

Franklin Randall PTO Board Meeting

March 11, 2014

Board Members Attending: Kelly Hamilton, Dan Julie, Beth O'Callaghan, Cindy Schlichte, Jinger Schroeder, Soraya Willems-Neal, Donna Wong

Others Attending: Kimberly Anacker, Britta Hanson, Mike McLain, John Wallace

1. Social Justice Fund

- a. Discussion on how to support students and families experiencing economic distress.
- b. Dan Julie motion, all in favor - to create a Social Justice Fund.
- c. \$1,000 (\$500 allocated to each school) with the intention of covering unmet, unanticipated, one-time student needs at each school.
- d. Requests made to principals.

2. Financial Update

- a. On target to have \$20,000 in reserve by the end of the year.
- b. Carnival brought less revenue than budgeted.

3. PTO Board Nomination Committee

- a. Beth and Soraya will not serve as Co-Presidents next year.
- b. Nomination committee: Jinger, Beth and Soraya.
- c. Committee will develop position descriptions and search for Board and officer nominations.

4. 2014-2015 PTO Budget

- a. Preliminary discussions on:
 - i. Various ways to budget and spend appropriately.
 - ii. How to manage reserve.
 - iii. Grants process.
 - iv. Parking revenue.

5. School Supply Purchasing Program

- a. Parent survey - 114 responses. 90% of respondents support.
- b. Next steps: Eric Olive and Donna will meet with teacher liaisons.

6. Franklin Playground Update

- a. Asphalt removal timing uncertain now.

7. Items tabled until April:

- a. Approve February minutes