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| JES PTO Board Meeting, February 2019 |

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|  2/25/2019 | 5:30-7:00 pm | JES Library |

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| Meeting called by | Holly Schulkers, PTO President |
| Type of meeting | PTO Board Meeting |
| Facilitator | Holly Schulkers |
| Note taker | Sara Ryan |
| Timekeeper | Sara Ryan |
| Attendees | Ashley Dikeos, Holly Schulkers, Billie Heilman, Jennifer Flynn, Katie Leftin, Sara Ryan, Tricia Powell |

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| Call to Order |

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| Speaker | Holly Schulkers |
| Discussion | Holly Schulkers called meeting to order at 5:32 pm |

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| Agenda Topic  |

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| Speaker | Holly Schulkers |
| Discussion | Old Business and Approval of Last Meeting’s Minutes* 2019-20 PTO Elections – plans for candidates, election, communication
	+ Call for PTO officers to run by April 2019
	+ Powell, Ryan committed to serving in some capacity on 2019-20 PTO Board.
	+ Voting on March 21 – STEAM Night; March 26 – 2nd Grade Event
* Consideration of funding requests for newly-formed/non-officially recognized clubs - 26th Mile Club
	+ PTO Board not proceeding with funding one club when no other clubs are currently funded by PTO Board
* Moving and storage for items at JES in preparation for relocation
	+ Items will be removed from school by mid-March.
	+ Storage unit options being investigated for storage during construction.
* Everybody Counts Boxes/Curriculum
	+ Materials for event in unknown status.
	+ Communication on event logistics are unclear at this point; potential cancellation of event if logistics remain unconfirmed by Wednesday, 2/27.
* 5th Grade Celebration Awards (May 22) – Overage
	+ Total requested $2725, overage from originally budgeted funding
	+ Class is large
	+ PTO approves budget up to $2500 (10% overage as allowable by PTO Board without approval required), no further budget increases authorized by PTO Board at this meeting
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| Agenda Topic  |

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| Speaker | Ashley Dikeos |
| Discussion | Items led by Ashley throughout minutes (Hullabaloo & Everybody Counts) |

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| Agenda Topic  |

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| Speaker | Billie Heilman |
| Discussion | * Financial Update
	+ Review of January 2019 financials, detail attached
* Teacher Grants
	+ Review of YTD spending, detail attached by teacher breakdown
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| Agenda Topic  |

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| Speaker | All |
| Discussion | Hullabaloo * Status on 2019-20 plans
* Johnson Valley is not an option as a location in consideration of all planned events at HHS for October 2019. Potential locations in Fort Thomas still available in October 2019. Target location is Mess Hall at Tower Park.
* Raffle, games/prizes, class baskets, food trucks will be included as part of the ‘smaller scale’ event that could be included.
* Volunteer leader needed, including ~3 leaders for each of the areas of the event. Ashley to conduct personal outreach on potential leaders and will circulate follow up to PTO Board.
* Vote taken to proceed with PTO sponsored Hullabaloo pending volunteer leads identified and committed.
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| Agenda Topic  |

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| Speaker | Sara Ryan |
| Discussion | * Plans for pre-/post-spring break classroom setup – any assistance or discussion needed for teachers?
	+ No requests pending for helping teachers
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| Agenda Topic  |
| Speaker(s) | Tricia Powell |
| Discussion | Needs discussed throughout  |
| Walk-On Topics – Concerns/Questions |

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| Speaker(s) | Open |
| Discussion |  |

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| Meeting Concluded and Adjourned |

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| Speaker | Holly Schulkers |
| Discussion | Holly Schulkers motioned to adjourn.Katie Leftin seconded the motion.The meeting was adjourned at 7:00 pm |