

BOARD MEETING MINUTES

1. Principal Update

- Grades 3-5 tutoring continues to better prepare for FSA
- Normal Policy for Visitors, volunteers allowed back in the classrooms (Lunch visitors must eat outside)
- Spring Break is next week (No School Friday, March 11 for Record Day)
- County discontinued hardship transportation for next school year, families affected were notified
- New Permanent Substitute was hired, today was her first day (certified teacher with many years experience)

2. Treasurer Report

- Busy with Otis fundraiser, Dolphin Dash and Garden Club transactions
- Otis brought in approximately \$9,000. Otis donated \$2,500 of that \$9,000
- Dolphin Dash brought in approximately \$4,900
- We have received donations for the Garden Club

3. Otis Spunkmeyer Fundraiser Update

- Pick up is on Wednesday, March 9
- Items are organized by class. Class lists are ready.
- Wagons are being delivered Wednesday morning and picked up Thursday morning
- Volunteers to assist in pick up are covered
- Nicole will organize the Otis Fun Day for March 25. She will work with Mrs. Davis for class pizza party portion. The gaming equipment portion will be set up on the playground area

4. Dolphin Dash Update

- Received excellent feedback. Appears everything ran very smoothly

5. Spring Golf Tournament Update

- Starting to receive silent auction donations.
- Google sheets will be distributed to Board members and parents attending planning meeting which include a master list of businesses contacted, sponsorship information and volunteer responsibilities for before, during and after event
- Flyers will be complete this week. Registration should be open next week. Decorations planning to start this week.
- Kari will order lei's and generate a 'save the date' note to go home with students. Will provide to Gary March 23 for students to assemble.

5. Officer Nominations Prep for Next Meeting

- Need to start spreading the word to recruit for Board positions
- Consider adding Officer position responsibilities so new members will understand the positions
- Alana will run the elections again via Election Buddy

6. Discussion

- 1st Garde play is Jungle Part Tonight
- Field Day is May 20. Gary and Jessica Baugher will run event. Volunteer sign-up sheets will be in front office
- Mike will email letter created by Jen that itemizes PTO funding
- Next meeting is General Membership Meeting and Officer Nominations on Monday, April 4, 3:45 pm.