

## SACRED HEART ACADEMY PTO General Meeting AGENDA

May 7, 2019

7:00 PM in the Multi-Purpose Room at SHA

OPENING PRAYER—Erica Palaza

### CALL TO ORDER

In Attendance: Chris Ricketts, Sally Voth, Kara Rodriguez, Leisa Thomsen, Romina Cohen, Erin Gramling, Megan DeBrueler, Jennifer Spataro-Wilson, Bridget Wagner, Amber Smith, Lisa Floyd, Kelly Campbell, Katy Wiley, Susan Lessar, Adam Zambanini, Mark and Lorna Loring, Laurie Bosshard, Amy Padgett, Shelby Pastora, Jami Visone, Christen Lebo

LAST MEETING MINUTES - Leisa Thomsen read the minutes from April general meeting. Minutes were approved.

### OFFICER'S REPORTS

Treasurer's Report—Lisa Anthony-Price

-Reviewed revenue and expenses

-Lisa discussed the archangel tablets—a prior PTO committed to paying for these, but we can take the money that has been allotted for this and “give it back” to the PTO in the amount of \$7,200.

-Lisa explained what the “DIAL” account—\$29,000. She suggested to “borrow” \$7,200 from this account to pay for the chromebooks. Mark Loring questioned whether or not we had to decide this tonight. A discussion was had regarding whether it makes sense to move that money around, and how it would be helpful to have the \$7,200 as “seed” money to put on more events in the Fall.

-Katy Wiley motioned to move this money to the PTO. Kelly Campbell seconded this. A vote was taken and the motion passed.

### COMMITTEE REPORTS

1) Fundraising/Community Relations—Kara Rodriguez

-Next fundraiser is May 17—we need to sell at least 10 tickets by Friday for the event not to get canceled. Ten dollars from each painting goes back to the academy. The event should take about 2 hours. Non-alcoholic beverages will be provided.

-Greene Turtle breakfast will be sponsored by the 8<sup>th</sup> grade.

-Kara would like to plan at least one more “spirit night” fundraiser before year end at a restaurant.

2) Gala Committee—Romina Cohen gave a detailed presentation on the plan for this year's “80's Prom” fundraiser gala. Discussed schedule for the evening, committee needs, plans for save the dates and invitations, ticket prices, food/drink, sponsorships, and information on two different software options for doing the auction online. Full presentation can be found posted on the PTO website. She reviewed pros/cons for each company, and the difference in price. Megan DeBrueller made a motion to contract with Bid Pal/One Cause to handle online auction bidding and support. This motion was seconded by Laurie Bosshard. Motion was passed.

OLD/NEW BUSINESS—Chris Ricketts

-Reminded members of the importance of attending the last general meeting in June as we will be voting on new PTO positions.

#### ANNOUNCEMENTS

Upcoming events:

May 17, 6:30-8:30: Easely Created Paint night 6:30-8:30 (If we get enough interest)

May 18, 8-10am: Pancake Breakfast fundraiser at Greene Turtle

May 18, 11-5: Kidzfest Downtown Winchester

June 5, 7pm: General PTO meeting (last one of the year)