MINUTES OF A MEETING OF THE PTO FOR WYDOWN MIDDLE SCHOOL MAY 8, 2017

A meeting of the PTO for Wydown Middle School was held, as scheduled pursuant to due notice, on May 8, 2017, at 6:00 p.m. CT at the Wydown Middle School Main Street.

The following members of the Board were present at the meeting: Brenda Glick, President; Missy McCormick, Treasurer; and Angela Osborne, Secretary.

The following members were also present: Gina Nakis, Alison Hoette, Allie Rossini, and Peter Sparks.

Jamie Jordan was also present.

Brenda Glick welcomed members of the PTO and reviewed the agenda for the meeting.

Approval of the Minutes by Brenda Glick

A motion was made to approve the minutes from the April meeting, which was seconded and passed.

Treasurer's Report by Missy McCormick

Missy reviewed the Budget to Actuals report and Statement of Activity. The current bank balance is \$52,682. The district ASN has been paid through March 2018 and items that have been approved but not paid are included at the bottom of the report. We are currently over budget in after school activities by \$488.81.

The 2017/18 Budget Committee met on May 3, 2017. Missy requested approval of a revenue target number for the 2017/18 Budget of \$25,000. She also requested that we solicit donations in the summer and fall as "Funds for Excellence" with a blank donation amount. This would mean taking away the \$60.00 per child recommended amount we used this year as well as working to cut \$10,000 out of the current budget. Notes from this meeting are attached to these minutes. A motion was made to approve the revenue target number and fundraising methodology, which was seconded and passed.

Current fundraising totals are \$22,020 for the General Fund and \$3,467.37 for Corporate Giveback Programs, which now includes Box Tops from November to March of \$126.60.

A motion was made to approve the Treasurer's Report, which was seconded and passed.

President's Report by Brenda Glick

Brenda handed out the officer slate for next year, which is attached to these minutes. She also thanked this year's volunteers. She was pleased with our participation in Give Back Night and hopes this will continue in future years.

Principal Report by Dr. Jamie Jordan

Dr. Jordan shared that they are working on getting event dates lined up for next year. She also shared that the school day will start at 8:15 a.m. next year and end at 3:21 p.m. They are working on improving spring conferences for next year and finishing the hiring of new teachers.

Approximately \$6,000 was raised for Give Back Night, but official totals will follow.

Conclusion

There being no further business, the meeting was adjourned.

Respectfully submitted,

Angela Osborne, Secretary