



## AUGUST SPECIAL MEETING AGENDA

**DATE:** Wednesday, August 12, 2020

**TIME:** 4 p.m.

**LOCATION:** Virtual Conference Call

**Attendees:** Chrissy Tarpey, Carrie Miller, Lynne Kruse, Donna McGill, Kelly Crouse, Kim McKeller, Kristen Diaz, Stacey O'Keefe, Shauna Smaling, Sommer Dolce, Doug McKeller

### AGENDA ITEMS

Meeting called to order at 4:17 p.m.

- Purpose of this meeting is to officially vote in the budget for the PTO this year.
- Per Shauna, she let us know that three teachers retired over the summer: Mrs. Jones, Mrs. Geiger, and Mrs. Slate. Lynne Kruse said she will confirm and once confirmed, she will purchase (3) \$150 gift cards for each of them. Based on that and projected retirements for this school year, we amended the retirement line item to \$1500. Motion to approve said changes was made by Kelly Crouse; Stacey O'Keefe seconded the motion; majority vote then approved the motion.
- Discussed adding a line item for IXL (estimated \$5695) and Brain Pop (estimated \$2600). Also discussed adjusting line item for the Hawk Rock to \$500. Motion to approve said changes was made by Kim McKeller; Kelly Crouse seconded the motion; majority vote then approved the motion.
- Final Budget complete and agreed upon. Motion to approve this year's budget was made by Kelly Crouse; Kristen Diaz seconded the motion; majority vote then approved the motion.
- Meeting was adjourned by Chrissy Tarpey at 5:08p