

2022-2023 PPE PTO Exec Board Meeting Minutes, Monday, May 22, 2023

A regular meeting of the PPE PTO Executive Board was held virtually on Monday, May 22, 2023. The meeting convened at 7:00 pm. President Katie Agnew presided.

Attendees: Russell Young, Principal; Brooke Temple, Assistant Principal; Katie Agnew, President; Libba Alden, Vice President; Nahed Zehr, Past President; Caroline Edwards, Secretary; Andrea Rothe, Treasurer; Emily Cary, Teacher Representative; Christie Brumleve, Teacher Representative.

- I. Welcome and Call to Order
 - a. Katie Agnew called the meeting to order.

- II. New Building Update
 - a. Katie reported that the meeting with City of Forest Hills commissioners went well. She explained to them what MNPS funds and what the PTO funds, what the estimated costs for improvements to the building and the park will be, and how much the PTO has in reserves to put towards the project.
 - b. Katie and Nahed will attend the BZA meeting on Friday, June 9th, to hear what MNPS presents and learn any new details they may offer.
 - c. At this point it is unclear what the City of Forest Hills is willing to invest in the building project but Katie and Nahed said they are thinking hard about it and are also interested in hearing from MNPS on June 9th.
 - d. It is also unclear what the funding timeline will be, as MNPS has not answered the question of when the PTO will need to provide the dollars for the improvements to the building.
 - e. Katie recommended to the Board that the PTO still hold a General meeting on Wednesday to inform parents of the building plans and to ask parents for permission to spend up to \$400,000 of PTO funds on the improvements to the new building.
 - f. Claudia Levy made a motion to ask for parent approval to spend up to \$400,000 on new building. Libba seconded her motion. All present voted in favor.

- III. Adjournment
 - a. There being no other business to discuss, the meeting was adjourned at 7:55.

Caroline Edwards,

PTO Secretary