Birnham Woods Elementary PTO Meeting May 11, 2023 Room A3

Present:

Stephanie Christian, President
Cecy Camacho, VP of Hospitality
Christie McQueen, Spirit Night Coordinator
Jennifer Mathewson - Volunteer Coordinator
Jessica McCarty, VP of Fundraising
Krissi Famolaro, Parliamentarian
Kristen Michael, Treasurer
Larisa Grensted, Secretary/Communications
Shanna Myers, VP of Sponsorship
Tristian French, Fundraising Co-Chair

Participants: Dr. Barnes, Faith Trepl, Anjanette Paul, Tacoria Rofe, Jennifer Martindale, Molly Shearer, Brandon Lowrey

I. Meeting called to order at 9:08 a.m. by BWE PTO President Stephanie Christian.

II. Principal's Report - Dr. Barnes, Principal

- a. Updates.
 - Have had an amazing Teacher Appreciation Week so far. Lots of great stops and sponsors. Students have been following along with the gift recommendations.
 - ii. End of year awards and celebrations.
 - 1. Starts on May 19th with kinder crossover and pre-k celebration.
 - 2. 1st grade May 22nd, 9 a.m.
 - 3. 2nd grade May 23rd, 9 a.m.
 - 4. 3rd grade May 24th, 9 a.m.
 - 5. 4th grade May 25th. 4th grade awards will start earlier (8:30 a.m.), adults will go outside for the clap out, then get them to the playground for the party.
 - iii. GT Expo on May 15th at 1:30 p.m. on campus. 2nd-4th grade GT students will be there.
 - iv. Volunteer appreciation on May 15th in room A3 at 9:30 a.m.

- v. GOHS senior walk on 18th at 9:00 a.m.
- vi. Thank you for teachers on May 26th with coffee truck.
- vii. Another surprise on the 16th (student appreciation day) sponsored by PTO during recess time.
- viii. Last day of school is May 25th. Early release at 12:10 p.m.

III. Treasurer's Update - Kristen Michael, Treasurer

- a. April Cash Report.
 - i. Beginning balance: \$35,572.86.
 - ii. Income: \$7,525.29.
 - iii. Expenses: \$2,898.34.
 - iv. Ending balance: \$40,199.81.
 - v. Krissi Famolaro motioned to approve April cash report. Seconded by Jennifer Mathewson. Cash report approved.
- b. Budget Updates.
 - Budget is currently a "working budget." For the purpose of having funds available for the summer (e.g. Popsicles with the Principal, Spirit Wear, etc.), need a vote to approve the budget as discussed at the board meeting, with intentions to amend the budget after May 31st.
 - ii. Krissi Famolaro moved to approve the current budget. Seconded by JenniferMathewson. Budget approved.
- c. If you have checks, please cash them ASAP. Fiscal year ends May 31st and it's too hard to reclassify things.
- d. Audit committee is in June. Need at least 2 board members (1 new, 1 returning). Will send out something soon to lock this date in.

IV. Recap of meeting with Dr. Barnes - Krissi Famolaro, Parliamentarian

- a. Dr. Barnes, Ms. Gardner, Ms. Davidson, Ms. Clark, and Ms. Gregory were present. Really good meeting earlier this week, talking about potentials and principal's budget line, etc.
- b. School is growing inside, so we will be losing our PTO room. Will need a bigger storage room (climate control). Need to be out by June 2nd inside the school. Need board members and others to move the room.
- c. Krissi and Jennifer will be having one-on-one meetings with all the board members regarding their plans for the coming year.

V. End of year update - Jennifer Mathewson, Volunteer Coordinator

a. Room parents and teachers will be in communication for class parties.

b. Decorations for awards ceremonies going up Wednesday, May 17th. Need all hands on deck all day.

VI. Silent Auction Recap - Jessica McCarty, VP of Fundraising

- a. Fantastic auction. Biggest yet. Brought in \$17,788.
- b. Tristian shared stats from previous years:
 - i. 2020 55 items, \$4,449.
 - ii. 2021 45 items, \$5,150.
 - iii. 2022 148 items, \$12,032.
 - iv. 2023 133 items, \$17,841.

VII. Mother's Day cakes update - Christie McQueen, Spirit Night Coordinator

a. Sold 104. Get \$4 from each sale.

VIII. Spirit Night updates - Christie McQueen, Spirit Night Coordinator

- a. Previous Spirit Nights:
 - i. Chick Fil A \$211.79.
 - ii. Chipotle \$188.12.
 - iii. Handels \$75 (*numbers came in after the meeting).
 - iv. Jax \$150 with an extra \$50 "bump" from Jax to total \$200 (*numbers came in after the meeting).
 - v. Surpassed the goal for the year. Currently at \$6,958.93. Goal was \$6,000. This is without the Handel's, Jax or upcoming spirit night checks.
- b. Upcoming
 - GAC/Marble Slab and Main Event on the last day of school.

IX. Open for questions and concerns.

- a. Brandon Lowrey addressed the broken restraint procedures within CISD.
 Wants current "best practice" to be written policy.
- b. Dr. Barnes addressed the room and stated the above was not a PTO related concern and could no longer be discussed on PTO meeting time.

X. Meeting adjourned at 9:45 a.m.