

# MINUTES

## Falcon Creek Middle School PTCO Executive Meeting

(Meeting held via email)

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*March 15, 2019 | Email thread initiated by Karri Haugsness, PTCO President at 11:43am*

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### Parties Included in email

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Alan Lavizzo, Karri Haugsness, Hope Neal, Steve Clerkin, Sarah Otto and Jennifer Ryan

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### Email Attachments

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- February Minutes
  - Current spreadsheet on NEST grant spending
  - Profit and Loss Statement dated 3/12/19
  - Proposed PTCO Board 2019-2020
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### Business Conducted

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Issues to be voted upon

1. Approval of February Minutes
2. To approve the amount of \$6,200 to be spent of Spring NEST Grants
3. To approve the "Proposed PTCO Board 2019-2020" slate as printed.\*

All Board members voted unanimously to approve the three items specified above.

\*If no secretary is found, Jennifer Ryan is willing to drop her Vice President nomination and fill the role of secretary for a second "term" as the rules allow.

Issues to be discussed

1. Spring Event
  - An informal update was given by Jennifer Ryan. Examples of some of the events were shared, options for dinner were further articulated, RSVPs are going out soon.
2. Teacher Appreciation
  - Sarah Otto raised the question as to whether or not the same person was allowed to request donations month after month. Also asked if anyone has asked for donations in March.
  - Jennifer Ryan offered to ask Trails Rec Center if they would donate again this year. Also asked for car wash information.

Issues to be discussed cont.

3. Fall Fundraiser

- Board unanimously voted to use APEX in the same, limited capacity as we have in past years. Hope Neal commented that it made accounting easy.
- Sarah Otto and Jennifer Ryan wanted to incorporate more student feedback.
- Jennifer Ryan offered to help co-organize the event.

4. Testing Snacks

- Jennifer Ryan will pick up 23 boxes of Costco granola bars and deliver to the school.

Secondary email thread begun 3/23 @ 10:43am

- Same recipients as before, no attachments.
- Karri Haugsness approached the board to approve in-kind donations of a Falcon Creek “swag bag” to go to feeder schools.

All Board members voted unanimously to approve the in-kind donations.

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## Next Meeting

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General Meeting – April 4<sup>th</sup> | 6-7:30 pm | Innovation Center