

SCINTILLA CHARTER ACADEMY PARENT/TEACHER ORGANIZATION

DATE/TIME/PLACE OF MEETING: THURSDAY, APRIL 7, 2016 / 6:30 PM / CAFETERIA

PRESIDING OFFICER: PRESIDENT, KRISTIN BEMBRY

MEMBERS IN ATTENDANCE: Brad Knox, Missy Fielding, Kari Doeppke, Courtney Dennin, Morgan THomas, Leah Bittner, Jessica Jones, Lindsay Welk, Adrienne Broadfoot, Steven Hall, Amber Lee, Nikki Stewart, Leah Jones, Matt Grusl, Kristin Lyon, Jessica Moore, Jason Seacrist, Jayci Seacrist, Michelle Bradford, Leann Brantley, Linda Matthews

TIME OF ADJOURNMENT: 7:00 p.m.

NAME OF SECRETARY WHO PREPARED MINUTES: Kristin Bembry (secretary sick)

AGENDA

1. Call to order
2. Minutes reviewed.
3. Officer's Reports
 - a. President's report
 - i. reminder of bylaws and Robert's Rules
 - b. Vice-president's report
 - i. brief overview of fundraisers
 - c. Treasurer's Report
 - i. \$200 donation from Hibachi Express
 - ii. \$190 from dues
 - d. Committee Report
 - i. Steven Hall, digital discount card fundraiser, begins May 5
 - e. New Business
 - i. Teacher Appreciation Week (May 2-6)
 - ii. Box Tops balance--\$1525.60--Discussion that all BoxTops Funds will be placed in the PTO's account. The funds will be used to build the playground, provide for Teacher Appreciation Week, and to hopefully, begin fulfilling teachers' wish lists.
 - iii. Vote to increase dues to \$12 to cover through the 2016-2017 school year--APPROVED. This temporary increase in dues will end 6/10/2016.
 - iv. Reminder that all decisions will be voted on per bylaws and if questions arise, please refer to said bylaws. The board is working in the best interest of the school and scholars.

NEXT MEETING'S AGENDA AND DATE
TO BE DETERMINED