

9:00 AM

PRESENT: Sally Jercha, Betsy Lewis, Emily Matthews, Yvette Nguyen, Markie Rankin, Kara Golian, Tricia Bath, Melanie Marquardt, Abbas Haideri, Kristy Benefiel, and Susan Campbell

- I. WELCOME—Sally Jercha—Sally welcomed members and introductions were made. Panther Kick Off is Wednesday August 7, 10-2 and also on August 14. School Supplies and Spirit Wear will be available.
- II. SECRETARY’S REPORT—Susan Campbell: Susan emailed the May 2019 minutes to all board members.
- III. TREASURE’S REPORT—Abbas Haideri: Checking account balance on 7/31/19 is \$45937.43. Detailed report of expenses and deposits to follow.

The Budget will be approved in September. The POD fund will be eliminated and the \$5900 will be utilized to upgrade the PSMS water fountains to ones with water bottle fillers. Additional budget adjustments for the 2019-2020 school year will include the areas of: Hangers, Staff Appreciation, Staff Refreshments, and carryover of \$1000 from previous year to create a budget of \$2000 toward an author visit. Additional adjustment will be discussed and approved at the September meeting.

- IV. PTO/PSMS INVEST REPORT-- The goal for INVEST this year is \$13,000. Our current PTO Invest and Membership in PSMS balance is \$16,645.00. Our 8<sup>th</sup> Grade Farewell balance is \$7650.
- V. Principals Report – Eric Rembold wasn’t present.

## VI. VICE PRESIDENT'S REPORTS

1<sup>ST</sup> VP REPORTS—Betsy Lewis. SCHOOL SUPPLIES: School supplies were sold online through June 15<sup>th</sup>. Supplies were delivered to the school on July 31<sup>st</sup> and will be distributed at Panther Kick Off. The PTO will purchase supplies for students in need. Betsy will communicate with the counselors to estimate the number we need to purchase per grade level. SPIRIT WEAR:--(Lindsay/Emily )– Spirit Wear sales will begin with Panther Kick off. An additional order has been made. There is some inventory available and is currently located at the school. Prototypes that were not utilized due to minor imperfections will be given to the school nurse to lend as needed. 5 new teachers received \$20 gift certificates for Spirit Wear from PTO. We are looking to do more sales at games, concerts, etc.. at the school.

COMMUNICATIONS:-- Maureen Bergeman: No report.

2<sup>ND</sup> VP REPORTS—Aimee Bernstein-- Diversity Initiative –Yael Reem: No report.

PANTHER NIGHT/FALL FRENZY : Tricia Bath reported that the Fall Frenzy will be held on Friday, August 23<sup>rd</sup>. The evening will be divided into two events, with 6<sup>th</sup> and 7<sup>th</sup> grades attending from 3 to 5; 8<sup>th</sup> graders will attend from 6-8. Two popular inflatables, volleyball, DJ, and various carnival games will be utilized. Tickets will be \$10 and will include a snack and a drink. A signed waiver will be required to attend.

HEALTH SCREENINGS (Ann Briggs) –No report.

COMMUNITY SERVICE-Valerie Kestner.

EIGHTH GRADE FAREWELL—Markie Rankin: No report.

3<sup>RD</sup> VP REPORTS—Staff Appreciation: The Teacher Welcome Breakfast will be held on 8/12 at 7am. Stefani has created the signup genius. Sally will encourage teachers to join PTO and to create “wish Lists”. PTO

members are encouraged to stop by if possible. This will be a good time to elicit volunteers to sign up for Fall Frenzy, previously known as Panther Night.

Community Partners: We will continue to partner with Hangers, Sonic, Charlie's Car Wash, and Kona Ice. Sonic Night was held May 9<sup>th</sup> from 5-7pm.

BVEF: no report

Sign: no report

Greenhouse: Yevette shared that numerous repairs to the greenhouse were made over the summer. Technical details are still being explored, but it will be ready for use by the 7<sup>th</sup> grade science kids.

DIRECTORY: no report

VII. PRESIDENT'S REPORT—PRESIDENT'S COUNCIL MEETING: There are several decisions to be made involving the budget. The budget will be approved at the September meeting. A PTO Pod Fund previously existed for the purpose of upgrading technology within the building. Prior to these funds being utilized, the upgrade of technology became a district initiative and thus PTO funds were not required for this school improvement. As a result, \$5900 remain in this fund. Tricia moved that the Pod Fund be eliminated and the funds be used for the installation of new water fountains with water bottle fillers. Melanie seconded the motion and all approved.

VIII. MEETING ADJOURNED. NEXT MEETING will be held Friday, September 6 at PSMS.