

FBMS PTO General Meeting
May 19, 2016
Held at St. Stephens Methodist Church Meeting room (Power out at FBMS)
6:00 pm

Attendance: See Attached

Agenda: See Attached

Cayce Carlsson, President, called the meeting to order at 6:10 pm.

President Cayce Carlsson welcomed all in attendance and reminded all to sign in. She thanked everyone for being flexible with the location change due to power outage at FBMS.

Cayce Carlsson states for the record that a quorum is present.

Secretary Report – Laura Carter

Presents the minutes from the April 28, 2016 general meeting for acceptance.

Laura Carter motions to accept the April 28, 2016 minutes as presented.

Erica Jacoby seconds.

All in favor.

Motion passes.

Principal Report – Principal Paolo Castagnoli

Not present

Parent Involvement Coordinator – Tim Weltin

Have been holding the 4th grade events during this week. Harvard's was scheduled for this evening and has been moved to next Tuesday at 6 pm.

Not sure about rescheduling the choir concert or the G/T expo.

Planning a summer service project in June, will update when more details available.

President Report – Cayce Carlsson

In the process of purchasing a 6 foot bench with "FBMS Panthers" on it to be placed near the awning. This is the item identified as requested by the school for the President's project. The lowest bid was over the \$1000 allocated so would like to request additional funds to cover it.

Treasurer Report – Amber Caver

Presented **FBMS Budget 2015-2016 and Financial Activity Report from 04/28/16-5/18/16**: attached

Cayce Carlsson motions for the membership to approve the addition of \$400 to the President's Project budget to cover the complete cost of a bench to be purchased for the school.

Tim Weltin seconds.

All in favor.

Motion passes.

Teresa Montgomery motions that the membership accept the treasurer's report as presented.

Erica Jacoby seconds.

All in favor.

Motion passes.

Amber shares that the Grant Committee met Tuesday to review all the requests for grants that were received.

Amber reviews **document outlining all 10 grant requests – attached.**

9 requests were funded, 1 denied based on rubric scores. Total funding is \$6661.55.

Amber reviewed the 2016-2017 FBMS proposed budget with the membership : **attached, last column of 2015-2016 FBMS Budget.**

Amber Caver motions that the membership approve the proposed 2016-2017 FBMS PTO Budget as presented. Carrie Botello seconds.

All in favor.

Motion passes.

1st Vice President Report – Sindee Bielamowicz

Leslie Winesett, Library Chair, reports that Ms. Moak has ordered books for the library using the \$4000 raised. She ordered lots of non-fiction books and books for science and social studies.

Meredith Sipes, Teacher Appreciation Chair shared that the TA committee organized a meal serving made to order crepes. Reports it was well received by faculty and staff.

2nd Vice President Report – Nadia Ahmed

No report.

3rd Vice President Report – Teresa Montgomery

No report.

6th Grade Representative Report – Sophia Castillo

Not present.

7th Grade Representative Report – Amy Adams

No report

8th Grade Representative – Erica Jacoby

8th grade had an awesome dance and field trip is scheduled for tomorrow.

Last day of school is promotion ceremony.

New Business

1st Vice President Sindee Bielamowicz presented outgoing President Cayce Carlsson gift from the current board members.

President Cayce Carlsson thanks everyone for the gift and year's hard work and turns over meeting to incoming President Teresa Montgomery.

Teresa states she will see everyone in August.

Meeting is adjourned at 6:26 pm.

Minutes submitted by Laura Carter