January 15, 2019 minutes

Attendees: Tesa, Bob, Aimee, Misha, Bradi, Brandi, Suzy, Emily

1. Treasurer's report. We break even at the dances. Should we consider alternatives to a DJ since it eats up most of the profits? Lots of concession income made at the dances. Apparel update, there is some follow up needed on a bill and reimbursement.
2. 501c3 update. Paperwork has been started. We have an EIN under Turner Middle School PTO. The fees will total around $1000, we will organize a fundraiser to cover the costs. Tesa and Suzy will work on bylaws.
3. Updates need to be made at the bank, Tesa and Suzy will be added as cosigners. Discussed purchasing new coded cash boxes as well as adding a new latch and lock to the concession cart.
4. February dance will be on the 22nd. DJ has been booked, Aimee will put out a sign up genius. Student council is making signs. The dismissal procedure needs to be communicated to the DJ.
5. Concessions. Tesa checking to see if the cart needs to be restocked. If we can get enough volunteers we can sell concessions 3 days a week during girls basketball season. We are going to update prices to full dollar amounts.
7. Current board members:
   President, Tesa Padilla
   Co Vice Presidents, Bob Barkeen and Suzy Bullet
   Treasurer, Misha Maggi
   Vital coordinator, Aimee Burrows
   These members will stay on in these positions next year.
8. Box top drive February 11-22, Tesa and Tanyss will run it.
9. 5th grade parents will be invited to our May meeting. 6th grade orientation will be on ⅔, We will have a PTO booth and sell apparel.
10. Talked about forming a committee, including students, to come up with ideas for a rotating Fall fundraiser.
Meeting over at 10:00