FRELINGHUYSEN TOWNSHIP PTO

Meeting Minutes (Meeting was held via Google Meet) June 5, 2023

CALL TO ORDER

The Zoom meeting was called to order at 7:33pm.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

QUORUM CHECK OF EXECUTIVE BOARD

Nicole Wladich - present Cynthia Mardin - present Louise Neate - present Kristin Keesser - present Tammy Arfken - present

APPROVAL OF MINUTES

1st Motion: Nicole Wladich 2nd Motion: Cynthia Mardin

APPROVAL OF TREASURER'S REPORT

Pending. Discrepancy with the ending balance on the May Treasurer's Report. Will review and approve revised report at September's meeting.

CSA REPORT - None.

FUNDRAISER / EVENT UPDATES

- **Spirit Wear** Coordinator Nicole Wladich. Looking into a new vendor. Discuss in the Fall.
- Box Top\$ Coordinator is Nicole Wladich. No new updates.
- **Amazon Smile** Kristin deposited a check for \$46.57 and final payment of \$70.19 received. Program has been discontinued so it will not be included on the 2023-2024 PTO Proposed Budget.
- **Gertrude Hawk Sale** Waiting on final check as it got sent to the wrong address.

- Spring Clubs Final reconciliation complete.
- Teacher Appreciation Week Good feedback and several thank you cards.
- BOGO Spring Book Fair We received \$258.80 in Scholastic Dollars. Gross sales were \$2759.46 and total fair sales was \$2588. Approximately \$153 in Scholastic Dollars needs to be spent by September. Will purchase books for next years Book Bingo event.
- **Book Bingo** Kids had fun and good feedback from all. Next year possibly offer pizza for sale.
- Mother's Day Plant Sale Final income on the report. We made \$1396.75 this year. Riverside charged us \$3238.40. Bounced check fee covered by Nicole.
- **Field Day** Very successful. Next year PTO will offer to take the lead on this event including shirt ordering and volunteer sign ups.

UPCOMING EVENTS - ON THE PTO HORIZON

- **Display My Art** Chair Shannon Maza. Last Thursday forms went home to the families. Two week window to order the items. June 16th is the last day to place an online order. Two weeks approximately to receive a profit check. Nicole believes we get 30% of the profit.
- **Graduation** 6/15/23 Tent is secured and set up has been scheduled with Grand Rental. Use Form has been approved. Kristin asked when we cut them a check and Nicole believes it is upon delivery.
- Miner's Night 6/16/23 Chair Eleni Peterson No new updates.
- **Ice Cream Truck** 6/16/23 Ice cream truck secured and Use Form has been submitted to BOE for approval. Hopefully it will be approved at the 6/14/23 BOE meeting.

BUSINESS

- 2023/2024 School Year Discussed ideas for fundraising and monthly newsletter. Will discuss in further detail during Executive Board Meetings over the summer.
- -Student Mustang Folders Delivered to the school.
- **-NWR Scholarship** PTO Executive Board voted and the winner will be announced the night of the awards ceremony on June 7th at 630pm. Kristin sent out the check.

- -Promethean Boards Bonaparte got a quote for \$2496.30 for 1 board, \$12481.50 for 5 boards and \$24600 for 10 boards. We would need contact with our IT/Tech Guy to see who really needs them. Louise's husband got a quote for \$2875 per board. Smart boards are still in great shape so no need to replace them all, according to Bonaparte. We are going to hold off on purchasing boards until we speak to the new CSA and get her opinion.
- **-CSA Exiting Gift** It was decided we will purchase flowers or a plant at NWR Pharmacy and spend approximately \$25-\$30. Kristin will deliver them on 6/12/23.
- **-Digital/Card Swipe for Lunches** Tanya supposed to send a quote from the rep. Business Administrators shot this down in the past.
- -Basketball Backboards Will follow up with the new CSA over the summer.
- **-Optimus Prime** Potential assembly for Fall 2023. Will discuss with new CSA over the summer. Geared towards 1st through 6th grade but younger grades will have involvement. Approximate cost \$565. Need CSA/Principal to sign off on the contract.

CORRESPONDENCE

- Thank you cards from Mrs. Wagner, Mrs. Hackelberg, Mrs. Toronzi, FTS Teachers and Staff, Mrs. Guida, Lori Naomi, and Ms. Allen for TAW.

OPEN PUBLIC DISCUSSION

- Summer Meeting Schedule Nicole to send out an email to Executive Board Members.
- Update the 2023/2024 Talking Points Document in preparation for the July meeting.
- PTO Family Support Donation Total amount will be \$150.00 with unanimous approval by all Board Members in attendance.

ADJOURNMENT - Meeting was adjourned at 09:07pm.

IN ATTENDANCE: Abbi Gurba (7:53pm) and Michele Lohman (8:02pm)

Respectfully submitted by: Tammy Arfken, Secretary

**NEXT PTO MEETING VIA GOOGLE MEET - TBD