Orangevale Open – PTSO Annual General Meeting Minutes
Facebook: Orangevale Open K-8 PTSO OVO PTSO Website: OVOPTSO.org
Date/Time: Wednesday, May 31, 2017 / 6:30 p.m.–8:00 p.m.
Location: Orangevale Open amphitheatre

Meeting Commenced: 6:32 pm

Carol –There are new ELA materials arriving for next year.

- We will be piloting a new science program next year.
- Next week is busy! M: Parent Appreciation T: Field Day W: 8th grade graduation Th: Block Party
- Our affiliation with PC pals has allowed us to buy 2 new COWS in addition to 2 more new ones that are being provided by the district.
- Carol will always be a Bobcat but will be moving to Dewey next year. Our new principal Rick has attended several meetings and events already.

Proposed bylaws are voted in: https://db.tt/XhuEpvlygB Adam Miller moves to approve by-law edits. Matt Roberts seconds the motion. By-Laws are approved unanimously.

Elections: There are 5 people running for officer positions: Treasurer: Melissa Mercado, Class Treasurer: Shelley Whitworth, Chair: Megan Walden-Schertz, Vice Chair: Cyndi Rose, Secretary: Sara Freeman. All need to be first voted in as directors then as officers. All win unanimously, 0 abstentions, 0 oppositions.

Melissa Mercado voted in as PTSO Treasurer and will be a signatory on all grade and PTSO accounts
Shelley Whitworth voted in as Class Treasurer and will be a signatory on all grade and PTSO accounts
Megan Walden-Schertz voted in as Chair and will be a signatory on all grade and PTSO accounts
Cyndi Rose voted in as Vice Chair and will be a signatory on all PTSO accounts
Theresa Arnold is an existing PTSO director and will be a signatory on all PTSO accounts
Signed_____dated_____

Last Day will be a hang out on campus. We are calling it a Block Party and all families are invited to come and hang out. We were able to rent several inflatables for the kids and there will be other activities provided by the grades.

Casino Night Results ---Casino Night netted ~13k including class creations and teacher dates which were technically at Open House. This allows for money to fund PTSO operating expenses as well as to fund several other line items included in the budget.

The annual budget is presented (attached to the bottom). The budget includes projection of $ earned through fundraising efforts such as carnival and Jogathon and includes the ~13k from casino Night. It is noted that teacher appreciation appears on the budget twice and Terry proposes that that the initial $1000 is added to the AR book line bringing the total to $2000.

Additionally Terry recommends that we view the aid to classes as a somewhat TBD amount as we have not yet earned that amount.
Brad Walden moves to ratify the budget.
Melissa Mercado seconds the motion.
The budget passes with 18 in favor, 7 opposed, and no abstentions.
Next Meeting TBA
Meeting adjourned: 7:47pm

Proposed PTSO Budget
August 2017-July 2018
Draft May 2017

		Budgeted Amt.
INCOME:		
Donations:		
	Misc Corporate Donations/Matching	$4,000.00
	Retailer Rewards Programs	$1,000.00
	Box Tops	$350.00
	General PTSO	$100.00
PTSO Fundraising Income:		
	Fall Fundraiser(s)	$15,000.00
	Spring Fundraiser	$27,000.00
	Carnival	$20,000.00
	Holiday Boutique	$1,500.00
Classroom Donations:		
	Teacher Appreciation	$1,200.00
Total Income:		**$70,150.00**

		Budgeted Amt.
EXPENSES:		
Administration:		
	Constant Contact	$400.00
	Digital PTO	$480.00
	Folders	$545.00
	Hospitality	$300.00
	Liability Insurance	$700.00
	Parent Mailer Postage	$350.00
	Office Supplies	$100.00
	PC Pals	$150.00
	Accounting	$500.00
	Teacher Appreciation	$1,000.00
	Bank Fees	$100.00

PTSO Fundraising Expenses:		
	Fall Fundraiser	$3,500.00
	Spring Fundraiser	$12,000.00
	Carnival	$9,000.00
	Holiday Boutique	$1,500.00
Overnighter Stipends:		
	Overnighter Stipends to Grades	$16,000.00
Student Enrichment		
	Band Teacher Stipend	$600.00
	Art Docent Program Supplies	$200.00
	AR Books for Classes	$1,000.00
	Assemblies	$2,000.00
	Health Screening	$700.00
Community Building		
	Back to School Picnic	$150.00
	Discreationary Proposals	$1,000.00
	End of Year Party	$2,500.00
	Field Day	$300.00
	New Family Welcome	$300.00
	Teacher Appreciation	$1,200.00
	Gneral Community Building	$500.00
Total Expense:		**$57,075.00**