Executive Meeting (4) 3:15-4:15

- A. Welcome
  - 1. Meghan Stebens called the meeting to order at 3:22pm
- B. PTSO Update specific to Executive Board
  - 1. Two quotes received for possible acrylic signage for front hall of the school
    - a) Summit quoted \$7,221.17
    - b) Sir Speedy quoted \$ 5,641.96
  - 2. Final decision will likely not be made until after a spring fundraiser
  - 3. Spring Fun Run
    - a) Meghan Stebens provided a company review of My Booster vs 99 Pledges
      - Based on this information the board decided to proceed with an inquiry into pricing with My Booster
    - b) Volunteer needs will include a prize committee & creating the actual course
    - c) T-shirts can be made at a minimal cost through My Booster & cost can likely be covered with business sponsorships
    - d) Purpose of funds raised will be communicated to staff and community clearly
    - e) Suggested date of 3.8.24
- C. Principal Update specific to Executive Board
  - 1. Suzanne Carlson made two requests on behalf of the school
    - a) A request for playground equipment to include a tub with 3 kickballs, 3 soccer balls & 2 basketballs (per grade level) totaling \$520
      - (1) Suzanne Reusch made a motion to increase the "Bins, Balls and Toys" budget to \$700 & proceed with purchase, Carol Boe seconds & the motion carried
    - b) A request for three portable and rechargeable telescope lights to be used for evening events at the school totaling \$150
      - (1) Suzanne Reusch made a motion to approve the purchase using funds from the "School Improvement" budget, Brittany Walker seconds & the motion carried
- D. Treasurer Update specific to Executive Board
  - 1. Suzanne Reusch provided the November 2023 Treasurer Report with a beginning balance of \$41,294.50 and an ending balance of \$36,638.78
- E. STUCO Update specific to Executive Board

- 1. Movie Night was a success
- 2. STUCO is planning to participate in an event with Feed My Starving Children on 3.28.24
  - a) There will be a certain number of participants from Ashland allowed
- 3. STUCO voted to create an Easter basket donation for Operation Easter Bunny; STUCO members will be managing with support from Carol Boe & Marissa Inzunza
- F. Teacher Update specific to Executive Board
  - Teachers believe students will be benefit all around from new playground equipment so they are grateful for this future purchase
  - 2. Carol Boe clarified how to request funds for supplies from PTSO
- G. Upcoming Events & Fundraisers
  - 1. Donuts with Grown-ups is being run by Becca Barr
    - a) She is pricing supplies out and this even is pretty much turnkey
- H. New Items & Questions
  - 1. Recruitment to begin in January
    - a) Meghan Stebens (President ) and Suzanne Reusch (Treasurer) will hit their 2 year tenure at the end of this school year
      - (1) They can run for different board positions or be voted into current positions again
    - b) All board positions are considered open at the end of the school year and may be filled with current members/new members by a vote
    - c) PTSO would like to continue the practice of asking for committee chairs
- I. Upcoming Meeting Dates
  - 1. 1.18.24 Executive & General
  - 2. 2.15.24 Executive
  - 3. 3.7.24 Executive & General
  - 4. 4.11.24 Executive
  - 5. 5.9.24 Executive & General
- J. Meeting adjourned at 4:25pm