

PSRES PTO Board Meeting

Meeting Minutes

1/4/2021 at 6PM via Zoom

Present: Allison H, Nora M, Becky W, Brittney G, Laura W, Pai W, Chris S, Danielle

Next meeting: 2/1/21, 6 PM via Zoom

Discussions:

Budget/Reimbursements: Becky: total amount of budget is \$23,523; updated amount includes all Boosterthon funds.

Family Fun night: Brittney: for the remainder of the year we have Texas Roadhouse on first Thursday of the month, option to go through summer, from 4-10 on 1/7, 2/4, 3/4, 4/1, 5/6, 6/3. December funds received was \$244.49. Chris: Will provide ConnectEd for these dates and add to Facebook. Brittney will send out flyer for Texas Roadhouse.

Boosterthon Funds Discussion: Allison: discuss prioritizing items, need list to proceed. Chris: was not able to run through with SIT team yet. Spoke to graphics company and asked them to proceed they came out and measured; only need go ahead to start installing. Allison: looked over quote for front window graphics, \$2371 will want to pay directly. Chris: planters are at priority #2 or 3 and main hallway cabinet area including mural and photos. Allison: can go to Sams for photos. Chris: would like to wait on Kaplan order to discuss with SIT.

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| 1. Window coverings \$2400 | All members voted and approved |
| 2. Planters (front area) \$400 | All members voted and approved |
| 3. Student pictures \$2000 | All members voted and approved |
| 4. Amazon order (hallway/cabinet needs) \$1100 | All members voted and approved |

Items to hold off on for now:

1. Kaplan courtyard needs
2. Outdoor items (Planters for courtyard)
3. Shade covering

New business: Movie license – Chris would like to add Disney/Pixar movie license to yearly PTO budget going forward. \$576 per year due in December. Dana may have paid this year; will let Allison know. Becky will add line item.

Other/questions: Next meeting 2/1

Facebook info: @PSRESPTO