## 05/08/2017 Scarlett PTSO Meeting Minutes

Attendance 14 people

PTSO Board members in attendance:

Sarah McCallum, Lisa Jelic, Julie Johnston, Jenn Carlson, Amy Sarafian, Amy Pufahl, Simone McDaniel

## **Scarlett Staff**

Elliot H. Wills-Begley III, Gerald Vazquez

## Parents/Other

Ruth Fields, Steve Martin, Laura Colbeck, Amina Peters, Leslie Wilkins

Meeting called to order at 6:30 pm

- 1. Presidents Report
  - a. California Pizza kitchen gave us a \$100 as a thank you. Jenn is going to look into this to see if we can make it a gift card for next year's auction.
  - b. Would like to look into doing a welcome back night at Zap Zone. Maybe August 24. Possibly tie this into registration night.
  - c. Board nominations for the 2017-2018 School year
  - d. Received a thank you card for the PTSO donation of books.
- 2. Principal Report
  - a. Wrapping up the school year The month of assessments
  - b. Dress code- Met with a group of students challenging the dress code. Good discussion with valid points on both sides. Will talk to the staff about consistency
- 3. Chicago Trip update
  - a. 96 paying participants possibly 98. Funding needed: \$1100 for tee-shirts, \$600 for tips, \$860 meal vouchers. We received 4 trips free and 5 teacher trips. We have one student going through gender transition who would like to stay in their own room. The difference in cost between a single and a quad is \$232. Would like to look at options to pay for this
  - b. Notify current 7<sup>th</sup> graders that they have the Chicago trip to look forward to so they can start saving now.
- 4. Agenda
  - a. approved
- 5. PTOC update
  - a. Presentations at the last meeting on differential learning and how to challenge the accelerated students
  - b. Presentation on Peer to Peer grouping enrichment experience for all involved
  - c. Presentation on gifted programs
- 6. Treasurer's Report
  - a. Balances-

Checking \$40,437.83

Savings \$10,154.85

CD \$6,042.79

Deposits were not posted until May 1st. No Income showing on statements for April.

**Expenses for April** 

Fees - \$8.17

Grant for Music - \$67.79

Academic Society Medals - \$322.38

Athletics Reimbursements – \$500.78

Payments/Deposits made in April not yet reflected on Statements – These will be reflected in May Reports

Carnival expenses \$785.62 Fun Service

PTOC Dues \$50.00

Heikks - Athletics Shirts - \$582

AACMC - \$250.00 Donation for Millage

Mr. Thomas \$166.03 reimbursement from lunches Science event

Deposits made not yet on Statement -

Leo's \$240 for 10% of sales and \$432 for Tips

Zap zone \$347.00

Box Tops - \$280.60

Up Coming Expenses - Rolling Hills, Academic Society Perk, 8th Grade Promotion, Budget Looks good.

## 7. School dance

- a. June 9 all grades semi-formal 6-8 pm
  - i. We are in need of volunteers
- 8. Zap Zone and other events
  - a. Next event June 15
  - b. Received many perks for our participation this year.
  - c. Free events at Halloween and Valentine's Day
- 9. Restaurant nights
  - a. TCBY will go to the music department
- 10. Open Discussion
  - a. Role of Treasure
    - i. Should they be bonded, background check
    - ii. Ways to improve keep a log book with all the ins and outs in the office this is for accountability

Meeting adjourned at 8:02