

May 14, 2018 Scarlett PTSO Meeting Minutes

Attendees: Jennifer Carlson, Leslie Wilkins, Bob Duman, Ruth Fields, Nicky Geyer, Amy Balzer-Pemberton, Margarita Barrientes, Stacie Jackson, Sal Barrientes, Gerald Vazquez

President's report -

- a. Nominating committee - almost every position is filled except for new president. Jen Duman offered to do restaurant nights. The board is being finalized, and we are always looking for more people to get involved.
- b. 8th grade final ceremony is June 11th. Nicky, Ruth, Margarita, Amy, and some others offered to help. Will need to get with Samina to see what food is needed. Last year we kept it simple with mini muffins and fruit. We have lots of water, and Gerald has offered to make coffee.
- c. Revised Bylaws. Mr. Vazquez moves to approve the changes, Margarita seconds. Passes unanimously
- d. Academic society is going to the movies for their perk instead of zap zone.

Teacher's report

- a. Chicago trip - 2 kids were dropped because of non payment. Everything is set T-shirts, drivers, and tips. One of the private donors for scholarships fell through, and Sal is asking if PTSO can cover for one student, since they already thought they were going. PTSO assured no one would be left behind, and asked Sal to bring it up at the June meeting when the actual amount was known.

Leslie moves to approve the April minutes, Bob Duman seconds. Everyone approves.

Open discussion:

- Nicky never received any info from Ms. Ozuna on the money required for the Spanish field trip.
- On a related note, Nicky was wondering if the language departments should each have a budget for field trips.
- Jenn suggested she would do a survey of the teachers to help understand how they have spent PTSO funds in the past and how they might like to in the future to better set up budgets.
- Idea for fundraiser - let the art teachers know that we would like student art to auction for a fundraiser.
- Portfolio day is May 17. Over 107 volunteers are coming in to interview the 8th grade students. Gerald will be looking at this budget as the event has grown from big to huge.

Treasurer's Report

SCARLETT MONTHLY SUMMARY

For Month of April

ACCOUNT BALANCE	April
SAVINGS	\$10,157.90
CHECKING	\$39719.97
CD	\$6043.98
CURRENT MONTH	
DEPOSIT	\$ 0
WITHDRAWAL	\$2446.70

Expenses were as follows:

Carnival	\$187.50
Bank Fees	\$22.56
Teacher grants	\$1854.91
Academic medals	\$381.73
Total	\$ 2446.70

Restricted Funds Total

2018 8 th grade trip	\$2563.73
2019 8 th grade trip	\$1496.07
2020 8 th grade trip	\$408.67
Athletics	\$558.18
Music	\$514.45

Meeting adjourned at 6:53 (shortened for Dr. Swift Listen and Learn)
Next meeting is TUESDAY June 5 and is elections.