Williamsburg Independent PTO Executive Board Meeting

Tuesday March 8, 2016

5:00 pm Conference Room

The meeting was called to order at 5:00 pm by President Tammi Bird. A motion to accept the February 2016 minutes was made by Emily Coleman. It was seconded and passed.

**In Attendance:** Tammi Bird, Lisa Cain, Dominique Moses, Christy Morgan, Emily Coleman, Joanna Mahan

**Treasurer’s Report:** PTO fund -$1,395. 98 Playground fund - $4,238.67

**Old Business:**

5th Grade Dinner: Will be discussed at a later date.

Penny Wars: $805.06 was raised this year during Penny Wars. First grade won this year and received a pizza party. $171.50 was spent on the pizza party and was funded by the PTO. $130.00 from the fundraiser will go toward the sign/playground fund.

Staff Appreciation: Rescheduled for Wednesday April 20, 2016. The menu will consist of finger foods and will be made available to ALL staff during lunch hours at school. Set up will begin at 9:45am and will wrap up, this includes clean up, at 1:15 pm.

**New Business:**

Superintendent Screening Committee: 4 applicants applied and those applicants were passed on to the Board of Education.

Upcoming Officer Elections/ Grade Level Representatives: The slate for officers/grade level representatives will be presented in the April 2016 PTO meeting. Elections will be in May.

Review of By-Laws: A motion to reinstitute the $2.00 membership fee for voting rights was made by Emily Coleman. It was seconded and passed.

Pickup/Drop-off Procedures: There are issues with pickup and drop-off procedures that were discussed.

**Announcements:**

Lisa Cain had brought up the idea of the PTO helping out some way with the Senior Trip. It was discussed and a motion to provide a $250.00 Visa gift card, to be used toward the senior trip, was made by Emily Coleman. It was seconded and passed.

Next meeting date: Tuesday, April 12, 2016 @ 5:00 pm

A motion to adjourn was made by Dominique Moses @ 6:05 pm.

Christy Morgan – Recording Secretary