

**Eagleridge Elementary PTO – General Meeting Minutes**  
May 14, 2019 Eagleridge Library



1. Call to order - 6:00 pm - Welcome
2. Minutes: Review of minutes from last General meeting  
**Motion to accept minutes from April 9, 2019 made, seconded and approved.**
3. Board Members Reports
  - a. President's Report (Renee/Melissa)
    - i. Coupon books: approx. \$800 profit
    - ii. Staff Appreciation last week thank you's
  - b. Treasurer's Report – activity since last meeting (Tanya/Nicole):
    - i. FredMeyer Rewards received \$140 / 30 families supporting the school
    - ii. Spaghetti feed, silent auction & bake sale raised approximately \$5000 for the gym floor!  
**Motion to accept minutes from Treasurer's report made, seconded and approved.**
4. Committee/Team Reports
  - a. Book Fair (Elissa):
    - i. June 3 – 7; Volunteer sign up to go out (**Stamm**)
  - b. Yearbook
    - i. To be submitted for print next week; cover contest voting this week
    - ii. Distribution date June 17th
  - c. Gym Floor (Megan)
    - i. So far we have: ~\$3K in saving, \$5K from spaghetti dinner, \$10K Petro Gas donation; awaiting word on other grant applications
    - ii. School district funds – still TBD
5. Principal's Report/ Student Service Report
  - a. Brainstorming ideas to give families other opportunities to have additional one-on-one time with teachers (possibly taking the place of meet-the-teacher night or open house, phone calls, survey feedback forms online, etc)
  - b. Testing for 3<sup>rd</sup>, 4<sup>th</sup>, 5<sup>th</sup> graders in full swing
  - c. Math Quest: another successful year!
  - d. Three new teachers hired for next year to replace retiring teachers
6. Unfinished Business:
  - a. Field Day treats (June 18<sup>th</sup>): Sugar Shack available (popsicles only); \$450  
**Motion made to spend \$450 for Sugar Shack; seconded and approved.**
  - b. Fire Dept available?– **Stamm to contact**
7. New Business
  - a. Retirement gifts Tom Taylor, D. Rorvick, A. Scheck, P. Cornelsen  
**Motion made to spend \$200 on retirement gifts; seconded and approved.**
  - b. Nomination of Board Members: existing board meetings staying on. Open positions (for second seats):
    - i. VP
    - ii. Secretary
    - iii. Enrichment Coordinator
    - iv. Hospitality
    - v. Book Fair
    - vi. Fun Run Coordinator(s)
8. Upcoming Events/ Important Information
  - a. Early Dismissal- May 22nd
  - b. Orca Assembly – May 24th, 9:45am
  - c. No School, Memorial Day – May 27th
  - d. Early Dismissal- May 31st

9. Next PTO Meeting June 11th at 6pm

10. Adjournment 6:49pm

Prepared by: Danielle Stenvers 5/14/19