



PTO General Meeting
Minutes
Location: Zoom

Thursday, April 14, 2022
9:00am

Principal: Dr. Levi Brown
Executive Board Co-Presidents: Anastasia Nystedt & Becky Rush
Executive Board Vice-President: Susan Blumberg-Kason
Executive Board Treasurer & Assistant: Margie Jeffords & Elaine Gilman
Executive Board Vice-President of Communications: Megan Maduri
Secretary: Lindsey Patel
Webmaster: Geegee Kan

1. Call to Order, Introductions & Welcome: 9:07am
2. Approval of February 2022 General meeting minutes (Becky)
Motion to Approve. **Second. Approved**
3. Treasurer's Report (Margie)
 - a. Running \$8,000 above budget based on fundraising revenue. Currently almost \$57,000 in unrestricted cash funds
 - b. Pizza Wars is last remaining fundraiser
4. Capital Improvement Projects
 - a. Historical projects: MRC renovation, teachers lounge remodel, scoreboard, PE fitness equipment, cafeteria soundboards, front entryway landscaping, MRC Shelving
 - b. Future Projects: Additional outdoor learning space requested by staff
 - i. Currently using outdoor areas for PE and grade-level areas with internet/non-internet access
 - ii. Create a new living classroom on D181 owned property currently, unused to feature, clustered seating and low maintenance native flora. Approximately 15,000 square feet already will have Wi-Fi via hotspot, security lights and cameras. Area use and gift already approved by D181 BOE and Buildings & Grounds.
 1. Phase 1 - pathways, trees, stepper seating, dry bed, centralized bushes and plantings. Installation and tree maintenance - \$49,551
 2. Phase 2 - north/south pathways, perimeter plantings, additional seating cluster, boulders. Flexible timing could be driven by fundraising opportunities. - \$37,000
 3. Ongoing maintenance - \$9,700 in hardwood mulch every couple of years (when garden at full design concept - size), \$2250 fall cleanups, watering & fertilizer when needed \$2000
 4. Motion to approve Phase 1 of the Living Classroom for \$49551. Seconded. All Approved. **Motion passes.**
5. Budget Reallocation of unused budget



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- a. Several categories have unused and unneeded- Hospitality \$300, Community Service \$525, Back to School \$190, Newcomers \$825
 - b. Motion to reallocate \$1840 to contingency line budget. Seconded. All approved. **Motion passes.**
6. Looking Forward
- a. Pizza Wars - April 27
 - b. Last General Meeting - May 19
 - c. 8th grade Dance & Dinner - May 19
 - d. Brick Sale
 - e. Last day of school - June 1
 - f. 8th Grade graduation at HMS - June 1
7. Meeting Adjourned: 9:29 am