



1. Call to Order 6:02
  - a. Welcome and Introductions
2. Minutes: Review of minutes from last General meeting  
**Motion to accept minutes from May 14<sup>th</sup> 2019 made, seconded and approved**
3. Board Member Reports
  - a. President's Report (Renee/Melissa)
    - i. New Gym Floor, Yay!
    - ii. District will provide the remaining funds and instillation will be this summer
    - iii. \$258 left in staff appreciation
      1. How to spend it?
      2. Jessica looking into Red Robin Catering
  - b. Treasurer's Report (Tanya)
    - i. Some Teachers spent their funds at the book fair
    - ii. Buses for 4<sup>th</sup> grade still to be paid for
    - iii. \$17,631.51 from the gym floor sub category to be written to the district
      1. Some money will be kept in case of up-keep needs or to help with sound proofing.**Motion to accept treasure's report made, seconded and approved**
4. Committee/Team Reports
  - a. Gym Floor (Diane)
    - i. Design of logo to be on the middle will be decided
    - ii. Dawson will do demolition and tear out
      1. PTO to possibly provide water or other refreshments to crew
    - iii. Spectra Flooring will do instillation
    - iv. PTO write a check to District and then the district will take over the overseeing of project completion.
      1. 6 weeks to tear down and install
  - b. Book Fair (Renee)
    - i. Thank you to volunteers
5. Principal's Report/Student Support Services Report (Mr. Burnett)
  - a. Petro Gas donated \$10,000 for the gym floor
  - b. August Conferences are going to be piloted by 4<sup>th</sup> and 5<sup>th</sup> in the fall.
    - i. Kinder has been doing for many years.
    - ii. Nice way to start the school year. Chance to listen and learn about students. Hopefully reaching families and hoping to engage more families in school.
      1. Will be evaluating it at the end to see how to go forward in the future
  - c. Folks not returning to Eagleridge
    - i. Joe Dudly, retiring
    - ii. Sam Hobbs, student teaching out of district
    - iii. Leanne Billmeyer, moving to finish teaching degree
    - iv. Mackenze Headerly, moving
    - v. Miss Darnell going to Mexico to teach
  - d. Will be continuing to interview and hire for next year
  - e. Hope to do WATCH DOGS again next year
6. Unfinished Business
  - a. Open
7. New Business
  - a. Election of Board and Committee Members
    - i. All new members and returning members voted in.  
Presidents: Melissa Tieri & Renee Hatch  
Vice-Presidents: Tasha LeMay & Jessica Brittain  
Treasurers: Nicole Diimmel & Tanya Pazaski  
Secretaries: Danielle Stenvers & Amanda Loyd

Communications Coordinator: Chelsea O'Larey  
Hospitality Committee: Sam Mabe & Heather Miller  
Volunteer Coordinators: Michelle Lewis & Lindsay Stamm  
Enrichment Coordinators: Elissa Hicks & Diane Bliven  
Yearbook Coordinator: Chrissy Saiz  
Box Top Coordinators: Megan Latham & Jessica Brittain  
Fun Run Coordinators: Diane Bliven, Megan Latham & Shannon Gardiner  
Dance Coordinator: Sam Mabe  
Book Fair Coordinator: Shannon Thompson

- b. Date and time for 19/20 School year General Meetings
  - i. **Motion to keep meeting time for next year, 19-20 at 6:00pm made, seconded and approved.**
- c. Theme for 19/20 school year
  - i. All Around the World
- d. Rollover funds (Renee)
  - i. Left over money \$15,000
    1. Possible ways to spend these funds:
      - a. Wobbly Chairs
      - b. Kinder Playground upgrade
      - c. Track upgrades
      - d. Sound System upgrades
        - i. Has its own budget category
      - e. Field Drainage- kids have muddy shoes and clothes from Oct-March
      - f. Common Threads- \$3,000 a year for gardening, cooking, recipes
        - i. Possibly lower fee because we are free and reduced lunches
      - g. Cascadia has now
      - h. Skyline getting soon
    - ii. Open discussion about should this money be moved into a savings account and not leave it in general funds?
    - iii. If moved into savings, then all money spent from this account will have to be voted on because it will be separate from the regular operating budget.
    - iv. Is there a difference in tax forms?
    - v. **Motion to move \$15,000 into a savings account made, seconded, and approved.**
      1. Ideas about how to spend this money. Present a list of options to families and vote for the money to be spent
      2. Wait until after the fun run this fall to determine how to spend this money.
- e. Field Day- (Michelle) run by teachers, not a PTO event.
  - i. Volunteers are needed for set up and take down.
    1. Can PTO send out a request for help? Yes

#### Upcoming events (Melissa)

- a. Yearbook distribution and signing - June 17<sup>th</sup> @ 2pm
- b. 5<sup>th</sup> grade v Teachers Kickball game - June 17<sup>th</sup> @ 2:30pm
- c. Kindergarten graduation - June 18<sup>th</sup> @ 10:30am
- d. Field Day - June 18<sup>th</sup> @ 1:30pm- Sugar Shack is coming
- e. 5<sup>th</sup> grade awards and graduation - June 19<sup>th</sup> @ 9:40am, early dismissal

8. Next PTO meeting: September 10<sup>th</sup> @ 6pm 2019.

9. Adjournment 6:59

Prepared by Nicole Diimmel 6/11/19