

Holt Elementary PTO

February 8, 2024

Welcome

Secretary/Minutes from last meeting - Kim

Treasury/Budget - Jill

Teacher Liaison Update - Mrs. Harmon

Site Council Update - Tina/Amanda

Principal Update - Mr. Chinn

Non-profit Status Update/Vote - Kim

1. Oregon DOJ Registration of Charitable Organization
2. Banking Institute
3. Liability Insurance: AIM Inc.
4. Online Merchant: Zeffy

Board & Committee Updates

1. BottleDrop
2. Holt Night Out
3. School Cents Program
4. Oregon Battle Of the Books (OBOB)
5. 5th Grade Celebration
6. Spring Book Fair
7. Spring Carnival - **April 19**
8. Holt Bolt (Jog-a-thon) - **May 17**

Adjourn

Post Meeting: Allowing time for Spring Carnival and Jog-a-thon committees to meet

General Membership. All parents and/or guardians are included as a general member of the PTO. All general members shall have the right to know all matters pertaining to the PTO, and the right to vote on Board members and budget issues presented during General Meetings. Members have one vote per household.

Voting Eligibility. All general members and members of the Board, with the exception of the Principal/Acting Principal and the PTO/Staff Liaison whose primary duties are to be advisors to the Board, are eligible to vote. The President shall vote only in the case of a tie.

Holt Elementary PTO

February 8, 2024

Welcome

Secretary/Minutes from last meeting - Kim

Treasury/Budget - Jill

Teacher Liaison Update - Allan

Site Council Update - Tina/Amanda

Principal Update - Allan

Non-profit Status update - Kim

-DOJ Registration of Charitable Organization - advising on gambling license

Vote:

- | | |
|--|-----------------------------------|
| 1. OCCU | Pass __ Not Pass __ |
| 2. Liability Insurance: AIM | Pass __ Not Pass __ |
| Guy Lee pays \$295 w/\$1M General Liability, \$5,000 Medical, \$25,000 Crime | |
| 3. Online Merchant: Zeffy | Pass __ Not Pass __ |

Board & Committee Updates

1. BottleDrop - Coordinator Needed
2. Holt Night Out
3. School Cents Program
4. Oregon Battle Of the Books (OBOB)
5. 5th Grade Celebration
 - a. Memory books going to be printed at UPS (Free)
 - b. Their "celebration" will be held in the courtyard and a fun snack to be provided
 - c. 5th grade parents are doing their own fundraising to do a 5th grade trip
6. Spring Book Fair???
 - a. Robbie still wants to meet with another book fair provider before he books again with Scholastics
7. Spring Carnival - **April 19**
8. Holt Bolt (Jog-a-thon) - **May 17**

Adjourn

General Membership. All parents and/or guardians are included as a general member of the PTO. All general members shall have the right to know all matters pertaining to the PTO, and the right to vote on Board members and budget issues presented during General Meetings. Members have one vote per household.

Voting Eligibility. All general members and members of the Board, with the exception of the Principal/Acting Principal and the PTO/Staff Liaison whose primary duties are to be advisors to the Board, are eligible to vote. The President shall vote only in the case of a tie.