

CMS PTSO Board Meeting Minutes

November 19, 2024

Time: 5:20 p.m.

Location: CMS Library

1. Call to order 5:26 p.m.

2. Approval of [October board meeting minutes](#)

- Approved unanimously

3. President's updates

- Teacher/WEB prize requests, got a great response, should be good for year, following up with Dutch Bros because they said they would donate
- Conferences/food went well, donations from businesses and individuals
- Want to send out thank you notes to local businesses and individuals
- Night custodian, Jimmy, was in the hospital for an extended period, won't be back to work for a while. Teachers doing a meal train. Will bring up at meeting to do something for him.
- Thank you card from Pilot Butte shared.
- Will be scanning some old notes for grants.

4. Vice president's update

- Nothing back from Big Foot, emailed them again, tabling for now
- Basketball season is in full swing, scoreboard is sad
- Selling raffle tickets in person and at Play It Again Sports. Want to put something in the newsletter if OK with Gabe.
- Kendall Cares opened, Desiree working on proposal.
- Bottle Drop tags and bags, have more to hand out if people are interested.
- Chess sets – they are here!
- Foods grant – have a letter, have been sending it out, no responses yet, will keep sending. Mr. Faurot also ok with some used things.
- Dick's Sporting Goods grant – Kelsey to send what demographics we have and talk to school district foundation what info they use for grants

5. Treasurer's update

- Giving campaign at \$22,831, still waiting for MOD check (\$489), no separate line item for dine out fundraisers this year
- Scoreboard campaign at \$1,899. Need to raise \$4,814 for football scoreboard (half of the total). Scoreboards for gym estimated at \$10,889. Our goal is to raise half of the gym scoreboard cost. Kelsey to ask when Mr. Collins needs the funds

for the football scoreboard. Can pay from general fund if needed before we finish fundraising.

- Expenses – not much going out.

6. Secretary's update

- Bylaw discussion
 - Add that treasurer cannot be a signer on the account; Rachel to work on language to propose to general membership at next meeting
 - We will leave the bylaw language as-is re: voting to pass teacher grants up to \$1,000 as there is a finite amount we can grant to teachers

7. Fundraising update

- Will update in general meeting

8. Merch/web update

- Will update in general meeting

9. Volunteer coordinator update

- Will update in general meeting

10. Old Business

- Member survey – not ready to undertake
- Teacher lounge refresh – put on hold, perhaps bring up again in spring around staff appreciation week
- Sticker design contest – Kelsey to give designs to Trixie, did we previously approve budget to print? Kelsey to look
- Board member manual development – Rachel and Tari to work on theirs as template
- Fundraising policy development – table

11. New Business

- None

12. Upcoming Meetings

- December board: Tuesday, 12/10, tentatively 7 p.m., at Desiree's home
- January general: Tuesday, 1/21, 5:20 p.m. board, 6 p.m. general, library

- February – June TBD

13. Adjourn 5:59 p.m.