

Kaufman Elementary PTO

September 17, 2015 Executive Board Meeting

Date, Time, and Location: Thursday, September 17, 2015, at 1:30p.m. in room 406.

Meeting called to order by Vice-President Kelly Brown at 1:30 p.m.

Attendance: We had 5 members and 6 board members were present, and a quorum was reached. No guests in attendance.

Minutes: The minutes from September 3, 2015 meeting were read and accepted.

Officer's reports:

President: given by Kelley Brown

- Introduced the new PTO members that joined us.

Principal: given by Tina Oliver

- Discussed where Student Activity Fund money goes

Treasurer: given by Pam Brightman

- Presented budget to those in attendance
- Discussed disbursements provided for in budget that have been paid
- Spirit Store has made \$736 in sales so far this school year

Committee Reports:

Fun Run: given by Helda Martins

- Boosterthon: discussed incentives for teachers and students

Veterans Day: given by Amanda Mason

- 1st annual Thank You Heroes Project. One thousand flags were donated and the proceeds will be given to the Wounded Warrior Project.

Funding Requests:

- Fourth grade (454 students) are requesting \$1008 yearly for Texas Studies Weekly. Motioned by Pam and second by Amanda. Approved.

New Business/Questions:

- PTO taking over the business side of the year book.
- Waiting details for the Kaufman 10th anniversary