## **MINUTES**

# Stated Meeting of the R.C. Lindsey Parent Teacher Organization

April 10, 2015

### Call to Order

With 16 members in attendance, along with Principal Dahlhofer, President **Amy Timm** called the meeting to order at 8:49 a.m.

Voting is now open. There were no nominations from the floor.

**Action:** A motion was made, seconded and approved that the reading of the minutes from the March 2015 meeting be waived and the minutes be approved.

# Treasurer's Report

Treasurer **Sarah Mann** reported on the budget. Popcorn sales and Trivia Night made \$2144.36.

## **Administration Reports**

Mr. Dahlhofer

**Mr. Dahlhofer** shared that the time capsule has not been found yet. He has contacted a sonar company to help in the quest. The last round of PARCC test will be the last week of April and the first week of May.

#### **Old Business**

Trivia Night

Trivia Night was well received. Those in attendance had fun and have requested to do it again next year.

Popcorn Sales

It was decided to sell popcorn during lunch time on Thursdays in May, in order to continue raising money for the pavilion.

#### **New Business**

By-Law Review

Discussion took place regarding elections and voting. It was decided to table discussion regarding voting procedures until next year.

**Action**: A motion was made, seconded, and approved to pass the by-laws as proposed by the By Laws committee, see attached, with highlights representing changes.

# 50<sup>th</sup> Anniversary Party

It will be different than past Family Fun days. Several inflatables can be rented with an attendant to run them. Parents will then be free to enjoy the afternoon with their children. All games will be free. PTO will provide popcorn, cupcakes, and bottled water. There was discussion about having a food truck or an ice cream truck available for those parents wishing to purchase food or ice cream.

# 50<sup>th</sup> Anniversary t-shirts

The proof will go out in an email today so parents and staff can see what the t-shirt will look like. Staff has the option to buy a polo shirt.

### **Pavilion**

Sarah Mann measured out a 40x60 plot in the back of the school. Sarah will continue to look in to building plans. It was suggested the first priority is to build the Pavilion with cement being added later.

## Teacher Appreciation

Teacher Appreciation is May 4-8. Room Parents have been contacted with suggestions for the week. The idea is for the class to do something for their teacher every day during the week. PTO usually buys a gift for the teachers. The microwave in the teachers lounge has stopped working. It was purchased from Costco. Amy Timm or Sarah Mann will look into having it replaced.

### Committee Chair Reports

All committee reports have been submitted. Committees in need of chairs for next year are Refreshments and Website.

### Adjournment

The meeting adjourned at 10:04 a.m.

Respectfully submitted,

Heather Reeves, Secretary