

Oregon Elementary PTO Meeting Minutes
Date: 9.8.2020 Start Time – 6:30 pm

Attendance: Anna Adams, Kelly Milewski, Chris Kluck, Elizabeth Donoghue, Jennifer White, Dawn Goltz, Jenny Malak, Lori Anderson, Maria Rach, Mary Hermes, Leslie Swanson, Nicole Van Heuklon, Patty Fitzgerald, Tamara

Bylaws Update

- **Updates due to COVID**
 - Virtual Meetings and elections possible if in-person meetings are not available.
- **Recommended Board Member tenures of 1-2 years**
- **Wider eligibility and timing for Committee Chairs qualifications**
- **If PTO dissolves, remaining funds will be split between PVE & NKE.**
- Motion: Jenny Malak
- Second: Chris Kluck
- APPROVED: YES

Treasurer's Report

- **Accept May 2020 Financial Statement as stated**
 - Motion: Elizabeth Donoghue
 - Second: Anna Adams
 - APPROVED: YES
- **Accept June 2020 Financial Statement as stated**
 - Motion: Dawn Goltz
 - Second: Elizabeth Donoghue
 - APPROVED: YES
- **Accept July 2020 Financial Statement as stated**
 - Motion: Dawn Goltz
 - Second: Anna Adams
 - APPROVED: YES
- **2020/2021 PTO Budget Proposal**
 - Total Funds - \$35,101.70 (compared to \$40,191.70 in 2019/2020)
 - Most budget items left as is from last year.
 - Donating start-up funds to FES & RCI PTOs.
 - Reduced funding to \$100/teacher.
 - Motion: Elizabeth Donoghue
 - Second: Lori Anderson
 - APPROVED: YES

Committee Reports

- **Fundraising**
 - Club's Choice - September 25 to October 10 (or maybe pushed back a week)
 - ONLINE ONLY
 - Prizes distributed to students by principals for good behavior

- Largest fundraiser
 - Dine Out for Education - No current dates at this time
 - Second largest fundraiser
 - Square 1 Art - Close to end-of-year fundraiser for holiday gifts
 - NOW a home activity. Parents can upload the artwork to the website.
 - Perhaps a similar fundraiser in the spring as well.
 - School Toolbox - October 31st deadline
- **Student and Family Events**
 - STEAM Fair - March 6th
 - Family Fun Night - May 19th @ PVE
 - **Charitable Events**
 - Operation Joy - Collecting Winter gear for families
 - TBD if this drive/event is possible
 - NINA Fun Run - Neighbors in Need fundraiser
 - Spring 2021
 - Staff Appreciation
 - Fall/Spring conference and Teacher Appreciation Week
 - **Fundraising Ideas**
 - Chipotle - Dine out at 30% donation (Outside of OSD area)
 - PTO would wait until able to promote eating out
 - Madison locations are within Dine Out range
 - Kona Ice Truck
 - "Breakfast in Bed" - Donut and coffee delivery
 - Positive Feedback, perhaps chocolate and coffee?
 - Front Porch Family Pictures
 - Read-a-thon
 - Virtual Bingo
 - Patty Fitzgerald has experience with Virtual Bingo for her church
 - Spirit Wear - Perhaps masks
 - Board Painting Workshop

New Business

- Teacher Raffles based on PTO Parent participation - still working out logistics
- Chalk the Walk to support teachers and staff (Rainy success)

Meeting Adjourned at 7:24 pm

Next Meeting: Thursday October 10th at 6:30pm - VIRTUAL!