# 2022-2023 PPE PTO Exec Board Meeting Minutes, Tuesday, Nov 8, 2022

A regular meeting of the PPE PTO Executive Board was held in virtual on Tuesday, November 8, 2022.

The meeting convened at 5:00 pm. President Katie Agnew presided.

Attendees: Russell Young, Principal; Jill Hasslebring, Interim Vice Principal; Katie Agnew, President; Libba Alden, Vice President; Caroline Edwards, Secretary; Chris Bradshaw, Communications Chair; Megan Callendar, Fundraising Chair; Christie Boyd, Community Events Chair; Andrea Rothe, Treasurer; Carlin Graham, Assistant Treasurer; Emily Cary, Teacher Representative; Christie Brumleve, Teacher Representative.

#### I. Welcome and Call to Order:

Katie Agnew called the meeting to order.

# II. Approval of October 2022 Meeting Minutes:

Katie Agnew motioned to approve minutes. Christie Boyd second. Minutes are approved.

# **III. President's Report:**

- Invest at \$186,000.
- Special Friends Day raised \$3,500. An anonymous donor wanted their donation to be in honor of Mrs. Brumleve.
- Building Update: No update. Could be early December before we hear anything.

 Gaga Courts: PE Teachers would like to purchase Gaga Courts to have for the students. Approximately \$2,200 for outdoor and \$1,400 for indoor. Will be portable so they can be moved for construction when needed. Floor was opened for discussion. Katie Agnew motions to approve up to \$6,000 for Gaga courts. Christie Boyd seconded. Motion passes.

# IV. Principal's Report:

- Thank you for all the help last week with the harvest parties, grand friends days, perspective parent's night and book fair.
- Progress Reports coming out next week.
- New counselor Mrs. KB has started and been a great addition.
- Tiger Time support adding 2 full days of support with 2 teachers coming back.
- Looking into monthly parent sessions with a counselor or AK Tanner to discuss parenting. Hoping to start in January.
- Next Navigator day is this Thursday. Partnering with American Heart Association. Hoping to get families to watch CPR video.
- Thank you to Mrs. Hasslebring for jumping into the position as interim Assistant Principal.

#### V. Vice-Principal's Report:

 Very appreciative for everyone being so welcoming and supportive.

# VI. Treasurer's Report:

- Invest at \$162,000 on the books but a lot of pledges still outstanding.
- Roar Store: \$31,000 gross.
- Small Fundraisers at 86% for the year.
- Vintage closet raised \$1,200.
- Income: 88.8% for the year for overall fundraiser goal.
- Over budget on small fundraisers as well as a little over budget on songwriter's night and grand-friends day.

# VII. Vice President's Report

None

# **VIII. Community Events Chair**

 December 1: Art show. Working on getting art shipped off to be framed for the event.

# IX. Fundraising Chair:

- Marcy's working on dine out nights again for next semester.
- Wrapping Paper fundraiser was a great success.

#### X. Communications Chair:

Grade level emails are back.

#### XI. Old Business:

None

#### XII. New Business

None

#### XIII. Announcements

# XIIII. Adjournment:

Meeting adjourned at 5:45 pm

Caroline Edwards Secretary, PPE PTO Executive Board