

## **Bellaire PTO Minutes**

### *May 2018 General Meeting Minutes*

**Date, Time, Location:** Tuesday, May 15, 2018, 6:30 pm in art room

**Meeting called to order by:** Fern Marie Dempsey

**Attendance:** Katie Bordner, Katie Spencer, Fern Marie Dempsey, Kristi Focht, Carol Smith, Jaime Reiber, Katie Brenneman, Jeff Bell, Angela Lane, Kerin Corcoran, Sara Walker

#### **Principal's Report:**

- **Field Day:** Potential to postpone event due to impending weather. Mr. Morrow will wait until Thursday to make a call. Announcement will be made via school messenger.
- **Spring Concert:** Concert scheduled for 5/16 at 7:00 pm. Performers should be there by 6:30
- **Luncheon:** Thank you, teachers enjoyed leftovers.
- **Senior Awards:** Appeared that there was no scholarship for a senior represented by Bellaire Elementary, but the scholarship is given under Bison Foundation. The Giving Tree fund is set up in memory of a former Bosnian student. The fund did provide a scholarship to a senior but since funds go through Bison Foundation, representation did not specify Bellaire Elementary. It was noted that plaque in school should be updated for recipients of award.

#### **Treasurer's Report:** Amanda Moore

- Amanda Moore discussed need to pay crucial bills over summer that may not be able to wait until new school year PTO meetings. She expressed desire to have permission to pay them over summer for items not specifically in budget. Motion by Carol Smith to allow for bills not specified in budget to be paid with board approval. Seconded by Katie Bordner. Vote unanimous
- Amanda Moore noted the need to change out checking account privileges between current and new board members. Sara Walker motioned to remove current board members (Fern Marie Dempsey and Angela Lane) and add newly elected board members (Jaime Reiber and Katie Brenneman). Amanda Moore seconded motion. Vote unanimous

#### **Old Business:**

- **Color Run:** 5/20 is the make-up day. Race begins at 2:00 and registration is from 1-1:45. REACH is still coming.
- **Car Show:** Need volunteers. Additional reminders will be sent out
- **5<sup>TH</sup> Grade Party:** 6/3, 1-6 pm. Bongiorno Conference Center. 1-3 pm is pool time, 3-4 food (pizza and subs), 4-6 obstacle course; supplying backpacks for kids. RSVP is requested and due by FRIDAY. All 5<sup>th</sup> graders should have received notification flyer.
- **Reading Calendars:** Reading assembly is scheduled for 5/25 at 2:00pm for recipients. Meadows ice cream and Jim Frank (magician) will perform.

#### **New Business:**

- **Bellaire Student Scholarship:** Discussed potential to fund Bellaire scholarships from excess teacher requests funds. Motion made by Amanda Moore to give excess teacher request funds, after all reimbursements/purchases for school year have occurred, to guidance counselor for the purpose of funding summer camps for a Bellaire student(s). Carol Smith seconded motion. Unanimous vote.
- **Teacher Requests:** Mr. Morrow did not provide request for t-shirts purchased for student physical fitness winners. Motion made by Angela Lane to pay reimbursement for t-shirts upon receipt of formal teacher request. Kristi Focht seconded. Vote unanimous. Email will be sent to denote need for request for current reimbursement and in future requests.
- **Retirees:** Mrs. Larson and Mrs. Wallace are retiring. Algorithm created by current board for monetary disbursement. Katie Bordner will spearhead.
- **Teacher Request:** Motion by Amanda Moore to have all teacher requests handed in by May PTO meeting to be considered for purchase or reimbursement. Seconded by Katie Brenneman. Unanimous vote

**Parent/Teacher comments, questions, concerns:**

**Meeting Adjourned:** 7:50 pm

**Minutes compiled by:** Katie Spencer