

Exec Board Agenda 8/2/2019

CONSENT ITEMS

Honors Grant to Mrs. Wilhelm for new set of books- Faydra motions to approve, Allison seconds, all ayes motion passes

Art Room override budget \$1020 needs to submit a grant for expenses & use art startup funds of \$175

Motion to approve the 2018-2019 last years' financials to be sent to the accountant Megan motions to approve, Alison seconds the motion, all ayes- motion approved

DISCUSSION ITEMS

BooHoo Breakfast logistics- who is going to help out- need help for cleanup & 5 people take down

SUG for Kinder drop off need 4 people for 2 weeks

STEM turns into STEAM- Feb 27th need to update calendars

Lanyards- almost enough people to place order

SUG for Monday, tables set up, genius bar in middle

Spirit wear on Fridays

SSky PTO regarding the 'Yes for PV' bond initiative- a speaker will come in Sept to speak with general PTO meeting- will add to next exec board meeting

Capitol Improvements Project for next year- Water bottle refill stations to replace the water fountains

FINANCIAL UPDATES

STEM to STEAM- will keep separate budgets, need to make sure someone counts in the custodian costs

Classroom Budgets

Grant process- how to avoid overages

Invoice from USA Shade- last years' books vs. vote at gen meeting- will be taken out of last years' budget

Purchases need to be approved if above budget and in the PTO budget prior to expenditures

Reimbursal process needs to be clarified and budgets needs to be clarified

ROB UPDATES

New lanyards for all visitors

Quarterly awards for perfect attendance

Collect DL for visitors

Kindness be kind, be brave, be best

New Sky Cards kids will get a card and put the cards in the jar & a winner is drawn every month

More Staff events and monthly staff recognition

Dad's club

Onboarding check list for new families