CCA – CFA PTO
Meeting Date: Thursday, May 3rd, 2018 AT 6:30PM
Meeting Location: Media Center

I. Call to Order: Meeting called to order at 6:41 pm by Ashlee S.

II. Agenda/Meetings
- Motion made by Christina B. to approve the agenda with revisions. 2nd by Tracy M-B motion passed.
- Motion made by Ashlee S. to amend the agenda to add the 2018-2019 budget. 2nd by Chrissy Rogan. motion passed.

III. Discussions:
- Scope of work has changed for the drama lighting. The quote was less than the original estimate. The amount approved by the PTO was $3,650.00 The actual bill was for $3,500.
- Budget discussion for 2017-2018 and the proposed budget for 2018-2019

IV. New Business:
- Motion made by Rachael T. to approve the budget 2018-2019 with an net income of $23,975. 2nd by Mandy F-R. motion passes
- Motion made by Anna H-S for $400.00 towards EOY celebration/gift for 5th grade. 2nd by Rachael T. 5 yes/2 no/3 abstain motion passes
- Motion made by Janet B. for up to $1600 to approve Kona Ice for the final school day. 2nd by Robyn S. Motion passe

V. Voting/Nominating:
- None

VI. Officer Reports:
- President/Vice President: (Ashlee S. & Brian W.)
    - Ashlee/ Brian are proud of everything we have accomplished this year.
- Secretary: (Anna S.)
    - None
- Treasurer: (Mandy F-R.)
    - See P&L

VII. Director's Report:

- None

VIII. Public Comments:

- None

IX. Committee Reports:

- See agenda for updates and meeting times.

X. Motion to adjourn made by Ashlee S. 2nd Mandy F-R. Meeting adjourned at 8:44.