

**December 12, 2017 - Endeavour PTO General Session Meeting Minutes**  
**Meeting called to order at 6:31 p.m.; adjourned at 7:20 p.m.**

**Present:** Jill Hammitt (Vice President), Brandy Gosch (Treasurer), Anita Acosta (Secretary), Josh Goodman (Principal) and 6 additional PTO parents/teachers/staff (quorum requirements met).

**Motions:**

Motion to approve November 2017 Meeting Minutes as written.

- a. Motion by Christina Banham
- b. 2<sup>nd</sup> by Alicia Monroe
- c. Motion passed with 9 in favor and 0 abstain

Motion to increase dance a thon line item by \$150.

- a. Motion by Christina Banham
- b. 2<sup>nd</sup> by Alicia Monroe
- c. Motion passed with 9 in favor and 0 abstain

Motion to increase insurance line item by \$30.

- a. Motion by Alicia Monroe
- b. 2<sup>nd</sup> by Andrea Wyatt
- c. Motion passed with 9 in favor and 0 abstain

**Upcoming Dates**

Popcorn Friday – December 15<sup>th</sup>

Early Release – December 19<sup>th</sup>

Winter Break – December 20<sup>th</sup> – January 2<sup>nd</sup>

Next PTO Meeting – January 9<sup>th</sup>

Movie Night – January 12<sup>th</sup>

**Treasurer's Report – Brandy:** Our current bank balance is \$21,871.90. The increase is mainly due to the dance a thon fundraiser which raised \$8,589.07. Portrait night, after purchase of additional cookies needed after receiving donations, had a \$160 profit. Two DJ's were mistakenly booked for dance a thon and we paid both \$250, requiring an increase to the expense line item.

**New Business - Jill:**

**Movie Night in January:** Movie night, showing Lego Ninjago, will be held on January 12<sup>th</sup>. Fliers will go out before and after break. Josh reported the school is working on trying to get the sound system up and running before movie night.

**Location of Future Meetings:** Discussion was had about a different location for future meetings as people have heard of issues with purchasing food and drink from Uptown. Puerto Vallarta sounded good to the group as opposed to going back to the library at school, which isn't as comfortable to meet at. The Board will continue to discuss.

### **Miscellaneous:**

School Board Member Cheryl Reid-Simons attended the meeting and said the new Board Members would like to attend more parent group meetings throughout the school year. If there are any issues you wish to discuss with the Board Members, their email addresses are located on the web page. <http://www.fifeschools.com/school-board-1> She asked that our PTO consider donating for the bond campaign. Traditionally, parent groups have put \$100 into their yearly budget to be able to support about \$500 when these bonds come up. They can also use non-monetary help with doorbell campaigning, sign waiving, and just spreading the word to other residents to vote for the bond. They requested the most they could ask for on the bond. While the funds will mainly be used at SLMS, FHS and looking toward a new elementary school in Fife, they are also looking at using funds for addressing security, HVAC and plumbing issues at Endeavour. See the Board's web page for more information on the bond. With our commitment to 5<sup>th</sup> grade camp this year, we currently do not have the funds to contribute, but can help in non-monetary ways.

Josh also indicated he is very familiar with this and you can feel free to discuss any issues with him as well.

### **Committee Reports:**

**Box Tops:** Anita - The October box top submission was only \$217.60. This is much lower than last year, mainly because a lot of box tops were found in the Campbell's receptacle last year. The first submission is also traditionally lower than the second. We still need to announce the class winners and celebrate with popcorn parties. We will continue to get the word out to turn in box tops.

**Bingo Night:** Carmen (email) - Bingo night is going along nicely. Would anyone be interested in donating any items for prizes? Discussion was had about reaching out to other parent groups for donations and promotion of the event. Gift certificates have been received in the PTO box and some PTO members have requested donations from businesses in the area.