

# Scarlett Middle School PTSO



## Meeting Minutes January 8th, 2024 – 6:30pm, Zoom

**Attendance:** Kathy Owens, Karen Hulsebus, Vicki Engling, Adelaide Lancaster, Evelyn Daughtery, Nicole (I'm missing their last name), Celia Williams, Stephanie Canada, Tiffany Marra (joined at 6:45), Mr Vazquez (joined at 6:55)

### **PRESIDENT'S REPORT - Kathy Owens calls the meeting to order at 6:36 pm**

- Wishes everyone a Happy New Year
- Reminds us that there was no mtg in December but the PTSO contributed funds for donuts for teachers before break.
- In light of the national championship game we are planning for a very short meeting.
- No other notes.

### **OPEN MEETING**

- Ms D - introduces herself and shares that she is the Mariachi field trip coordinator. Pleased to share that 2 grants have been received to cover the cost of all the tickets. The plan is to hand out field trip permission slips tomorrow. Question regarding transportation funding. Was this covered by PTSO or the grant applied for through Nancy Shares and PTOC. Adelaide shares what she remembers about working with Ms Gibson on the PTOC transportation funding grant and commits to following up with Tiffany (the treasurer) and connecting her with Ms D to clarify.
- Celia Williams motions to approve minutes from November's meeting. Vicki seconds. All in favor.
- Update: President / Treasurer - Meeting at the bank with Kathy, Tiffany, and Sarah occurred and went well. Names were shifted on accounts in accordance with past motions. Only have left to resolve adding Gerald to one account.

### **TREASURER'S REPORT -**

- Tiffany joins the meeting and confirms this regarding the bank accounts and recalls that Mariachi trip costs are much lower this year due to working in advance with AAPS. If PTSO needs to cover the costs, we can afford it within our budgeted field trip transportation line item.
- **Adelaide moves that we used allocated field trip funds to cover the cost of the transportation for the school wide mariachi field trip, if needed. Tiffany and Karen seconded. All in favor.**

**Kathy calls the meeting to close at 6:54.**

*[Note: Mr V. joins the call at 6:55 and indicates that the field trip transportation cost for the mariachi trip was likely the one funded by the grant through Nancy Shores. Adelaide forwards all communication with Ms Gibson to Mr V and Tiffany. They agree to follow up on Jan 9th to sort it out and confer with Ms Gibson and Ms D.]*

