

PTCO Minutes 6-17-2024
(Last meeting of 2023-24 school year)

In attendance:

Meredith Slack, Mandie Oxendine, Chantel Giongco, Amy Spooner, Marshall Spooner, Misty Spaulding, Kandee Swindle. Online: Brandie Schwartz, Jenny Kragness

Meeting Began: 6:32 pm

Previous Minutes were approved 1st- Mandie, 2nd Amy- No opposed

TREASURER UPDATE:

PTCO total: \$10,579.91

Savings total: \$10,000.22

New Business:

-Day on the green review: What can we do better?

- Poster with listed duties to complete the day of for volunteers
- Simple food
- Karaoke machine
- need more adult volunteers
- sign up teachers for events and tables and to judge events
- trash cans
- lines were too long for the games
- clean up crew
- no balloons or water balloons
- tug of war was too dirty
- need more water and convenient locations

-Review Scholarships: winners and approve \$800 for each student.

Misty 1st, Amy 2nd- No opposed motion passed.

- Gustavo Gonzalez
- Cynthia Salazar
- Asher Perla
- Alexa Barragan
- Alexandra Giongco
- Kiyomi Gee

-Motion to void Mr Demerit's check for theater lights. Needs to return the physical check.

(#1014 for \$3558.92) The high school covered the purchase.

Misty 1st, Marshall 2nd- No opposed motion passed.

-Annual audit happening: June 18th 2024; Kim, Brandie, Kandee

-**Motion to approve \$485** for tax preparation by Wright and Wright business.
Misty 1st, Marshall 2nd- No opposed motion passed.

-**Motion to pay \$9.99** for Dash Pass retroactively for January 2024. This service was utilized for food delivery at \$9.99 per month. Mandie 1st, Amyl 2nd- No opposed motion passed.

-Over the past week there were several online votes.

1. Day on the green budget, **motion for \$3,000** to cover the cost of rentals and food. 6 members voted: Yes. No opposed. motion passed.
2. 8th grade promotion party, **Budget motion for \$270** to cover cost of pizza for the event. 6 members voted: Yes. No opposed. motion passed.
3. PTCO inductee event meeting, **Motion budget for up to \$400** for food costs for both June and July to cover appetizers and non-alcoholic beverages. 6 members voted: Yes. No opposed. motion passed.

-2024-2025 board member nominee votes:

- President: Kandee Swindle
- Vice President: Jennifer Akins
- Secretary: Meredith Slack
- Vice President for Membership/Communications Officer: Chantel Giongco
- Treasurer: Mandie Oxendine
- Financial Secretary: Elizabeth Preston
- Vice President for Theater: Brandie Schwartz
- Vice President for Music: Chantel Giongco and Anna Mitchell
- Vice President for Performing Arts: Amy and Marshall Spooner
- Vice President for Fine/Visual Arts: Jenny Kragness
- Donations Coordinator: Misty Spalding
- Auditor: Kim Green-Soto (pending)
- Parliamentarian: Veronica Brown

-Upcoming Events:

- Need snacks for New parent/student orientation. (Monday August 12th 9:00 a.m.). **Motion for a \$250 budget** to cover food cost. Amy 1st, Chantel 2nd- No opposed motion passed.
- Need lunch for link crew training week. August 5th through the 9th. 32 students. **motion to increase food budget to \$60 a day / \$300 total**. Amy 1st, Misty 2nd- No opposed motion passed.
- Back to school auction. (August 14th first day of school). Back to school night is August 29th, time TBD. **Motion for snacks and water budget of \$200**. Amy 1st, Misty 2nd- No opposed motion passed.

NEXT MEETING: 7/8/2024 AT 7PM, location TBD

MEETING ADJOURNED: 8:30PM

