

JUNE 6, 2019

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. GUESTS – *Katie Patterson from Aloha Library***
- IV. PRINCIPAL'S REPORT - *Stacy Geale***
 - 1. Vice Principal - *Toni Rosenquist*
- V. TEACHERS' REPORT - *Andrew Ratzke***

BOARD MEMBER REPORTS

- VI. TREASURER'S REPORT - *Elaine Hillenmeyer Tronic***
 - 1. 2019-2020 Budget vote
 - a. Draft budget attached
 - 2. Statement of Activity- July 1, 2018 through June 4, 2019
 - 3. Submit reimbursement requests ASAP in order to allow time for reimbursement processing before end of fiscal year on June 30
 - 4. Budget requests
 - a. 3rd Grade common area
 - b. Music field trip by Mrs. Albelo
 - c. Believe to Achieve
 - i. \$1500 budgeted
 - 5. Beaver Acres account funds (231 account)
 - a. Some field trip expenses are required to come from school for liability reasons. Ex Museum admissions
 - b. Request from school is to transfer funds to the school at the beginning of the 2019-2020 school year instead of requesting checks from PTO for each expense
 - c. Funds transfer to school must be paid via check, but should not be categorized in PTO accounting as an expense
 - 6. Incoming funds
 - a. Papa's Pizza
 - b. Kroger check replacement
 - 7. End of year audit
 - a. After end of year fiscal year- June 30th, 2019
 - b. Elaine Hillenmeyer Tronic (incoming treasurer?) and Cali Ence (non-board member)

- 8. Grants
 - a. Far West Recycling of arts education
 - i. Post-grant report submitted
 - b. Snapdragon Book Foundation
 - i. Beaver Acres not awarded

VII. VICE PRESIDENT OF COMMUNITY EVENTS - *Jessica Bills*

- 1. Movie Night
 - a. June 7 at 6:30PM

VIII. VOLUNTEER COORDINATOR'S REPORT - *Stephanie Myers*

- 1. Movie Night
 - a. June 7 6:30PM
 - b. Ralph Breaks the Internet
- 2. Field Day
 - a. June 11
- 3. Raffle

IX. PRESIDENT'S REPORT - *Alison Stone*

- 1. Field Day
 - a. June 11
- 2. Music Request
- 3. Board Member vote for 2019-2020

X. OPEN FORUM

IMPORTANT DATES:

June 11th- Field Day
June 14th- Last day of school for students
September 3rd- First day of school for students
