus (\$3,325), which is due in August. We decided to increase that budget line item accordingly. Staci reported the following account balances:

- Checking Account: \$11,148.00
- Savings Account: \$6,457.97
- Nature Center: \$2,355.18
- PayPal: \$113.68

Secretary's Report

Ethnie is working on the Back to School materials and we discussed dates/updates that should be included. Ethnie will follow-up with Amy.

Principal's Report

Matt talked about Eco Week next year. He thanked PTSO for everything during Teacher Appreciation Week. The 5th grade presentations were a success as was the site visit by the PSD Superintendent.

Fund Requests

We did not receive any funds requests this month.

Old Business

PTSO Officer Elections

Staci recruited Lauren Rosazza for VP of Fundraising. Rahshida made a motion to approve the following slate of officers for the 2022-2023 school year, Ethnie seconded and the motion passed unanimously.

President: Rahshida Perez

VP of Fundraising: Lauren Rosazza

VP of Events: Corinne Roth

Treasurer: Staci Nouri

Secretary: Ethnie Treick

We discussed possibly adding a Volunteer Coordinator, which would require a bylaw change.

Student Conferences

Staci reported that 37 parents signed up to volunteer next year. Ethnie will follow-up.

New Business

PTSO Budget Review

We reviewed the budget and made some adjustments for next year. Rahshida made a motion to approve the 2022-2023 budget as amended, Staci seconded, and the motion passed unanimously.

Open Floor

Staci mentioned that the Book Fair may have a new committee chair next year.

Rahshida will follow-up.

The meeting adjourned at 12:59 p.m.