

## **Kaufman Elementary PTO**

January 14, 2016 Executive Board Meeting

**Date, Time, and Location:** Thursday, January 14, 2016, at 1:30p.m. in room 406.

**Meeting called to order by** President Angel Frank at 1:30 p.m.

**Attendance:** We had 1 member and 7 board members present, and a quorum was reached. No guests in attendance.

**Minutes:** The minutes from November 19, 2015 meeting were read and accepted.

### **Officer's reports:**

President: given by Angel Frank

- Board elections and chair positions are coming up

Treasurer: given by Pam Brightman

- Discussed disbursements provided for in budget that have been paid
- Discussed monies that have come in

### **Committee Reports:**

Fun Run: given by Helda Martins

- Boosterthon: 99% of pledges have been collected

DWD: given by Kelley Brown

- Waiting on sponsor
- Clap out shirt getting started

### **Funding Request:**

- Nurse: Requesting a new nebulizer and thermometer \$119.60, request was approved

### **New Business/Questions:**

- Animal rescue/ food drive
- Fall Festival

Meeting concluded at 2:50 by Angel Frank