

KGA PTO Board Meeting Agenda - 2/25/2019

1. Upcoming Events

a. Book Fair

- Sign up Genius has been sent out
- Next year the plan is that Gina Manygoats will take over book fair to fund the library with Val helping. Still working out details on how the money would be split???

b. Lunch on the Lawn

- Popcorn has been ordered (need to get water)
- Sunitha will start popping popcorn at 8:00 am - 11:00. Anyone else who can help please come. <https://support.apple.com/en-us/HT204318>
- I will create sign up genius or ask for a couple of extra volunteers on facebook to help with popcorn and for set up.

c. Additional Items

- Rena's Birthday - Friday March 1st - Check with Jen to see what we have done in the past (JEN said she always did something for birthdays for the front office! \$25 GC)
- Maggie Anderson and CSEN - approved getting her family movie passes with remaining CSEN money as a thank you for planning CSEN.
- NEXT PTO BOARD MEETING - Tuesday March 26th at 3:00 at KGA

2. Budget - what do we have to spend

- Goal is to determine what amount we need for 1st quarter next year, spirit gear, fall festival and a small cushion and then to work with Lynn to spend any thing we have remaining before the end of the year.

3. Next Year Positions and Elections

- Charlotte will be stepping down from the PTO Board next year. She will keep Check-a-thon!
- Goal for next year is to distribute some of my responsibility among the board so that more people know how to do everything.
 - Andy recommended recruiting people for any open positions who are willing to take on PTO president! (The plan is that next year is my last year)
- Next year we will drop to a 8 person board with more defined positions
 - President, Secretary, Co-Treasure and 4 VP's
 - See 2019-2020 PTO Board PDF
- Increase Board Meetings to Monthly (possibly move to nights if that works better for everyone)
- Divide event planning among the board
- 5 all hands on deck events and rest will be divided among board members to be the PTO representative during the event.
- Current PTO Board Member commitments for next year are needed by FRIDAY!

- All positions will be opened for nominations and will be posted on Facebook starting next week.
- Nominations announced at April 2nd Meeting
- Elections at May 7th Meeting.