

# DV PTO

## General Meeting Minutes

**May 14th, 2019**

I. Called to Order – 7:05pm

II. Introductions – Amy Daniels, Amy Bomgaars, Jammie Geels, Stephanie Monk, Heather Nelson, Sara Loe, Kim Meyer, Lacey Storm, Bekah Bryan, Annie Jones, Bethany Bourne, Angie Klemme

III. Voting in the 2019/20 new Board Members

A. Co-Presidents – Amy Daniels & Heather Nelson

a) Motion by Sara Loe, second by Bekah Bryan. Motion carried.

B. Vice President – Lacey Storm

a) Motion by Bekah Bryan, second by Jammie Geels. Motion carried.

C. Co-Secretaries – Jammie Geels & Amy Bomgaars

a) Motion by Sara Loe, second by Bekah Bryan. Motion carried.

D. Co-Treasurers – Sara Loe & Kim Meyer

a) Motion by Jammie Geels, second by Heather Nelson. Motion carried.

E. Board Members at Large – Bekah Bryan & Angie Klemme

a) Motion by Amy Daniels, second by Jammie Geels. Motion carried.

IV. Committee Reports

A. Treasurer Report – Sara Loe & Kim Meyer

a) Checking balance at 21K, with a few things still to be paid out and in.

b) ABC requests

- i. Cindy Murray - \$774.75 for new tables and rack
- ii. A. Johnson - \$38.14 for books
- iii. Amy Clements - 4261.60 for classroom library books
- iv. Scholastic Magazine subscription - 4659.34

B. Secretary – Jammie Geels

a. Facebook, website, minutes, directories

b. Amy Bomgaars voted in as Co-Secretary for 2019/20

## V. Committee Chairs for 2019/20

- A. Teacher Liaison – Jenni Galles
  - a) Looking to have one from each building
- B. Middle School Mixer – Bekah Bryan & Jammie Geels
  - a) September 6th, 2019 possible date
- C. Homecoming
  - a) Shirts – Jammie Geels
  - b) Float – Lacey Storm
- D. Fall Fundraiser – Jammie Geels
  - a) September 23 – October 4th possible sale dates
- E. Fall Fling (previous Spring Fling)
  - a) Concessions – Bekah Bryan
  - b) Volunteers – Amy Daniels
  - c) Games/Prizes/Sponsors – Lacey Storm
  - d) Silent Auction – Jammie Geels
  - e) November 22nd possible date
- F. Pie Day – Amy Daniels, Sherry Carreau
  - a) Ribbons – Lydia Ado
  - b) November 26th
- G. Kids N Canvas – Kelsey Anderson & Bekah Bryan
  - a) 1st event – Dec. 7th possible date
  - b) 2nd event – April 25th possible date
  - c) Rath possibly doing a middle school event
- H. Spelling Bee – Angie Klemme
  - a) January TBD
- I. Muffins With Mom – Aysha Thieman
  - a) January 25th possible date
- J. Valentine's Fundraiser – Angie Klemme
  - a) Will have forms out in January
- K. Read A Thon – Stephanie Monk
  - a) Feb. 21th – 28th
  - b) Expand to 4th & 5th grades
- L. March Madness – Jeff Carlson
  - a) March TBD
- M. Daddy Daughter Dance – Amy Daniels, Amy Bomgaars & Kelly Avery
  - a) April 18th possible date
- N. Spirit Nights – Annie Jones
  - a) Various dates throughout the year
  - b) \$340 profit so far. Waiting on numbers from Stone Bru.
- O. Box Tops – Kelly Riibe, Stephanie Monk & Bethany Bourne
  - a) Continue meeting the 2nd Thursday of each month during the school year.
  - b) Over \$5500 profit for 2018/19 school year
- P. AR Store
  - a) Upper elementary – Heather Nelson

b) Middle School – Michelle Lukken & Corina Anema

Q. Hospitality

a) Conference Meals – Amy Bomgaars

b) Teacher Appreciation – Michelle Lukken

c) Christmas & teacher gifts– Sara Loe & Kim Meyer

VI. President's Report

A. Old Business

B. New Business:

a) Amend by-laws

- i. Motion by Bekah Bryan, second by Jammie Geels, to allow up to 10 executive board members. Motion carried.
- ii. Motion by Amy Daniels, second by Angie Klemme, to change the Vice Presidency so it is not a president elect position. Motion carried.
- iii. Motion by Amy Daniels, second by Angie Klemme, that the Vice President & any Board Members at Large should chair a committee. Motion carried.
- iv. Motion by Bekah Bryan, second by Stephanie Monk, to make the executive board the Scholarship Committee. Motion carried.

b) Volunteer Appreciation Event

- i. Tentative date – August 25th at the Wynstone shelter
- ii. Food truck?

V. Next regular meeting – July 30th 7pm

August 20th 2pm

September 10th, 7pm

October 15th (due to conferences), 2pm

November 12th, 7pm

December 10th, 2pm

January 14th, 7pm

February 11th, 2pm

March 10th, 7pm

April 14th, 2pm

May 12th, 7pm

VI. Adjourn 8:30pm