



## Booth-Fickett PTO – Meeting Minutes

**Date:** 12/05/23

**Attendees:** Chandra Sheppard, Jessica Maurer, Owen Maurer, Jules Hehn, Liane Donovan, Hilleary Burns, Cherise Brashear

**Meeting Started:** Owen Maurer motioned to call the meeting to order @ 4:30pm; Liane Donovan 2nd , ***Voted: All in favor, 0 opposed, 0 abstained***

**Meeting Ended:** 4:57pm

### **Minutes:**

- 1) Welcome/Call to order: 4:38pm
- 2) Approve previous meeting minutes (7 Nov 23) Liane Donovan motioned to approve minutes, Jules Hehn 2<sup>nd</sup>.  
***Voted: All in favor, 0 opposed, 0 abstained***

- 3) Principal's Corner

Mrs. Donovan - Short and sweet mostly an update on the success of the PTO moral snack cart for staff.

- 4) Treasurer's Report – Ms. Sheppard
  - a. Balance – Approximately 995.00
  - b. Not much to report on new funds

- 5) Old Business

- Sport's Snack Bar profited a total of \$47.00 over the last month. Funds will be deposited on 6 Dec 23.

- PTO approved biweekly funds for staff moral. Snacks were purchased and distributed.

-- We scheduled another for Friday December 8th.

a. New Board Members Introduced:

- i) President – Wanda White
- ii) Vice President – OPEN
- iii) Treasurer – Chandra Sheppard
- iv) Secretary – Kerrie Haeflinger

6) Upcoming events

Peter Piper Pizza Fundraiser (17 Jan 24) - (This is actually a Mc Teacher Night)

7) New Business

- Mr. Jeff Sawyer request that PTO rent a UHAUL to transport holiday boxes on 16 December 23.

-- Liane Donovan made a motion to pay for UHAUL; Jules Hehn 2<sup>nd</sup>.

***Voted: All in favor, 0 opposed, 0 abstained***

8) PTO Board Members:

President – Wanda White  
Vice President – OPEN  
Treasurer – Chandra Sheppard  
Secretary – Kerrie Haeflinger

9) Next PTO Meeting - @ 9 Jan 24@ BF Conference Room (**CANX**)

10) Meeting Adjourned: Liane Donovan motion to adjourn the meeting and Jules Hehn 2<sup>nd</sup>. Meeting adjourned 4:57.