Friends of Sauganash Elementary Meeting Minutes April 26, 2023, 6:30pm (at Sauganash Elementary cafeteria)

Attendance:

<u>Officers</u>
Deepak Bapu
Lindsay Stavrakas
Moira Workman

<u>Staff</u> Hallie Askuvich Sean Kennedy Mary McKenna Parents Antonia Andreopoulos Stephen Couper Greg Gibson Michelle Nolte Katrina Ramos

Agenda Items:

- 1) The meeting was called to order at 6:37pm Lindsay Stavrakas
- 2) The following meeting minutes were unanimously approved:
 - a. January 18, 2023 regular meeting
 - b. February 15, 2023 regular meeting
- 3) The following meeting minutes will be posted to our website (https://www.friendsofsauganash.org/resources), and will be approved at the next meeting:
 - a. March 15, 2023 regular meeting
- 4) The Monthly Budget Report was presented and discussed Deepak Bapu
 - a. The following Budget Amendments were approved unanimously:
 - i. Spring Benefit Expense (+\$15,000)
 - 1. Budgeted Spring Benefit Income & Expense
 - a. \$50K Income & \$30K Expense
 - 2. Actual Spring Benefit Income & Expense
 - a. \$104K Income & \$45K Expense
 - ii. Bank Fees Expense (+\$100)
- 5) Continuous Fundraising:
 - a. Amazon Smile
 - b. Box-Tops for Education
 - c. Sauganash Dining Night Out, fundraising for the DC Fundraising committee i. TBD
 - d. Sauganash Swag available on website (fospto.itemorder.com)
 i. TBD
- 6) 2022-2023 PTO Events:
 - a. Pasta Night April 27th (Thursday)
 - b. Book Fair April 27th (Thursday)
 - c. Teacher Appreciation Week May 8th through May 12th
 - i. Volunteers needed.

- d. Walk-a-Thon June 5th (Monday) or June 6th (Tuesday)
- e. Sip n'Stroll June 3rd (Saturday)
- 7) PTO Other Activities:
 - a. Write Stuff Spring '23
- 8) New Business:
 - a. After due discussion, it was agreed to change payment for the following vendors to the PTO debit card:
 - i. Quickbooks
 - ii. Wix
 - iii. Givesmart
 - b. After due discussion, the following expenditure were unanimously approved:
 - i. Approximately \$1,400 for K-2 Science curriculum/materials requested by Ms. Trapp.
 - c. Sales Tax Exemption expired
 - i. The Sales Tax exemption expired and the impact to the PTO was discussed.
 - ii. The application will be filed before the next meeting.
 - d. Upcoming Board Nomination Committee
 - i. Members of the nomination committee, Katrina Ramos and Stephen Couper, discussed their process to search for PTO Board replacements.
 - ii. They are seeking volunteers for the Board as well as volunteers for smaller commitments.
- 9) Open Forum:
 - a. None
- 10) The meeting was adjourned at 7:40pm Lindsay Stavrakas