

Legend Springs PTO
Board Meeting Agenda
5/10/23
5:00-6:00

Welcome/Call to Order- **Melanie**

Old Business:

i. Approve April meeting minutes

i. Cassie motioned to approve, Karen seconded the motion ii.

Treasurer Report

i. Financial end of the year wrap up

ii. Remainder of the year income (KTR give back)

i. Discussed the possibility of doing give backs during the summer.

Melanie is going to talk to Mrs. Basl to see if she can send an email to parents during summer break.

iii. Remainder of the year expenses (spirit gear bulk order) iii. P.E.

Stencils

i. Vote to spend \$2k on Peaceful Playgrounds stencil. They are inexpensive fitness trail stencils that are permanently painted on concrete. The idea of submitting a request with Love our Schools to install the stencils was discussed. Melanie confirmed with Coach Sheradon that it is an item that is both wanted and needed for P.E.

iv. Vote to get Jane Smith a gift

i. Board approved giving Jane Smith \$100 gift card for her years of service to the PTO

v. Turf update

i. MB Outdoor Services has been approved to install the turf during the summer. The total will be \$27, 908

vi. Online Auction Wrap-Up

i. Income \$2228

ii. Expenses \$0

vii. Mother Son Bingo update

i. 300 tickets have been purchased, event is almost sold out

New Business:

- i. KTR give back May 23th
- ii. 1st day of school supply kits
 - a. Supply lists has been finalized
 - b. Orders can begin being purchased next week
 - c. Orders will be shipped to the school July 15
 - d. PTO will mark up kit \$2
- iii. Board Elections
 - a. Melanie nominated herself for President
 - b. Cassie nominated herself for Vice President
 - c. Rochelle nominated herself for Membership Coordinator
 - d. Karen nominated herself for Social Media
 - e. Angela McCormick nominated herself for Secretary
 - f. We still need nominations for a treasurer. Melanie spoke to a parent who is interested in the position but wasn't able to attend the meeting. Melanie will speak to her and see if she's still interested.
 - a. All board positions were unanimously voted yes and the 2023/24 School and Fiscal Year board is as listed above.

Adjournment: **Melanie**