April 2022 Board Meeting Agenda – 5:30 to 6:45pm, 4/12/22

1. Call to order and approval of last month’s minutes – Sarah – 5 minutes
2. Principals’ Updates – Kristi and John – 10 minutes
3. Budget Report and Proposal (see below) – Ann – 15 minutes
4. Update/Discussion Related to Volunteer Activities (see below) – Mary – 15 minutes
5. Board Processes and Communications Update – Coral – 10 minutes
6. Board for next year – Sarah – 5 minutes
7. Other items? – All – 10 minutes
8. Adjourn

From Ann:

I met with an (outgoing) Franklin-Randall parent, Adam Schrager, this past month as he is the PTO Treasurer at Hamilton Middle and we wanted to connect.  He was surprised to learn that the FR PTO carries such a large reserve.  At Hamilton, he encourages the PTO to spend the money as they receive it and they fundraise as needed.  Very interesting.  It made me wonder how many of our families would be surprised to learn about the reserve we carry.

* What does the board think is an appropriate level of reserve?

Along the lines of making good use of our funds, I will be bringing some ideas of how to use extra funds as the year wraps up since it looks like we will likely have a surplus again.

* Ideas for using the funds surplus?

From Mary:

1. I would like to propose that we apply for the 2022/2023 Olive Jones Park Vending Permit. The permits run for one full year from April 15th to April 14th of the following year. Cost will be $900 when permit is granted. Possibly offer parking for Crazy Legs on April 30th.

2. I would like to create a working group to consider future contributions to Madison Public Schools Foundation. This might be a good way to share FR PTO Parking funds with all Tier 1 elementary schools in the district on an equal basis annually. This would replace the current system of having two Tier 1 elementary schools send volunteers and receive funds each season. <https://fmps.org>

3. FR Directory update