



Minutes

Durbin Creek PTO

May 14th 2019 at 9:07 am Meeting called to order by Nicole Lizzmore

In Attendance

Nicole Lizzmore, Carrie Fuentes, Bonnie Ruckh,, Jessica Lutge, Steven Moore, Mrs Fuller, Mrs Baez, Bonnie Blumberg

Call to order

Nicole Lizzmore called the meeting to order at 9:03

Approval of Minutes

A motion was made by Nicole Lizzmore to approve the January 2019 meeting minutes, Bonnie Ruckh

Announcement of board member resignation

Nicole Lizzmore mentioned that Esther Hagler had to resign from the DCE PTO for personal health reasons

Treasurer Report

Steven Moore – End April = \$27 897 in bank account. Still needs to be balanced. Legal settlement check has been deposited which put us over \$60 000 in May

- Lots of teacher checks loaded in the month of May
- \$7500 went to Scholastic
- Three appropriation requests – detailed below
- 523 – 5th Grade event – needing money for event until the vendors are approved. Then 5th grade committee will refund PTO.

Membership for next year

Nicole Lizzmore – We will send out a letter to the whole school for more PTO board members.

Principal Report

Mrs Fuller -

- Setting up portables – LAKE HOUSE
- New students started in last few weeks
- 32 people registered for 2019 / 2020 school year.
- Encouragement for PTO board for 2019/2020.

Committee report

Nicole Lizzmore – No committee members present to present

2019 / 2020 Draft Budget

Steven Moore –

- The Board has seen the draft budget- we are expecting a lot of changes until end JULY.
- We would like to send out an email to the committee chairs to prepare for the 2019 / 2020 year.
- Money needed to be sent for SHADE structures. Money will be sent over the next 2 years.

Appropriation Requests

Nicole Lizzmore –

3 Appropriation requests:

- A) End of year staff celebration for teachers and staff (\$20 pp) = \$1500 total – approved by 3 votes
- B) \$349 – 4th Grade field trip cancellation. New field trip bus appropriation. – approved by all
- C) iReady testing popcorn station - \$230 to cover costs – approved by all

STEAM night

Nicole Lizzmore – needing loads of help but there has been little response.

Back to school supply Kits

Nicole Lizzmore – Will be on sale until May 30th. Will be delivered to the school and we will get a kick back from the Supply kits this time.

Spirit wear

Nicole Lizzmore – Take orders at orientation.

Get examples out only and then purchase only per orders.

Sell old shirts for \$5 each at STEAM Night 14th May 2019 - need to move old stock out by selling at lower prices.

Meeting was adjourned at 09:55am by Nicole Lizzmore