

Defer PTO

Regular Meeting of the Board of Directors and Officers

August 18, 2015

Defer Elementary School

7:00 PM

Attendance: Becca Ozar, Renee Palazzolo, Kim Rhodes, Heather Weigand, Emily Summerfield, Christina Michaud, Ryan Coffey, Karen Sullivan, Jeanette High, Aaron Ostreich,

1. **Call to Order and Introductions:** 7:09pm by Renee Palazzolo
2. **Member Presentation/Request:** None
3. **Review of June Minutes** - changes needed Review of Fundraising meeting, Ryan Coffey - June minutes, R Palazzolo motion to approve, H Weigand second, motion carried.
4. **Treasurer's Report:** Emily Summerfield - June ending balance \$55,472.89. Total reserve funds \$10,247.59. Motion to approve by R Palazzolo, second by C Michaud, motion carried. July ending balance \$54,898.51, total reserve funds \$39,547.59, motion to approve by R Coffey, second by R Palazzolo.
 - a. Budget: Review of 2015-2016 budget. Discussion regarding Schoolkitz funding, motion to fund \$400 in Schoolkitz by R Coffey, B Ozar second, motion passed. T-shirts made a line item, motion to budget \$350, C Michaud motioned, E Summerfield second, motion passed.
5. **Vice President's Report:** Becca Ozar - No report.
6. **Committee Reports:**
 - a. Volunteers – Heather Weigand - Will have an updated list after online registration.
 - b. Fundraising – Aaron & Dana Oestreich - Discussion about Defer Fun Run. This will be the only fundraiser for the year. Volunteers needed, 5 ongoing for planning and 20+ during the day of the run. Target goal of each child to raise \$50. Approximate expenses of \$2000 with a target goal of raising \$7500. Will use the company Let's Move, cost is \$499 to use their online pledge system and they also charge a 15% transaction fee for each online pledge. All cash donations to PTO not charged. Trombly made \$17K & spent \$2800. Pledge packages cost \$150. 9/24 kick off the run in an assembly, last day for pledges 10/16, run 10/22
 - c. Membership – Becca Ozar -
 - i. A to Z Directories: Meeting next week to discuss the directories and online course, information coming to the parents as soon as possible. Sept. 18th back to school picnic at the park.
 - d. Hospitality – Kim Rhodes - Planning for back to school day, meet at Cornwall.
 - e. Communications – Christina Michaud - Started posting on Facebook, desire to work more with office on dates and possible weekly updates via email. Continued need for multiple means of communication to parents.
 - f. School Board Observer – Vacant - No report, meeting every third monday.
7. **Teachers Report:** Mrs. High - No report

8. Principal's Report: Karen Sullivan -

- a. Hope to have technology arrival by the middle of September
- b. Registration, remind your neighbors and friends to register.
- c. Mrs. Burrell got a new position in Grosse Isle, Mrs. Humphries will take a year of leave, Mrs. Gerlach will take over the 2nd grade, Mrs. Mesdagh is moving to Ferry, one kindergarten position remains open.

President's Report: Renee Palazzolo - No report

9. Old Business - None

10. New Business - Back to School Night planning meeting on August 31st at 6:30pm.

11. Member Comment - None

12. Adjourn - 8:47. Next meeting September 15.