

MINUTES

Madden PTO Minutes

August 9, 2017

The meeting was called to order by Shainaaz Ibrahim at 6:30 PM.

- **Attendance**

Kate O'Briant	Shannon Wahyudi
Quincy Collins	Ira Domnitz
Shainaaz Ibrahim	Jamie Kastens

- **Old Business/Minutes Approval**

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- **Treasurer's Report**

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- **Principal's Update**

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- **Committee Reports**

- Spirit Merchandise
 - T-shirts are being planned for initial sale on Meet The Teacher night. Ira will contact Pinda regarding alterations to the Husky's hat. Shirt forms must be complete by 8/17.
 - Final vendor option for t-shirts will be dependent on Treasurer availability for cash handling. Board's preferred vendor will require all handling of proceeds and t-shirt distribution be done by the PTO, for an approximate profit of \$8/shirt. Conversely, the second choice vendor will handle all aspects of sale and organization of shirts for an approximate profit of \$1-3/shirt.
- Teacher Appreciation
 - Shainaaz & Quincy attended Mrs. Brown's teacher team-lead meeting.
 - They have requested Velma provide teacher feedback regarding first-day teacher lunch by Friday, August 11.
 - Carnival date of Saturday, November 11 was shared with teachers to positive feedback.
- Membership
 - Options were discussed for distributing PTO membership forms prior to Meet the Teacher.
 - Shainaaz will begin introducing Board members to the Madden community via the Madden PTO Facebook page, and possibly the Aliana page. Board members were requested to provide photos for this purpose.
- Fundraising
 - Quincy proposed the option for flat-fee donations be made available to parents. Suggestions were made for various ways to survey parents if there would be interest. There was also discussion regarding the appearance of such an option, in light of current fundraising (including the ISD requirement of 2xSmall and 2xLarge fundraisers per year) and school fundraising independent of the PTO.

- Current fundraising plans for this year include moving the Carnival to November 11, Pumpkin Penny Wars to coincide with Donuts with Dad, Sweetheart Dance (to replace Daddy/Daughter dance).
- **Questions/Comments (New Business)**
 - Next PTO general meeting September 2017.
- **Adjournment**
 - Meeting adjourned at 8:00 PM.