



# Highland Park Parent Teacher Organization

## April 2019 Meeting Minutes

Attendees: Melissa Bell, Jen Costa, Marne Oyen, Roberto Solares-Solis (DC), Angela Montz, Heather Torpy, Laurie Graeper

AGENDA ITEMS	DISCUSSIONS/COMMENTS
Call meeting to order: Jen Costa	Wednesday, April 10th at 9:17 am in the library.
Disposition of Minutes	March minutes were approved.
President Report: Jen Costa	<ul style="list-style-type: none"> <li>Last month's approved request for \$300 for JRR Tolkien Exhibit at Morgan Library during DC field trip is not needed.</li> <li>Approved next PTO meeting to May 8<sup>th</sup>. Originally was May 1<sup>st</sup>. Needs to verify with a guest speaker that is supposed to attend.</li> </ul>
Treasurer Report: Angela Montz	<ul style="list-style-type: none"> <li>Current balance is \$49,620.76.</li> <li>Discussed options for budget surplus (i.e. teacher grants, curriculum enrichment, PE equipment, one more Sousaphone for band).</li> <li>Motion approved to add \$15,000 to budget for curriculum enrichment.</li> <li>Discussed starting to form a proposed budget for next year.</li> </ul>
Funding Requests: Jen Costa	<ul style="list-style-type: none"> <li>Teacher appreciation week – budgeted \$400, will do a meal on May 7<sup>th</sup> utilizing D4D at Baja Fresh. Will check with Lindsay for bagels that week as well. Discussed a plan for having parents provide food on other days during that week (Monday and Wednesday).</li> <li>\$4000 – Motion approved to provide one Sousaphone for Band.</li> </ul>
Fundraising Report: Jen Costa	<ul style="list-style-type: none"> <li>D4D: MOD Pizza \$114.08</li> <li>D4D: Panera \$67.47</li> <li>Upcoming D4D: April 15 and 16<sup>th</sup> at Pastini; May 7 at Baja Fresh.</li> </ul>
New Business: Jen Costa	<ul style="list-style-type: none"> <li>Discussed Communications and Succession Planning for next year.</li> <li>PTO Bingo Night has been cancelled. Discussed the possibility of sponsoring a bingo activity at the leadership block party on June 7th.</li> </ul>
Adjourn	11:04 am
Secretary Signature	Melissa Bell, Recorder

### 2018-2019 Highland Park PTO Board Members:

Jen Costa	President	j.woytovich.costa@gmail.com
Yvonne Sundstrom	1 <sup>st</sup> VP Fundraising	yvonne.sundstrom@glassusa.com
Heather Torpy	2 <sup>nd</sup> VP Volunteer Coordinator	torpycad@gmail.com
Lindsay Zobrist	3 <sup>rd</sup> VP Communications	lindzobrist@hotmail.com
Angela Montz	Treasurer	treasurer.highlandparkpto@gmail.com
Melissa Bell	Recorder	mbell40@me.com