

District 105 PTO Meeting Minutes

October 26, 2016

In Attendance: Jessica Eterno, Cheri Schmitt, Tina McLane, Vicky Robinson, Glenn Schlichting, Steve Bahn

Agenda

1. Welcome and Call to Order – Jessica Eterno welcomed the team and called the meeting to order at 4:00 P.M.
2. District 105 PTO Governance
 - a. Accept resignations of past presidents – No action was taken on this item. Jessica will send out resolutions for email approval.
 - b. Appoint new presidents to the Board – Jessica Eterno, Tina McLane, Kathy Burcal, Designee Cheri Schmitt, and Designee Cathy Mukite were approved as 2016-17 Board members.
 - c. Nomination/Election of President – Jessica Eterno was nominated and elected as President.
 - d. Nomination/Election of Treasurer – Cheri Schmitt was nominated and elected as Treasurer.
 - e. Nomination/Election of Secretary – Glenn Schlichting was nominated and elected as Secretary.
3. Approval of May 19, 2016 Meeting Minutes – Minutes were approved as presented.
4. Treasurer's Report – Cheri Schmitt submitted the Treasurer's Report.
5. School PTO Sharing – Presidents shared school activities.
6. Review and acceptance of resignation of Andrea Crowe – No action was taken on this item. Jessica will send out a resolution for email approval.
7. Discussion of process/procedures for use of 501(c)(3) designation for fundraising – difference between in-kind and monetary donations. Jessica provided background about the treatment of in-kind and monetary donations.
8. Distribution of D105 Dash 2016 proceeds to PTOs – Cheri Schmitt provided background information about the funds raised by the Dash. No funds were distributed as accounting from the event has not been finalized.
9. District Foundation Update:
 - a. October 8, 2016 Fundraising Event – Glenn shared that the fundraising event was canceled as the planning team did not feel ready to hold the event. The Foundation is planning a fundraising event for the fall of 2017.
10. District Update
 - a. School Water Fountains – Glenn reported that water fountains with water bottle adapters were placed into all four element schools over the summer.
 - b. District Leadership Team – Glenn shared background information about the District Leadership Team. Jessica will represent the PTO Presidents on this team.
11. Adjournment – Meeting was adjourned at 5:00 P.M.