

**CMS PTO Meeting Minutes
May 2, 2018**

Call to order: 7:45am

In Attendance: Dan Morgan, Cindy Schroeder, Todd Weaver, Vivi Fenwick, Eva Gudbergsdottir, Kristen Hunter, Stacy Meheen, Bill Graessley, Alicia Tao, Angie Sullivan, Kris Gibbs

Approval of Meeting Minutes for April, 2018

Financials/Budget: Stacy Meheen: Please see attached reports. The PTO has never funded the 8th Grade trip to Great America. The parents have always paid for the busing and the ticket, however this year the buses are \$8,000. We have agreed as a PTO to take \$2,500 that was allocated for After School Sports buses, that wasn't used, and put towards the cost of the buses for Great America. Scholarships are available for those needing financial assistance.

Financials for April-

Nancy Fowler Memorial Scholarship	\$2,000
Teacher Grants	\$829
Academic Awards, 3-year High Honors	\$850
Climate and Culture	\$1,044

For the year 2017-2018, we brought in \$92,072 from the Serve-a-thon with expenses of \$19,069. We stayed within budget except for teachers grants. The total expenses for CMS PTO were \$84,807

Proposed Budget 2018-2019

Habitat Maintenance/Curriculum, increase to \$8,500 from \$6,000
Campus Investments \$50,000
Computer Maintenance drop to \$250 from \$1,000

Honors Activities decrease to \$1,000 from \$3,500
Assembly speaker increase to \$5,000 from \$2,500
Climate & Culture increase to \$5,000 from \$4,000

Serve-A-Thon

Prizes were very expensive, we are eliminating Giant's tickets, we will save around \$10,000. Possibly have a Lock-In Party in the gym as a prize and make it a little harder to get the big prizes.

8th Grade Graduation Dance/ Brunch

Vivi Fenwick said the planning is going well and they are within budget. SignUp Genius is going out soon for donations and volunteers. The dance will be Friday, May 18th at the Carmel Youth Center. The 8th Grade Brunch is taken care of and will be in the Habitat on the last day of school, June 1st.

Ways & Means:

1. Jessie Krislyn - requesting \$826 to purchase a Knock Off Your Head Jousting game for CMS Renaissance Faire. It consists of two knight suits and two joust sticks.

Approved

Principal's Report

Dan is interested in projects for next year:

- Expand sports courts 15 feet, will also help with 8th grade promotion
- 2 more basketball courts
- 9-hole mini golf course in Quiet Quad, Quiet area move to MEarth
- Climbing Wall - in PE classroom, \$35,000-\$50,000. Liability is decreasing
- Refurbish Theater - long term

2018-2019 PTO Board Positions

President - Eva Gudbergsdottir

Vice President - Alicia Tao

Treasurer - April Hess

Secretary - Todd Weaver

Webmaster - Holly Temple

Volunteer Coordinator - Angie Sullivan

New Parent Liaison - Cerry Rasmussen

Serve-A-Thon Coordinator - Cindy Schroeder

Meeting Adjourned 9:15am. Next meeting August, 2018