## DES PTO Meeting Minutes (05/08/2023)

Executive Board Attendees: Jamie Hill, Crystal Thompson, Gina Whitney, and Deanna Zanella

1. Call to Order $6: 35 \mathrm{pm}$
2. Minutes $04 / 13 / 2023$
A. Molly Kemp moved and it was seconded by Kristine Flythe to approve the April 13th minutes, motion carried unanimously by all members.
3. Treasurer Report (Jamie Hill)
A. Deposits: $\$ 4,599.93$
I. PayPal: Teacher Appreciation (\$660), Sweetheart Dance, and fees $\$ 782.32$
II. Scholastic Bookfair \$3,632.26
III. Amazon reimbursement for returned items $\$ 71.02$
IV. PayPal: Sweetheart Dance tickets minus fees $\$ 114.33$
B. Withdrawals: $\$ 5,170.92$
I. School Street Cafe (Teacher Appreciation) \$283.43
II. Amazon (Teacher Appreciation) \$110.90
III. Amazon (Teacher Appreciation) \$136.35
IV. Office Supply.com (Teacher Appreciation) \$186.27
V. Molly Kemp Sweetheart Dance reimbursement $\$ 305.65$
VI. Scholastic Book Fair \$3,297.95
VII. Deanna Zanella Teacher Appreciation lunch reimbursement $\$ 850.37$
C. The PTO account currently has a $\$ 111,242.82$ balance; beginning balance was \$111,813.81.
D. Molly Kemp moved and it was seconded by Kristine Flythe to approve the Treasurer report; motion carried unanimously by all members.
4. School Board Report/Principals Report (Not Available)
A. There was feedback received about how the 6th grade promotion date is coinciding with 8 th grade date.
I. Likely that there will be no change in the 6th grade promotion date, but if there is the PTO will adjust the balloon arch order to accommodate.
B. Now that it's post budget season, the School Board is working on policy updates in prep for transition to the new superintendent.
5. Committee Report (Deanna Zanella)
A. Gaga Pitt
I. Poured In Place (PIP) rubber
a. Consists of ground up rubber mixed with a polymer that binds it making about a 1.5-2" thick mat.
b. Would help with the seams as it is one piece, but needs to be installed correctly with stone under it as a base.
i. Deanna is working with Jeff Crosby to see if the Highway Department can donate crushed stone, so we can mitigate any drainage issues.
c. The rubber being used will be different than what was used for the first install.
II. Three-year warranty, lifespan of ten years or more.
III. Morin Construction Services is willing to deduct all portions of work for planning, preparation, labor, and equipment.
a. PTO total cost is $\$ 10,845$ and we would likely have it done by fall.
i. Included in the cost is temporarily relocating the gaga pit, excavating the area, installing a drainage pipe, installing new woven fabric, pouring new rubber, setting the rubber, and moving the gaga pit back to its location.
ii. Elizabeth Hubbard moved and it was seconded by Molly Kemp to approve the cost of repairing the gaga pit; motion carried unanimously by all members.
B. 6th Grade Promotion
I. June 15th (evening)
II. Budget of $\$ 1,000$ for catering (desserts and drinks) and a balloon arch for the stage/photos was approved on March 13th.
C. Spring Fling
I. June 16th (half day)
II. Budget of $\$ 750$ for a Kona Ice truck was approved on March 13th.
D. Kindergarten Step-Up Day
I. Space themed launch into Kindergarten!
II. PTO helping with pricing and will be donating Kona Ice.
III. Chance for kindergarteners and families to get to know each other, for students to ride the bus, and to provide more information about what to expect.

## 6. Event Coordinators

A. Teacher Appreciation Week (Crystal Dewyngaert \& Kristine Flythe)
I. May 1st thru the 5th
II. Overall went really well, big thank you to all the families who donated items.
III. We had 132 flower orders from Chanticleer Gardens!
a. Parents were really appreciative of the convenience, and they even provided 50+ additional flowers for those students who weren't aware or had forgotten.
b. Will look to provide the same for next year, but will make sure to send out an additional reminder (or last call).
B. Sweetheart Dance (Molly Kemp)
I. Will be held on May 20th at the Community Center.
II. Theme will be "A Secret Garden".
III. Intended to be for girls and their guests, but boys will not be turned away.
IV. Will be promoted as a formal dance in order to communicate out attire and behavior expectations.
V. There will be a DJ and Jenn Bowser will be taking photos.
VI. All donation items that were listed on ParentSquare have been spoken for except for the allergy desserts, which the PTO will provide.
VII. Budget is $\$ 2,500$ and was approved by the PTO on January 17th.
C. Paintball Party (Elizabeth Hubbard)
I. Paintball options include jelly ball (8 and up), paintball light (nerf) (7 and up), and laser tag ( 5 and up) for $\$ 20$ per person.
a. Also have a low impact paintball option, which would be an extra cost.
b. Tickets will be $\$ 5$ and PTO will cover the rest.
II. Date: May 21st
III. Budget of $\$ 500$ for paintball was approved on April 13th.
7. Calendar Review:
A. $05 / 20$ Sweetheart Dance
B. $06 / 08$ June PTO Meeting - UPDATE: Moved to Tuesday, 06/06.
C. $06 / 15$ 6th Grade Promotion
D. $06 / 16$ Spring Fling (Half Day)
E. 08/03 Kindergarten Step-Up
F. 08/29 Dunbarton PD Bicycle Rodeo
8. Other Business:
A. Board Elections
I. President: Kristine Flythe
a. Approved unanimously by all members.
II. Vice President: Jessica Mara
a. Approved unanimously by all members.
III. Secretary: Molly Kemp
a. Approved unanimously by all members.
9. Adjournment
A. Kristine Flythe moved and it was seconded by Molly Kemp to approve adjournment; motion carried unanimously by all members.

