



Booth-Fickett PTO – Meeting Minutes

Date: 11/07/23 (11/09/23, recap w/parents at PPP Fundraiser)

Attendees: Chandra Sheppard, Cherise Brashear, Vivian Chilton, Wanda White, Jules Hehn, Jessica Maurer, Owen Maurer, Hilleary Burns, Liane Donovan, Michael Oliver

Meeting Started: 4:38pm

Meeting Ended: 5:06pm

Minutes:

- 1) Welcome/Call to order: 4:38pm
- 2) Approve previous meeting minutes (3 October 2023)
Voted: All in favor, 0 opposed, 0 abstained
- 3) Principal's Corner
 - a. Mrs. Donovan has concern for staff moral. Asked PTO to help with boosting staff moral.
 - b. Suggested biweekly snacks, thank you cards, etc.
 - c. Chandra Sheppard made a motion to approve biweekly funds for staff moral. (amount not set at this time) Vivian Chilton 2nd the motion. **Voted: All in favor, 0 opposed, 0 abstained**
 - d. Mrs. Donovan thanked PTO for all that they do for Booth Fickett
 - e. Spoke of 21st Century success
 - f. Student Council could also do student projects for staff moral.
- 4) Treasurer's Report – Ms. Sheppard
 - a. Balance – Approximately 995.00
 - b. Pima Federal Credit Union
* Signees updated: added Chandra Sheppard and Wanda White
- 5) Old Business
 - a. New Board Members Introduced:
 - i) President – Wanda White

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

b. Fry's Community Rewards submitted. Still waiting for approval.

c. Ms. Sheppard is to utilize \$100 of PTO funds to purchase additional vinyl.

* Exceeded amount by \$4.93.

* Wanda White made a motion to AMEND amount of funds for vinyl to \$104.93.

Liane Donovan 2nd the motion. Voted: **All in favor, 0 opposed, 0 abstained**

* Minutes (3 Oct 23) are to be AMENDED to reflect changes to the new APPROVED amount of \$104.93.

d. Snack Bar continue to be on hold; but still looking for donations to build inventory. Volunteers needed to run snack bar.

e. Received profits from McTeacher Night in the amount of \$442.00.

f. Game Day snack bar profit in the amount of \$87.80

6) Upcoming events

Peter Piper Pizza Fundraiser (9 Nov)

7) New Business

Management Team requested that water be provided for the Ruby Bridges Walk on 14 Nov 23. Wanda White made a motion for 6 cases of water to be purchased for the walk. Jules Hehn 2nd the motion. **Voted: All in favor, 0 opposed, 0 abstained**

8) Next PTO Meeting (w/Site Council/Family Engagement @BF Conference Room, 5 Dec 23, 4:30pm)

9) Meeting Adjourned: 5:06pm