

## **District 105 PTO Minutes**

### **October 12, 2017**

#### **Agenda**

1. Jessica Eterno called the meeting to order at 4:00.
2. District 105 PTO Governance – Glenn Schlichting shared background about the District PTO governance structure and the decision to keep Jessica Eterno and Cheri Schmitt on as President and Treasurer, respectively.
  - a. Accept resignations of past presidents – The Board unanimously accepted resignation of James Mukite.
  - b. Appoint new presidents to the Board – The Board unanimously agreed to appoint Susan Dixon, Michelle Sanchez, Jackie Packard, and Cathy Mukite
  - c. Nomination/Election of President – Jessica Eterno was nominated and unanimously approved as President.
  - d. Nomination/Election of Treasurer – Cheri Schmitt was nominated and unanimously approved as Treasurer.
  - e. Nomination/Election of Secretary – Glenn Schlichting was nominated and unanimously approved as Secretary
3. Approval of May 4, 2017 Meeting Minutes – The minutes were approved as submitted.
4. Treasurer's Report – Cheri Schmitt shared a Treasurer's Report.
5. School PTO Sharing – Presidents shared activities from their schools.
6. Review of process/procedures for use of 501(c)(3) designation for fundraising – difference between in-kind and monetary donations – Jessica Eterno provided background information.
7. Distribution of D105 Dash 2017 proceeds to PTOs – Cheri Schmitt reported an estimate of proceeds from the Dash. Distributions will be made to PTO after final figures on expenses/revenue. \$100 from each school will remain in the District PTO funds.
8. District Foundation Update:
  - a. October 14, 2017 Grand Jam – Glenn Schlichting shared information about the upcoming Foundation event.
9. District Update
  - a. Community Center – Glenn Schlichting shared information about the opening of the community center.
10. Sock Hop – The District PTO sponsors the Sock Hop. There was discussion about charging students. There is currently a \$200 balance for this event so the Board agreed to re-visit.
11. Adjournment – The meeting was adjourned at 5:00 PM.

In Attendance: Jessica Eterno, Cheri Schmitt, Michelle Sanchez, Kathy Burcal, Susan Dixon, Jackie Packard, Steve Bahn, Glenn Schlichting