

January 11, 2022 6:00 p.m.
Conducted Virtually via GoogleMeet
Approved Minutes



- I. Welcome & Introductions
Kelly Settlemoir called the meeting to order at 6:00 p.m.
- II. Approval of December Minutes
Teri Kerr sent out minutes of the December meeting to the Board, Committee chairs and attending members prior to this meeting. Members present approved the minutes by a unanimous voice vote.
- III. Executive Treasurer's Report
 - a. See attached report
- IV. Open positions
 - a. BCG PTO President
 - b. BES Staff Appreciation Chair
- V. Committee Reports
 - a. Spirit Wear
Total profit from the Impressions Spirit Wear fall sale was \$5023.82.
Promotion of the online spirit wear shop will begin. Orders will be shipped directly to the purchaser so no need to coordinate delivery to the schools and students.
 - b. Directories/Notepads
All directories/notepads have been distributed.
 - c. Book Fairs
Scholastic is still indicating they haven't received payment from GES despite a new check being sent. Jenny will notify Amy Nordyke (GES Book Fair Chair) of the check number and if/when the check clears. Chesley Cox (BES Book Chair Fair) confirmed the dates of February 10 -16 for the Spring sale with Scholastic. Planning kits will be shipped this week. There was a question as to how the schools will take payment from Scholastic this year. BES, CES, and GES Book Fair Chairs will poll their school librarians to determine if there is a consensus between all three. Historically, schools have always aligned in their choice of profit distribution.
 - d. Little Italy's Pizza
Profits to date are \$168.85.
 - e. Tumblers
Only 1 tumbler remains to be sold. Profits from this sale are \$2019.92.
 - f. April 24 Community Fun Run
 - i. Casey Copeland has offered leftover supplies and planning tools at the District Office.
 - ii. Dates/Timing: Does the Fun Run occur in the morning, followed by the Fun Fair on the same day or should the Fun Run and Fun Fair be held on separate days? Things to consider here include potential conflict with sporting events and the availability of community volunteers. The high school track athletes could volunteer for this event.

- iii. Potential committee members include Angie Provert, Brandi Rammelkamp, Sabrina Wagahoff and Kari Clark.
- iv. Registration and payment. Registration for the Fun Run could be conducted through the BCG PTO website. A question was raised about how to ensure participants had paid for the Fun Fair. Additionally, at Fun Fairs in the past, participants were charged for entry to special events like the magician or animal show. With the Fun Fair being held at the GES parking lot and surrounding area, there would be no way to limit/monitor entry.
- v. Tents/Bounce House. Mr. Lund will reach out to JC's to ask if the PTO can borrow tents. Angie Provert will reach out to the Bounce House Rental company.

g. Website/Social Media

The online spirit store will be promoted.

VI. Vice President's Reports

- a. BES: Nothing to report
- b. CES: Nothing to report
- c. GES: Nothing to report

VII. Administration Information

- a. BES: Nothing to report
- b. CES: A new School Resource Officer, Doug Sapetti, has started. The school is working on rebooting expectations including focusing on respect, responsibility, and safety. Titan Store will resume, incorporating more "experience" choices for the students instead of toys or gadgets.
- c. GES: GES has started a program called Golden Trays, which promotes positive student behavior in the cafeteria. Since the weather has turned colder, more inside recesses have been required which has been met with challenges. GES is gearing up for MAP testing soon. Titan Store has also been resumed and has been a great experience for the students. The Reading Challenge program at GES have been received well by both the students and community.

VIII. President's Report

Nothing to report

IX. Next meeting –February 1, 2022 at 6:00pm Chatham Public Library

X. Meeting Adjourned

Ball Chatham Glenwood PTO Meeting 12/07/21
Executive Treasurer's Report
For the Period 12/07/21 - 1/11/22
Last Report Date: 12/07/21

Bank Account Reconciliation 12/07/21 - 01/11/22

Beginning Balance (5/4/21):					<u>\$ 22,360.65</u>
		Expenses		Income	
Tumblers	Refund	\$ (25.00)		\$ -	
	Extra Sales	\$ -		\$ 150.00	
				<u>\$ 150.00</u>	
Total Income for Period				<u>\$ 150.00</u>	
Other Expenses	Deposit Stamps	\$ (57.79)			
		\$ -			
		\$ -			
		\$ -			
		\$ -			
		\$ -			
		\$ -			
		\$ -			
Total Expenses for Period		<u>\$ (82.79)</u>			
Balance on Hand (1/11/22):					<u>\$ 22,427.86</u>

21/'22 School Year Fundraising Net Income

Little Italy's					\$ 168.85
Directories					\$ 2,311.44
Spiritwear					\$ 5,023.82
Tumblers					\$ 2,019.92
					\$ -
					\$ -
					\$ -
					\$ -
					\$ -
					\$ -
					\$ -
					\$ -
Year to Date Total Income					<u>\$ 9,524.03</u>
Year to Date Net Income					<u>\$ 9,524.03</u>