

**Randolph Middle School PTO
Board Meeting Minutes
May 30, 2017**

The Randolph Middle School PTO held a meeting of the PTO Board on May 30, 2017 in the RMS media center. President Lia Benton presided. Mary Rantala served as Secretary. Brian Bambauer, Karen Carpenter, Vicki Ciganek, Morgan Cromwell, Diane Crowther, Kristin Dodd-Tarleton, Colleen Dugan, Toni Emehel, Minnie Griffin-Rupert, Tara Howard, Sassy Lojko, Sarah Morgan, Terri Random, Jane Strader, Carrie Waller, and Brendan Walsh also attended.

Call to Order

Lia Benton called the meeting to order at 6:30 p.m.

Approval of Minutes

The board approved the minutes from the earlier May PTO meeting.

Principal's Report

- Mr. Bambauer stated that the PTO needs to vote on the applicants for the SLT board. Around twenty applicants have applied. All SLT meetings are open to the public and he is hopeful that all applicants, whether selected or not, will attend and participate.
- Mr. Bambauer announced that Day 4 of standardized testing is complete. He is thankful for all the proctors who helped make the testing possible.
- Mr. Bambauer thanked the 'graduating' PTO parents, and specifically thanked outgoing President Lia Benton for her work throughout the year.

Treasurer's Report

- Ms. Stojkovich reported that the PTO still has a large balance of cash. Board members present pointed out that Staff Appreciation and Student Recognition will still spend their outstanding budget, as well as the Spectator Drainage and Seating project and Athletic Field project. These projects will reduce the cash balance to around \$20,000. This amount will be used to continue to fund the new Teacher Grant Program, which can start up immediately again in the fall. (See Budget, attached).

President's Report

- Ms. Benton thanked the outgoing Executive Board for their great work, and reminded the Board of some of its accomplishments this year:
 - Raised \$49,079 in Direct Donations
 - Established the Teacher Grant Program: Funded requests for picnic benches, choral risers, flexible science class seating, MasterConnect subscription, and science supplies to-date.
 - Funded microwaves, Promethean Board and garden projects with our extra fundraising.
 - Paid for half of the cost of a new athletic practice field.
 - Fixed drainage by parking lot and contracted to fix drainage and seating by the track.
 - Increased the budget for next year to provide more student scholarships for class trips; more gift cards for teacher supplies, academic competitions and staff appreciation.
 - Hosted the **Love and Logic** parent seminars.
 - Sponsored multiple students for the holidays

- Hosted grade level awards ceremonies, back to school nights, and prospective parent events.
 - Prepared for Fever week
 - Hosted monthly staff appreciation events
- Ms. Benton also reported that there are multiple Teacher Grant requests in process. We hope this will continue to grow.
 - Ms. Benton encouraged all board members who are able to come to the next General PTO meeting, scheduled for June 6, 2017, at 5:50 p.m. (a change from the original time of 6:20 p.m.) This is just prior to the 8th grade awards banquet.

President Elect Report

- President Elect Diane Crowther distributed the Code of Ethics form to all the 2017-2018 Executive Board members present. This form must be executed by each member prior to the October meeting. In addition, all 2017-2018 Executive Board members must be members of the General PTO by the October meeting as well.
- Meetings for the 2017-2018 school year will be the second Tuesday of each month in the evening. The exact time of those meetings has not yet been determined. Ms. Crowther will communicate when the first meeting for the school year will be.

The meeting was adjourned at 6:55 p.m.

Mary Rantala, Secretary

Attachments:

Agenda

Financials

PTO Code of Ethics Form