

Finley Farms PTO

Executive Meeting Minutes

Date: 6/29/2021

Time: 6:00 p.m.

Location: Brooke Capps Residence

Meeting called to order by: Brooke Capps at 6:15pm

Attendance: Brooke Capps, Kilie Farnsworth, Amanda Shepard, Elizabeth Cirricione, and Stacia Ehlen

Minutes: This was the first meeting of the year with the new board, No previous minutes were read

Meeting Summary:

This was the executive board's first meeting as a new board and we sat down with blank calendars and planned out July 2021-May2022. We reviewed the roles of the board for new members and new roles of those on the board. We did not discuss by-laws and will plan another date to review them together. We discussed all restaurant nights and picked dates for future meetings. We motioned to not do Step it up for a fundraiser and discussed Penny Wars, Read A Thon, and Candy Grams and picked dates for those as well. VNET will be on Aug. 21 for all new officers to attend. We tabled discussing the budget for another meeting. We motioned to buy a school brick and discussed finding more PTO grants. We also discussed some team building ideas, how to get more member and teacher participation. We will continue to discuss those items and brainstorm more ideas to make sure we have a great year together.

Officers' Reports: NO OFFICER REPORTS AT THIS TIME

President: Brooke Capps

Vice-President: Stacia Ehlen

Treasurer: Elizabeth Cirricione

Communications Secretary: Amanda Sheperd

Recording Secretary: Kilie Farnsworth

Principal's Report: Keegan Bassett

Committee Reports: No Committee Reports at this time. Committees are not yet selected

Programs Committee:

Fundraising Committee:

Events Committee:

Liaison Committee:

Falcon Fathers Club: Andre Russell

Votes Held During Meeting:

- **Executive Board motioned and voted to decline Step it Up as 2021-2022 School year main fundraiser. Elizabeth Cirricione motioned, Amanda Shepard Second**
- **President Brooke Capps motioned to vote on all upcoming calendar dates, such as: All General and Executive meeting dates, fundraisers, and events. Elizabeth Cirricione second.**
- **President Brooke Capps motioned to vote that for the 2021-2022 school year we will not be charging for PTO memberships. Amanda Shepard second.**
- **President Brooke Capps motioned to purchase school brick with Falcon Fathers out of PTO starting funds. Elizabeth Cirricione second.**

Votes Held via Slack: No Votes were held via Slack

Next Meeting is: 7/13/2021 @ 6:00PM

Meeting adjourned at: 9:05PM by Kilie Farnsworth second by Liz Cirricione

Minutes compiled by Kilie Farnsworth, Recording Secretary