

Board Meeting Agenda Aug 12, 2022

1. Call to Order : 7:47am
2. Minutes Approval - Motion by Kim, 2nd by Rebekah
3. Statement of the Treasurer - proposal to change budget for Step it up to
Motion to approve 2022-2023 proposed budget by Tomia, 2nd by Kim V.
4. Report of Officers (see below)
5. [Principal's Report](#) - reviewed items Ms Howe would like PTO to cover cost of and took suggestions from group on other items to use funds from Step It Up for the school:
Motion to cover cost of Den app (\$2500) by Tomia, 2nd by Kedra
Teacher Grants - \$250 per grade level (\$2000 total)
Wooden Bench replacement and new Tables - \$5000 (Howe wants backless benches, not tables)
Outdoor classroom - \$1000
PBIS - \$1000
Pick up patrol - spent already (\$1,150ish)
Next year main initiatives for SIU funds - book vending machine; vinyl signs on school door and windows; atrium/garden improvement and maintenance; outdoor improvement (i.e basketball goal back board replacement); continued support for PBIS & Pick up Patrol

Motion to spend last years SIU on items listed above by Kim A. 2nd by Tomia
6. Reports of Standing Committees
7. Old Business (Unfinished)
 - Welcome Back Teacher Breakfast, Lunch for Teachers sponsored by Southside, Meet the Teacher Debrief
 - Spirit Wear Update - no update yet, about \$800 has come in so far
 - Parents will be notified about Den assignments on Monday
 - Genee proposed order for PTO serving supplies - Order approved (\$300) Genee to move forward with purchase.
 - Plan details of "PTO & Popsicle on the Playground" (8/16 prek, k and 1, 8/23-2nd and 3rd, 8/25 - 4th and 5th) - connect parents after the meeting - parents will congregate on the big playground area to have popsicles after the sessions; there will be a sign up per grade for parents to stay connected
 - Step It Up Fundraiser - Kickoff 9/7, Prizes: 9/8 & 9/9 - volunteer needed
 - General PTO meetings - 9/1 Zoom

8. New Business

- 2022-2023 PTO General Budget (approved)
- Step it Up Funds remaining from 2021-2022 school year (items discussed and spending approved)
- Plan for upcoming Step it Up Fundraising goals - discussed items to consider for next year
- Identify volunteers: Social Media Chair, Grounds Beautification Chair
- How can PTO better serve students academically and behaviorally - Ms Mason to discuss Ms Howe on the possibility of purchasing Lexia

9. Announcements - next meeting date (Friday, September 16 at 7:45)

10. Adjournment (10:14 adjourned)