



Booth-Fickett PTO – Running Meeting Minutes

Date: 8/29/23

Attendees: Kerri Haeflinger, Chandra Sheppard, Wanda White, Adrianna Amado, Kristina Ronstadt, Kris Kabricius, Chambray Colter-Carman, Burgandy B., Juan Loredó, Jaselle Gutierrez, Karen Walters

Meeting Started: 6:03pm

Meeting Ended: 6:20pm

Meeting Location: Peter Piper Pizza (Broadway location)

Agenda:

- **Welcome/Call to Order (Ms. White)**
- **Approve previous meeting minutes (no previous minutes on record!)**
- **Principal's Corner – No admin present**
- **Treasurer's Report (Ms. Haeflinger)**
 - Carryover Balance approx. \$600
 - Donations from Open House \$20
 - Sales at BBall/VBall 8/25 approx. \$20
 - Reimbursement for Teacher's Snacks and Snack bar Supplies (\$226.08)
 - New estimated balance: \$413.92
- **Upcoming Events**
 - Peter Piper Pizza Fundraiser Event (Tonight) \$305.55

- McTeacher Night (9/26 5p-7p)
- **New Business/Planning**
 - Board Members
 - New Members
 - Snack Bar
 - Volunteer Ms. Freeman will run after school
 - Accepting donations – Ms. Sheppard will house
 - Voted to purchase drinks as needed for snack bar sales - all in favor? 10 in favor, 0 against, 0 abstained
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 - Fry's VIP Awards
 - Also available through Amazon
 - Need to complete paperwork to start and have directions at next event (Parent-Teacher Conferences) to have parents' sign-up
- **Call to Audience**
 - Librarian (Ms. Rose) requesting \$50 to be reimbursed for books purchased through Friends of Pima County Library
 - All in favor? 10 in favor, 0 against, 0 abstained
 - \$50 approved to reimburse expenses upon submittance of receipts
 - Families requested books that included dinosaurs and comic/anime
- **PTO Board Members:**
 - **Nominated**
 - Wanda – President or Vice President
 - Chandra – Secretary or Treasurer
 - Kerri- Secretary or Vice President
 - Jazzie – Secretary or Treasurer
 - Karen – Spanish Speakers Advocate
 - Vote will be done through Microsoft Forms, shared via QR Code (Parent Teacher Conferences) & Remind
- **Next PTO Meeting**
 - McDonald's 6pm 9/26 (22nd & Kolb)
- **Meeting Adjourned**