

Three Lakes PTO General Meeting Minutes

Date: March 30, 2023, 3:30pm

Location: IMC

1. Meeting was called to order by Marina McKissack at 3:32pm.

Board members present: Betsy Koch, Lauren Welsh, Marina McKissack, Cindy Dehaan General public present: Jenny Tuckey

2. February Meeting minutes x 2 reviewed.

Motion was made by Betsy to approve the minutes. 2^{10} by Lauren, all ayes carried.

3. Treasurer's Report

New Excel sheet available on the Google Drive with banking information

BMO

CD - \$15, \$11.24 (The CD will mature \$/10/2023 and is set for auto renewal.) Checking - \$5,576.84

No postcard re: taxes received yet, Betsy is looking into this. Taxes were filed last year and need to be done within 3 years.

- 4. Funds Requests
 - a. 1st & 3rd Gr. field trip to the Planetarium, requesting \$5/student = \$165
 Motion was made by Marina to approve.
 2nd by Betsy, all ayes carried.
 - 4th Gr. field trip to Madison and the History Museum entrance fees = \$140 Motion was made by Betsy to approve.
 2⁻⁻⁻ by Lauren, all ayes carried.
- 5. Committee Reports Ann Asbeck has reached out to the Women's Club and school parents. She recommends setting a day to sort in April and again in May. Plan is to set up on May 16 for **Reading Roundup** on May 17. Donations are currently being accepted.
- 6. Old Business:
 - a. **Auction Items:** Janele Dupuis inquired about PTO donating auction items or funds toward an event to raise money for a new sound system in the gym. The list of auction items was reviewed and three were proposed for donation:

HELO, In Ground Fence and Metal Shelving Unit.

Motion was made by Betsy to approve. 2^{nd} by Marina, all ayes carried.

b. Silent Auction vs. Bucket Raffle are being considered for other items. Open house/Back to School Night in August might be a better time to do this rather than Parent Teacher Conferences. We would need to promote the event before the end of the school year and possibly again when Open House is announced. Staff will discuss this at the next staff meeting.

7. New Business:

- a. **Ga Ga Ball Pit.** Could we contribute to a Ga Ga Ball Pit on the Playground? We would need an estimate of funds needed. Could shop class build it? Staff will also discuss this at the next staff meeting.
- b. Santa's Workshop inventory update. We have close to 800 items. We are well stocked for pets, women, household And have plenty of games/puzzles for next year. We still NEED men and older boy items. Call, email or text to inquire about being a shopper.
- c. **Teacher's luncheon**. Details of this were discussed for June 2, the last day of school like last year. Positive feedback that the teacher's liked it.
- 8. Next TL PTO General Meetings will be on April 26 at 3:30pm in the IMC.

Meeting adjourned at 4:32pm Marina McKissack, TL PTO Secretary