

PTO MEETING MINUTES

02/07/2024

- 1) Meeting called to order
 - a. The February meeting was called to order by President Anne Earsley.
 - b. Members present: Lindsay Boone, Autumn Bowers, Jan Hansen, Jen Garlie, Heidi Quinn, Amanda Anstrom. Heather Johnson, Melanie Biesterfeld.
 - c. Teachers present: Mrs. Knutson
- 2) Agenda
 - a. The February agenda was reviewed by the group.
 - i. No changes or additions to the agenda.
- 3) Approval of prior meeting minutes
 - a. The January 2024 minutes were reviewed and approved by the group.
- 4) Teacher's report
 - a. March is National Reading Month. Mrs. Knutson will discuss plans for this event later in the meeting.
- 5) Officer's report
 - a. President's report-nothing new to report
 - b. Vice-president's report-nothing new to report
 - c. Treasurer's report-checking account balance is \$2,280.15.
- 6) Old Business
 - a. Bingo for books was successful however participation was down compared to previous years.
 - i. Approximately 79 students and parents attended.
 - b. Huge thanks to all the volunteers who helped make goodies, ran concessions, set up, and cleaned up. Lots of praise from students about the good food served.
 - c. \$216 profit made from concessions.
- 7) New Business
 - a. After Prom party donation request
 - i. The after prom party committee has requested a donation for the after prom party. The after prom party will be at the Ralph Wells Community center in White shield. There is a pool, waterslides, and other areas the students can congregate as a group.
 - ii. Autumn motioned to donate \$200 to the after prom party committee. Melanie seconded the motion. Motion passed unanimously.
 - b. Artist in residence showcase
 - i. Coffee Cavern will serve refreshments for the art showcase. PTO no longer needed to assist with this event.
 - c. Spring dance
 - i. First committee meeting scheduled for Feb 18 at 2:30 in the school cafeteria.
 - ii. No set date for the dance yet.

- iii. Heather motioned to donate \$500 to the dance for supplies and décor. Heidi seconded the motion. Motion passed unanimously.
 - iv. Autumn will request the hall and request a waive of the rental fees since this is a school affiliated event.
- d. Miner Moments prize money is still available from the Dan's Receipts donation program.
 - i. Approximately \$600 left over from the original amount received.
 - ii. Heidi motioned to donate the remainder of the money for Miner Moments, specifically prizes for jr. and high school students. Lindsay seconded the motion. Motion passed unanimously.
 - iii. Anne will find out what is needed and will purchase more prizes.
- e. Fun Fridays has been postponed till next school year. We currently do not have enough money to fund monthly Fun Friday events.
- f. Reading Month
 - i. Mrs. Knutson requests \$100 donation for this year's Reading month program. The theme this year will be 'March Madness.' The \$100 will be used for prizes.
 - ii. There will be no movie in Bismarck this year. However, teachers are looking into a possible movie day at the Wing theater instead.
 - iii. Amanda motioned to donate \$100 for reading month. Autumn seconded the motion. Motion passed unanimously.
- g. Teacher conference meals
 - i. March 11-12; meals both nights will be made by PTO.
 - ii. A sign-up genius will be created for PTO volunteers to make food, serve food, and clean up.
 - iii. March 11- soup and sandwiches.
 - iv. March 12- taco bar.
 - v. Help spread the word for volunteers! 2 meals made and served by PTO will require lots of help!
- h. Energy day
 - i. March 22.
 - ii. More details regarding decorations and snacks will be discussed at the March meeting.
- i. Spring fundraiser-Little Caesars Pizza Fundraiser
 - i. Fundraiser is 100% online. Customers purchase and pay online; pizza kits are mailed directly to customer.
 - ii. \$6 earned for every kit sold.
 - iii. Optional in store coupons are also available for purchase.
 - iv. Each PTO member would have their own link or QR code to direct customers online to make a purchase.

- v. Amanda motioned to begin selling pizzas March 13th. Heidi seconded the motion. Motion passed unanimously.
- j. Election of new officers
 - i. New officers will be elected at the April meeting.
- 8) Next meeting:
 - a. March 13th– 7pm in the school cafeteria.
- 9) Meeting adjourned by President Anne Earsley.