

1. CALL TO ORDER Called to order at 6:30pm by Scott
2. Introductions and welcome
 - a. Around the room for a quick hello.
In attendance:
Scott A. Malott
Debbie Reichard-Smith
Joshua Smith
Lisa Malott
Christina King
Courtney Robinson
Monica Butcher
April Kettlewell
3. President's Corner
 - a. It has been a wonderful year and a wonderful board to have served with. I have been blessed with the support of all the ladies on the board and I believe that this year would not have been as awesome if it were not for them. Thank you for your support and faith.
 - b. We are on the home stretch and hitting it hot and heavy. May has started off strong and we have all the plans to finish strong.
 - c. Once the school has closed and room construction and moves has commenced, the PTO property needs to be staged in preparation of the PTO room move. I will be available to assist and coordinate as necessary.
 - d. I have the certificates and letters for the PTO Scholarship here. I will be contacting them to invite them to the 5th grade ceremony. We had a very good scholarship competition this year.
 - e. We did pretty well at Freddy's. We made just over \$200. This will be a great fundraiser to repeat. PTO Night at DQ is tomorrow. Flyers have gone home. See you all there!
4. Principal's Report
 - Briefed the upcoming construction of JFK for the next year. Both locker bays will be receiving 2 classrooms each. All 3rd grade teachers will be brought into the intermediate hallway with the 4th and 5th grades. Mrs Martinez will get a new room once built. Mrs Massa (Title I) will get a room too.

- Scholarship recipients will be invited to the 5th grade award ceremony on 5/22/19.
 - There will be early dismissal on 5/23/19. All students will be out at 1:30pm
 - 5th grade clapout will be approximately 2pm on 5/22/19.
 - Mrs Butcher will be getting married over the summer. If you receive an email from a Mrs Enix, that is her, don't be alarmed.
5. Vice President's Corner
- a. Fun Day report (Not present)
6. Treasurer's Report
- There is money to be collected for the 5th grade field day shirts for those students that lost their shirts and needed replacement.
 - Will need to look at the budgeted amounts for next year.
 - Some items from budget were missing (5th grade skating party) and some cost more (busses for 5th grade field trip).
7. Old Business
- a. Scholarship - We will be awarding the scholarships at the 5th grade award ceremony. Award winners will be announced tomorrow at FHS.
 - Monica asked Scott to call. Will call on the 17th to invite them
 - b. Field day - We have purchased the 4th grade field day tee shirts
8. New Business
- a. Board Elections
 - i. Without objection, the current Treasurer and Secretary will remain seated for the next SY
 - No objections from the room, treasurer and secretary remained the same
 - ii. Nomination of officers for President and Vice President
 - Scott nominated Debbie Reichard-Smith to be President
 - Seconded by April & Courtney
 - Unanimous vote in the affirmative
 - Scott nominated Courtney Robinson as Vice President
 - Seconded by April
 - Unanimous vote in the Affirmative

- Scott notified all present that Maria Gant has shown interest and since she was not present will contact her to see if she is willing to Co-Vice President if Courtney is open to such idea. Courtney agreed.

- SUPPLEMENT:

- After confirming with Maria Gant and willingness to serve the board as Co-Vice President, Scott presented the vote to the new board as a roll call vote via text. All votes in the affirmative to add Maria as the Co-Vice President.

iii. PTO vote of President and Vice President

Completed

9. Teacher's Corner

a. If present None

10. Motion to adjourn

Motion to adjourn by Scott and seconded by Monica. Adjourned at 6:52pm

THANK YOU TO ALL FOR A GREAT 2018/2019 SCHOOL YEAR!

NEXT MEETING TBD next school year