

Begin time: _____

PTO BOARD MEETING AGENDA

May14. 2024, 2024

Welcome members.

- Minutes from previous meeting: - Recording Secretary.
 - o Move to amend the minutes from the previous meeting. Katie Ryan (Change amount spent on window upgrades from \$5400 to \$4800.
 - Move to accept the minutes from the previous meeting with amendment. Dawn Wyn
 - Seconded Kathryn Gordon Amended 1 Pass 7 Fail Abstain .
- Board Reports:
 1. Mr. Rodgers: Expect the admin's "Summer Letter" to be emailed out mid-summer. This will contain any updates parents need to be aware of for next year.
 2. President: PTO accomplished a lot this year! Thank you to our board and all volunteers.
 1. Recording Secretary: Not present
 2. Treasurer: See attached report.
 3. First Vice President: No report.
 4. Past President: No report.
 - a. Old Business:
 - Teacher Appreciation Week: Despite weather issues, event was a huge success for our teachers. The event came in \$491 under budget. We received over \$13k in donated items from businesses in our community.
 - Fun Run Prizes: Issues with ordering Rick's Pizza. Need to publish hours of operation and ordering instructions for arcade & pizza.
 - Pepper's Spirit Night: raised \$570
 - Vacation Bible School: Need volunteers May 28-31st to help decorate. Drop off decorations during setup in the old gym.
 - b. New Business:
 - Ice Cream Social: last day of school (K4 during bridge ceremony, K5 on their graduation day, none for 8th grade, last day of school for everyone)
 - Security Committee, Katie Ryan: Focus this year was to resolve as many recommendations as possible from the assessment performed by local law enforcement earlier this year. With PTO's help, the security committee was able to purchase emergency responder lock boxes, communication radios, provide law

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enforcement with a property diagram, increase presence of law enforcement at larger school gatherings, fund new cameras, add signage to our school buildings, and install new window and door films to impact glass windows. Security committee submitted a new request for \$3,600 from the PTO. This will be put toward an assessment from a third-party company with a focus on strategic improvements to security to mitigate incidents on campus, compared to the tactical, response-focused assessment from local law enforcement. These assessments can be useful for and are sometimes required for grant applications to pursue additional security funding.

Move to approve \$3,400 to security committee for assessment. Miranda Porterfield
Seconded Joy Amended _____ Pass 15 Fail _____ Abstain _____

- Announcements:

None.

- Move to adjourn meeting.

- Seconded _____ Amended _____ Pass _____ Fail _____ Abstain _____.

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