



Empowered. United. Strong.

**Capt. Mark Tyler Voss Middle School PTO
General PTO Meeting
August 27th, 2019 | 5:30 PM**

I. ATTENDANCE:

Vicky Frescas	Debby Jeffery	Trish Ramsey	Kelly Ryan
Jamie Darter	Katrina Erdos	Dara Coleman	Kristen Shill
Elizabeth Collins	Jennifer Johnson-Watson	Jennifer Stegall	Shari Beilstein
Beth Tolar	Jim Jeffery	Seana Doherty	Sarah Fox
Adele Sardone	Patricia Porter	Melanie Evans	Rina Grona
Julie Petersen	Debi Lane	Sunny Folmar	Sue Edwards
April Hayes	Dr. Josephine Juarez	Jessica Clemons	Joanna Martinez
Becky Studer	Danell Ramirez	Vanessa Burk	

II. CALL TO ORDER: Meeting called to order by Vicky Frescas at 5:39 PM

III. REPORTS OF OFFICERS:

a. President's Report

- Vicky Frescas welcomed everyone
- Review of voting procedures for meetings
- Vicky announced that ballot voting would be allowed for this meeting only. A motion was made for PTO members attending the new family meeting taking place at the same time would be allowed to cast a ballot until 6:25 PM today. Motion made and seconded. Vote passed. (Motion by Vanessa Burk, second by Kristen Shill). Side note: No ballot received by deadline. All votes passed as recorded.
- Presentation of Executive Board. Motion to accept the Executive Board as stands was made and seconded. Vote passed. Congratulations Executive Board! (Motion by Beth Tolar, second by Vanessa Burk)
- Presentation of PTO Bylaws. Copies were available at the meeting and on-line. Quick review: established basic purpose and policies, election of Executive Board, committees, meetings and finances. A few questioned answered about Robert's Rules. A motion was made to accept the bylaws as written. Seconded, Vote passed. (Motion by Seana Doherty, Second by Beth Tolar)

b. Treasurer's Report

- Debby Jeffery presented the 2019-2020 proposed budget. Current balance is \$53,465.00
- Questions were answered about the Principal's Discretionary Fund. Members suggested "guardrails" and would like some clarification of this line item.
- A Motion was made to approve the current budget with an Amendment for clarifications and guardrails to the Principal's Discretionary Fund, which will be tabled until the next PTO meeting. Motion was seconded. Vote taken and passed. (motion Debby Jeffery, second Josephine Juarez)
- The budget Amendment was tabled until the next meeting so more research could be done.
- The budget is approved, but not fully funded at the time of the meeting. Board will make adjustments if necessary after FUEL fundraiser.

c. VP of Membership Report

- Kelly Ryan discussed the \$25 membership fee
- Great discounts with the Voss Value Card
- Introduced the Willy Wonka Golden Ticket Incentive – top five classes win
- Volunteers needed! Members were encouraged to talk to Kelly after the meeting.

d. VP of Fundraising Report

- Dara Coleman thanked the current corporate sponsors and encouraged others to sign up.
- FUEL Fundraiser update – write a check today!
- Legacy Wall update
- Chick-Fil-A Days – we get six of them. Plan to use different restaurants. Volunteers needed to collect money.
- Spirit Wear – girls shirt coming soon
- Spring Fundraiser – Voss Car Show announced. Committee members needed
- Volunteers needed!

e. VP of Staff Appreciation Report

- Jamie Darter gave an update on everything her committee has been doing. Teacher welcome bags, teacher treats, decorating the teacher lounge, before school breakfast, teacher team building events.
- Upcoming events include: luncheons, Thanksgiving pies, Christmas party, teacher appreciate week
- Volunteers needed – Jamie needs the help!

f. VP of Programs and Services Report

- Vicky updated the members since Trisha Wells was leading the new parents meeting. Items discussed included upcoming events: Family nights, angel tree, blessings in a backpack, and all pro dads. All committees have a chair person and are ready to get to work.

IV. **ADJOURNMENT:** 6:25 PM