

The regularly scheduled meeting of the Sigsbee Charter School PTO convened on May 12, 2015, at 6:04 PM at the Sigsbee Charter School. Present at the meeting were: Tara Everts (President), Mark Coleman (Vice President), Lacie Maninga (Secretary), and Patricia Gladding (Treasurer). Also present at this meeting were parents, guardians, and teachers.

Item A: Tara Everts welcomed everyone to the meeting.

Item B: Secretary requested approval of minutes for the April meeting. Motion was made by Lacie Maninga and Seconded by Suzanne Martin. Motion passed unanimously.

Item C: Patricia Gladding addressed the board and passed out statements of accounts for all members present to review, (see attached).

Item D: Island Affair. Tara Everts requested that all net proceeds from the Island Affair be transferred to the SCS account so they may be spent to increase the classroom libraries. Mrs. Jannes informed the group that the classes had previously submitted statements of how much they would need per class and that the money would be divided out accordingly. Motion was made by Jen Bassett and seconded by Mark Coleman.

Item E: Spirit Store Merchandise update was given by Tara Everts. She stated they were needing help on Fridays after school with filling the orders of Smencils.

Item F: The Middle School Committee update was given by Tara Everts. The middle school End of The Year Dance would be on the last day of school during school hours. A Bring it list would be made for snacks. Tara requested any 7th grade parents in attendance at the meeting to please get in contact with her about going on and starting their fundraising this summer for the 8th grade class of 2015-2016.

Item G: Daphne Taylor informed those present that it had been a busy and fun week during Staff Appreciation. The teachers were thrilled with the items that they received.

Item H: Tara Everts gave the Box Top committee update. One more collection would be made before school let out, even though they can't be submitted again till October. Suzanne Martin will now formally head up this committee.

Item I: The Island Affair update was given by Candace Reeves. The event was a huge success, expenses were kept the lowest they had ever been so therefore, the profit was fabulous. Candace stated she has a binder to pass on to the person that will take over this committee next year to help them with do's and don'ts.

Item J: Sailfish Shuffle update was given by Mark Coleman. Almost \$1500 was raised. 97 runners participated in the event. The Bring It list was a great idea. Coach hopes to head up a committee next year to divvy out jobs.

Item K: New Business. The 2015-2016 PTO Officers are as follows:
President: Jen Bassett along with Teacher Co-President Heather Hazard.
Co-Vice President: Carolyn Anderson
Co-Vice President: Jamie Strunk
Secretary: Suzanne Martin
Treasurer: Patricia Gladding

Item L: Tara Everts discussed the website issues that the SCS 2015 PTO had experienced and made suggestions on how to correct these including upgrading the website. A Motion was made by Suzanne Martin to allow the expenditure of \$250 per year on website hosting services. The motion was seconded by Theresa Marchinek. Motion carried unanimously.

Item M: Atocha Coin raffle is still in progress. Please see Pat for tickets. Tickets are \$2/each or 3/\$5. There is still a bonus auction going on for Camp Cody and Camp Bravo. Please see Tara or Pat with questions.

Item N: Suggestion was posed for a Volunteer of the Year award by Amy Wingate. This should be based on effort around the school as well as volunteer hours. A motion was made by Lacie Maninga to nominate Tara Everts for this year. It was seconded by Amy Wingate and carried unanimously.

Item O: The principal update was given by Mrs. Jannes. The talent show is coming up on Thursday and there will be a surprise finale by the SCS Staff. Pirate Field Day will be 6/5/15, this will be a water/fun day for the children. Please have kids read over the summer so they do not lose all that they have gained during the year. The upcoming book fair will be buy one get one free. Volunteers are needed Friday, June 5th through the weekend as every classroom must be packed up so that they may commence the remodeling of the school. Boxes are desperately needed and greatly appreciated, just turn them into your child's homeroom class.

Item P: The current board members thanked everyone for the support and gratitude that was shown throughout the year and wished the upcoming board the best of luck.

Item Q: Being no further business brought before the group, the motion to adjourn was made by Candace Reeves and seconded by Amy Wingate. The motion carried unanimously.

Respectfully Yours,

Lacie Maninga

SCS PTO Secretary
2014-2015