

June 5, 2018 Scarlett PTSO Meeting Minutes

Attendees:

Jenn Carlson, Sal Barrientes, Anne Wizauer, Amy Balzer-Pemberton, Christine Kwierant, Leslie Wilkins, Samina D. Barrit, Nicky Geyer, Margartia Barrientes, Gerald Vazquez

Meeting called to order at 6:42 pm

This is the last meeting of the year. Jenn thanks everyone for their service and looks forward to many new faces for next year

Amy moves to approve the May minutes. Leslie seconds. Motion passes.

Mr. Barrientes:

-Chicago trip - submitted \$350. All set to go. Did not hand out tshirts yet but will be complete soon. Nicky and Sal to work out the cash required for the trip.

-Store will be open Friday if parents want Scarlett gear

-Portfolio day was a success. 110 ppl at the event. Had 8 kids offered internships following the event.

-Athletics: Got visors for girls' team. New bleachers being installed in both fields. Final inventories being completed. Baseball team at 5-1 and may be the co-city champs. Jenn says thank you for the visors; need to work on the rest of the uniforms. Have heard we need new basketball uniforms - Mr. B - a plan is already in place for those.

-Pool: Issues remain. May require \$200k of work. The first issue is regarding consequences of power outages affecting the pump which is about \$100k. We expect a functioning pool at some point. Question regarding whether rec&ed classes help offset these types of costs; answer is unclear whether or not those classes generate profits.

-Summer Learning Institute: Mr. B is not handling it this year. Ryan Soupal will be leading. Will have a Title I program and a Title 3 program. Also will be hosting Kid Sport and Orchestra camp as well as summer maintenance projects.

-Flag poles: Each IB school will have UN flags rotating out front. Mr. V thanks Dr. Swift for giving so much exposure to the IB program in so many ways.

ELECTIONS:

2018-2019 Slate of officers:

	Position	Candidate
Elected	President	Margarita Barrientes
Elected	VP	Leslie Wilkins
Elected	Treasurer 1	Nicky Geyer
Elected	Treasurer 2	Amy Balzer-Pemberton
Elected	Co-Secretary	Ruth Fields
Elected	Co-Secretary	Amina Peters
Elected	PTOC Rep	Devin Hutchings
Appointed	Communications	Leslie Wilkins
Appointed	Restaurant	Jen Duman
Appointed	Hospitality	
Appointed	PTO Thrift	Beth Theut Toplyn
Appointed	Fundraising Chair	
Appointed	School Store	Amy Balzer-Pemberton
Appointed	Member at large	Angela Heflin
Appointed	Catalog/other fall fundraiser	Jill Priestley
Appointed	Carnival	
Appointed	Box Tops	Jennifer Lee
Appointed	Zap Zone/Airtime	Laura Lovasz

Jenn moves to accept the slate of candidates as chosen by the nominating committee. Anne seconds. Motion passes unanimously.

8th Grade Farewell: Nicky is the point person. Will be muffins/fruit, water, coffee. Parentes will arrive between 8-8:30

Presidents Report:

-Jenn did a survey of teachers regarding needs/wants for next year. Trying to be able to plan ahead. May want to provide support via departments. Challenge to determine needs at this time of year. Discussion over issues regarding use of courtyard. The greenhouse does not need repair but there are struggles regarding how to use it sensibly given middle school constraints. Need appropriate volunteers

-Also asked for big ideas. Conversation about auditorium size and improvement possibilities. Other ideas: Field trips, field day, gardens, grants. No cost store came up. Perhaps teachers

could give out coupon. Or perhaps PTSO provides supply stock to counselors for people they know are in need.

Principal's report:

-Mr. V thanks the PTSO for a great year and thanks Jenn for her leadership and generosity in working to support the school. Our teachers work especially hard and he wants to remind the community that they make our school a special place. Ms. Geyer presents Jenn with flowers as a symbol of gratitude. Jenn is very grateful and happy to have worked with so many great people to keep Scarlett the special place it is.

Treasurer's report

SCARLETT MONTHLY SUMMARY

For Month of May

ACCOUNT BALANCE	May
SAVINGS	\$10,158.16
CHECKING	\$36616.43
CD	\$6044.08
CURRENT MONTH	
Income	\$ 760.00
Expenses	\$4595.54

Expenses were as follows:

Zap Zone refreshments	\$52.75
Accountant	\$1950
Grants (Arbor Meadows and 8 th Grade tour)	\$449.69
8 th Grade <u>tshirts</u>	\$1034.35
8 th Grade Dance (DJ)	\$350.00
Greek Olympics	\$126.89
School Store	\$605.11
Bank expenses	\$26.75
Total	\$ 4595.54

Income as follows:

Carnival	\$760.00
----------	----------

Restricted Funds Total

2018 8 th grade trip	\$1529.38
2019 8 th grade trip	\$1496.07
2020 8 th grade trip	\$408.67
Athletics	\$558.18
Music	\$514.45

-Insurance: We are liable for anything that happens at our events. Currently we pay \$614 a year for insurance. For \$739 total we can add property insurance to the coverage we already have. Price of insurance has dropped so we could add it without affecting the budget much.

Jenn moves to add the property insurance, Mr V. seconds. Motion passes unanimously.

-We don't have a regular 501c3 which complicates taxes. We could change that, but it is expensive. Discussed this with an accountant. Need to get it changed; will have to add to the budget to get this work done. May also have a penalty for back taxes owed.

Restaurant Nights/8th Grade Farewell - Samina

-Samina notes what they have done in the past for 8th grade farewell. Last year set up began early. There are 198 8th graders

-Mr V notes that Olive Garden covered everything over \$1000 for the 8th grade dinner/dance through a Scarlett Family who works there. Jenn notes that we will recognize them in communication outlets. Whatever money we collect from the kids can go into other expenses or into that event's account fund. Looking for donations - water bottles, prizes, candy. Check PTO closet for prizes leftover from catalog sale.

-Restaurant Nights: Leo's yielded \$600 - \$150 in food and \$450 in tips. No totals yet for TCBY or CPK

-Special thanks to Samina for her many years of service to PTSO as she transitions to Huron

-Special thanks to Ms. Baugh for her work on the 8th grade dinner dance.

-Nicky reminds everyone to please cash their checks by the end of June so she can close the books.

Meeting adjourned at 8:04 PM