

May 4, 2016
CMS PTO Meeting Minutes

Call to Order: 1:36 PM

In attendance:

Ken Griest, Heidi Short, Merrie Potter, Angie Sullivan, Murial Lin, Lisa Morgan, Stacy Meheen, Kristen Hunter, Kath Uyeda

Approval of Meeting Minutes:

April 2016: **All Approved**

Treasurers Report: Stacy Meheen: Please see attached reports.

Some adjustments have been made to next year's projected budget. If we want to do the Amphitheatre, which is projected to be approximately \$110K, we need to begin planning for this. This year 2015-16, we brought in \$75,000 for the Serve-a-thon. We are projecting \$85,000 for 2016-17. This is because historically we have raised \$5-10K more each year. Expenses have been kept the same. Prizes for Serve-a-thon have also been kept at the same level. **ALL APPROVED**
May Budget: Please see attached. **All Approved**

Officers for 2016/17 : Proposed Slate:

President ~ Lisa Morgan

Vice President ~ Murial Lin

Secretary ~ Kris Gibbs

Treasurer (s) Kristen Hunter, Stacy Meheen

Volunteer Coordinator ~ Angie Sullivan

Website ~ Kath Uyeda

MEarth Rep~ TBD

Esript Coordinator ~ TBD

Principals Report:

Serve-a-Thon: Lea Turner, Nicole Kelly, Rosa Hong have volunteered to coordinate the Serve-a-Thon Fundraiser. We still need to recruit other volunteers. There is a meeting scheduled for May 18 @ 1:30 to get things going, as a lot of the prizes need to be gathered/coordinated over the Summer.

Nancy Fowler Music Scholarships ~

We awarded a total of \$2,000 to distribute between three students:

8th Grader: Vinnie Jacobs

7th Grader: Kento Husted

6th Grader: Camilla Miller

Casadera Music School has agreed to let them all attend for the \$2K; typically it's \$850/student. Next year, we will get this going in December so we get an early registration discount.

Amphitheater: Ken wants to get this going next year. It could take up to three months to get it done. We would like to use astro turf for this project. Ken knows an architect who he is going to try to get to design the project.

Meeting Adjourned ~ 2:30. Next Meeting September 7, 2016 at 1:30 PM.