

LTHS PTO General Board Meeting  
Tuesday, February 23, 2023  
9:30 a.m.  
Meeting MINUTES

Quorum Present

1. Call to Order/Welcome 10:14 am

- Maple Street / Summer Moon donated food for today - Thank you to our welcoming committee and Oscar (in charge of our speaker series)
- Speaker: Andy Michael - Chief of Police
- Introduction of board

2. Business Items

- Super staff appreciation bags - for ancillary staff. Will be delivering these bags today
- Motion to approve Chris Albrecht to as head of Nomination Committee
  - Emily Chaplinski made motion
  - Oscar 2nd
  - All approve
- Motion to approve Ash Seth of member of Nominating Committee
  - Emily Chaplinski made motion
  - Melissa Williamson 2nd
  - All approve
- OPEN POSITIONS
  - Teacher Appreciation - the entire crew is retiring, so we will need new people as well and plan to revamp the program. From a budget and fundraising perspective.
  - These 2 jobs should work together:
    - Homecoming - need chair and co-chair
    - Fundraising VP
  - Principal Recognition - One day in the Fall. Gift bags for assistant principals and principal
  - Volunteer Coordinator
  - Grade Reps
- Pie Day - we used to ask people to bring pies. Looking to change this so that all pies are the same. There was an issue in the past with not all pies being "equal". Pie chair found 2 places to buy pies. We were able to get all the donations.

**\*Treasurer- Monica Windham**

Total income \$55,285  
No hassle \$39,520  
Total program expenses to date \$23,668  
Wish List about \$20,000  
Total administrative expenses \$2,112

- Current: under budget

**\*Membership VP- Emily Chaplinski**

\$1000 - \$4,000  
\$500 - \$7,000  
\$250 - \$14,750  
\$100 - \$12,200  
Friend of PTO - \$900  
Misc. \$670

TOTAL as of today: \$39,520

- Where does this money go? Mainly teacher wish lists. Did about \$20,000 for fall wish-lists. Plan to do a spring wish-list - review requests this week. Plan to communicate better on where this money goes.

3. Other Business

Upcoming Dates

- Garinger birthday
- Teacher Appreciation Week April 17 - 21

4. Adjourn 10:55am