



SILVERBROOK PTO GENERAL MEMBERSHIP MEETING

TUESDAY, MAY 17, 2018

Agenda

Attendees:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Kim Kern | <input checked="" type="checkbox"/> Sandy Anderson |
| <input checked="" type="checkbox"/> Lesha Edwards | <input checked="" type="checkbox"/> Dr. Mackin |
| <input checked="" type="checkbox"/> Stephen Cromwell | <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> Mr. Thomason |
| <input checked="" type="checkbox"/> Julie Christensen | |

Other Attendees: Kelley Peck, Lisa Stover, Nahed Kabour, Theresa Hull, Melissa McCay, Traci Boykin, Renee Williams, Lauren Cocca, Rachael Bledsoe, Ramya Burgess, Sejal Patel, Mary Anne Coffman, Alicia Russo

Call to Order 7:35 pm

Welcome- *Kimberly Kern welcomed all members to our final membership meeting of the year*

Principal Report

- **Principal Announcements** – *Dr. Melaney Mackin- Thank you to the PTO for everyone who worked on the staff teacher appreciation week. Renovations will begin January 2019. We are slated to have the same number of classrooms and 2 new staff members have been added. Get in your parent recommendation letters by July 1.*
- **AP-** *Winding up SOL testing. There will be retake options coming up, testing is going really well.*

Officer Reports

- **President's Report** – *Kimberly Kern- Seahawk carnival is June 1. 6th grade party is on the 13th of June with the ceremony on the 14th. If you have any expenses from any committees, please get those reimbursements in ASAP. Committee reports are due by the end of the school year. Thank you for all of your support throughout the year, this will be my last year serving on the board. Thanks to the teachers and parents for all of your support throughout the years.*



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- **Secretary's Report** – *Lesha Edwards*
 - May Meeting Minutes: Review and Approval- Minutes are approved with the edits of the Month correction on the Minutes
- **VP of Fundraising Report** – *Sandy Anderson*
 - Seahawk Carnival Plans: 6-8pm, June 1- We need to make sure everyone signs up for carnival. T-shirt orders are due by next week. Parent packs for spirit sticks are in and preorders will be delivered to the oldest child.
- **VP of Social Activities Report** – *Julie Christensen*
 - Teacher Appreciation Week Recap- Superhero week was amazing. Thanks so much for supporting our teachers.
- **Treasurer's Report** – *Steve Crowell* – *Proposal to increase the Target carryover from \$13,000 to \$15,000. Allocate additional funds to certain school support activities. Create a "special Carryover" line item for SY2018/19 of \$7,050 to cover new programs or budget increases to be finalized in SY18/19.*
 - Ledger balance is \$46,755.58 with the funded accounts being \$66, 125.
 - Budget was approved as outlined on Treasurer's report.

Committee Reports

- EduKit School Supplies – *Traci Boykin*- *Program was launched and we have until June 30 for best pricing and July 31st last day for orders.*
- *Science Olympiad*- *New program with several divisions. Parent volunteers to take over the program. Up to the teachers on Division A (3rd-5th) or B (5th-8th). We need a liaison between Teachers and parents.*



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- *Square 1 art- Art teacher would prefer we continue with spring time frame. Items delivered the 1st week of May in time of Mother's Day.*

New Business- *The new board members start July 1st. A group of 3 comprised of the nominating committee. Lisa Stover presented the slate to the membership.*

Motion to approve the slate, the slate was nominated in.

- **2018-2019 PTO Board Elections**
 - Slate for Open Board Positions
 - President – Sandy Anderson
 - Vice President of Fundraising – Kelley Peck
 - Vice President of Programs – Ramya Burgess
 - Secretary – Lesha Edwards
- **2018-2019 PTO Board**
 - PTO President – Sandy Anderson
 - Vice President of Fundraising – Kelley Peck
 - Vice President of Social Activities – Julie Christensen
 - Vice President of Programs – Ramya Burgess
 - Treasurer – Stephen Crowell
 - Secretary – Lesha Edwards
- Please email info@silverbrookpto.org if you are interested in leading a 2018-2019 committee

Meeting Adjourned 8:01

****Next PTO Meeting: September 2018****



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Please visit www.silverbrookpto.org and the Silverbrook PTO Facebook page for more information about all events and volunteer opportunities.