

## **Roscoe PTO Minutes**

**04/16/14**

The meeting was called to order by Dave Franklin at 7:03 p.m.

### **Introductions**

PTO Board: Dave Franklin – President; Sheri Sinnaeve – Asst. Treasurer; Janine Idstein – Secretary

Absent: Rochelle Keener – Vice-President; Kim Henderson – Treasurer;

### **Secretary Report**

The minutes were read from the March 2014 meeting. Keli Freedlund made a motion to approve the minutes and Chad Etnyre seconded the motion.

### **Treasurer Report**

Dave Franklin reported that the budget was on track for the year. There were no questions.

### **Principal's Report**

Mr. Etnyre had questions regarding teacher funds that have not been turned in for reimbursement yet. Our end of fiscal year is July 31, and any money left over at that point will be turned over to next year's start up or a big budget item. Also, Culvers night for LW was so crowded we may not be able to get teachers to sign up next year (joke), making \$400-500. The SC Culvers night was also well attended and fun.

### **Nominating Committee**

At this point we have only received nominations for President, Vice President, and Secretary. We will send another flyer home asking for a second round of nominations for Treasurer and Asst. Treasurer. May need to continue recruitment over the summer. Ballot in May can have only 3 names on it.

### **Committee Updates**

- Golfing4the Kids: Dave Franklin reported that the sign-ups are at 53 right now, which is a little behind last year. Please encourage golfers to sign up. Sponsorships are at about 75% of where they were last year.
- Worlds Finest Chocolate: Fundraiser kicked off today with a great response at SC and LW. Chocolate will be going home tomorrow.

### **New Business**

- Board Elections: The final PTO meeting/Board Elections/GEM Awards will be at 7 p.m. May 14 in the RMS cafeteria. We will not have a reception for staff retirees, just a quick meeting and then awards and refreshments.

The meeting was adjourned at 7:23 p.m.