

## **District 105 PTO Minutes**

### **January 5, 2017**

In Attendance: Jessica Eterno, Kathy Burkal, Tina Mclane, Cheri Schmitt, Evelina Springer, Glenn Schlichting, Steve Bahn

### **Agenda**

1. Welcome and Call to Order
2. Approved Resolutions for Signature – Approved resolutions were presented for signatures.
  - a. Resignation of Andrea Crowe
  - b. Approval of In-Kind Donations
  - c. Appointment of Officers
3. Approval of October 26, 2016 Meeting Minutes – Minutes were approved as submitted.
4. Approval of:
  - a. Spring Avenue Auction Fundraiser – Fundraiser was approved.
  - b. Seventh Avenue Auction Fundraiser – Fundraiser was approved.
5. Treasurer’s Report – Cheri Schmitt submitted the Treasurer’s Report. Report was approved.
6. School PTO Sharing – Presidents shared events in their schools.
7. Reporting from each PTO on any use of D105 EIN for in-kind donations – Seventh Avenue reported gift baskets.
8. D105 Dash Update – A parent group from Spring Avenue has agreed to provide leadership for the event.
9. Distribution of D105 Dash 2016 proceeds to PTOs - \$1900 will be distributed to each PTO from the event. \$500 will remain in the account.
10. District Foundation Update:
  - a. Fall of 2017 Fundraising Plans – Glenn shared plans for an October fundraiser and asked if this would conflict with any PTO plans. The presidents did not feel there would be any conflicts with building activities.
11. District Update
  - a. District 105 School Board Candidate Forum – Glenn asked if the PTO would be willing to co-sponsor a Candidate Forum with the District 105 staff. Jessica Eterno will serve as contact.
12. Adjournment – Meeting was adjourned at 5:00.

Upcoming Meetings 4:00-5:00 PM:

- March 9, 2017
- May 4, 2017