

SCARLETT MIDDLE SCHOOL PTSO



Meeting Minutes

June 9, 2021 – 6:30 pm to 8:00 pm

Our Mission: To facilitate close cooperation among parents, teachers, and students in order to raise funds for a variety of enrichment opportunities and foster a strong learning community!

Welcome and Introductions

- **Attending:** Nicky Geyer, Victoria Engling, John Franks, Jill Pritts, Melahat Canter, Sarah Martin, Mimoza Ramaxhiku.
- **Approve May meeting minutes:** May meeting minutes were read. Jill motioned to approve the minutes and John seconded. The May meeting minutes were approved by the group.

Principal's Report - Mr. Vazquez

Mr. Vazquez couldn't attend the meeting tonight.

President's Report – Nicky Geyer

- At the start of next year, we can do a poll to figure out which night will be best for meetings.
- **Appreciation**
 - Thank you to the PTSO members for stepping up and helping to show how much we appreciate the teachers and staff. Tomorrow, we are hosting an appreciation breakfast for them. Nicky and Jill will show up early to set up. Nicky also plans to bring the Spirit Wear back to school to store in the PTSO closet.
 - Thank you to Jill for doing a wonderful job as our PTOC Representative.
 - Thank you to Vicki for her great job as a secretary.
 - Thank you to Mimoza and John for figuring out how to be co-treasurers.
 - Thank you to Heather for a successful year of restaurant nights.
- **Next Year's Board Elections**
 - Nicky read through the PTSO Slate for 2021-2022:
Executive Board Positions
President: Nicky Geyer
Vice President: John Franks
Treasurer #1: Mimoza Ramaxhiku

Treasurer #2: Tiffany Marra
Secretary: Victoria Engling
PTOC Representative: Harmony Hoekzema

- Nicky made a motion to elect the 2021-2022 Executive Board. Jill seconded. All in favor. The new Board was approved.

Treasurer's Report - Mimoza Ramaxhiku

- The May monthly summary is as follows:
 - We had an income of \$554.97.
 - We had expenses of \$1,398.14.
 - The ending Savings Balance was \$10,777.86.
 - The ending Checking Balance was \$26,083.08.
 - The CD Balance was \$6,047.66.
- Some money leftover from the Holiday Giving money was used to help a Scarlett family who recently became homeless.

PTO Council Report - Jill Pritts

- There has been a push to discuss equity in the PTOs for about 2 years. This has attracted a lot of people to the PTOC.
- Next year's team is going to be very diverse - from many schools in the area and from different backgrounds. Next year's PTOC is going to be strong.
- Jill and John from the Scarlett PTSO will both be on the PTOC next year.

Open Discussion

- John Franks thanked Nicky and Mimoza for a good year. John is looking forward to next year.
- Nicky noted that we'll need to set up a budget meeting in August to set up a possible budget for next year.
- Nicky would like to keep the Day of Awesomeness Fundraiser in mind and possibly plan to do it next year.
- Jill would like to propose that we keep the Zoom option for meetings next year, even if they are held in person.

Looking Ahead:

- The next meeting will be in September.