

# MSMS PTO

## Recap Meeting Agenda 12-16-19

### Roll Call/Welcome

Attended by: Carissa Crow, Tabitha Richardson, Caroline Flett, Stacy Woodard, Chau Kovach, Cort Haynes and Nancy Diskin

### Review of Prior Business:

- Basketball game on 12-9-19 we sold \$168.07 in apparel

### New business:

- Caroline can you explain what we need to do/how much it will cost to keep our website?
  - Discussed paying for domain. Caroline to check more on domain name ownership. We agreed to continue with keeping the website. Renewing is around \$228/annually.

### Committee time:

- Fundraising : Stacy Woodard
  - Spring Fundraiser- Mav Night In- March 6<sup>th</sup>, 2020. Time: 2:45PM to 6:30PM
    - What can we start working on:
      - Discussed activities; such as mechanical bull, wrecking ball, obstacle course, bingo and possible some kind of gaming station.
      - The goal is to get as many items, food, games, etc. donated.
      - Chau will check on some food donations.
      - Discussed charging \$25
      - Before next meeting Stacy asked we all think of vendors we could use for the event.
- Enrichments and Grants: Chau Kovach
  - Look at updated Requests
  - Release monies- Released after school paid out on some items-see attached.
- Building Community: Franchesca Williams-Nothing discussed
- Nominating Chair: Lisa Watson-Nothing discussed

### Treasurer Report:

- Look at balance up to date. Release monies.
- Vote on new treasurer
  - Motion called by Caroline to replace current treasurer. Motion was 2<sup>nd</sup> by Nancy. Motion was carried unanimously.
  - Stacy to nominate Cassandra Williams as Treasurer. Motion was 2<sup>nd</sup> by Carissa. Board approved unanimously.

### Principal Report

Announcements: Next meeting is at 6:30 in the library on JANUARY 13<sup>th</sup> 2020?

Adjournment: Meeting adjourned by Carissa