**Fayston PTO Minutes**

**January 10th, 2017 @Mad River Barn**

**Attendees:**

Cari Wilson, Shannon Seymour, Jessica Knoop, Doug Bergstein and Jean Berthiaume

#### **MINUTES:**

Cari Wilson motions to approve the minutes for December 13th, 2016. Jean seconds the motion. Motion passes unanimously. (See also email confirmations for approval from members not present.)

**TREASURER'S REPORT**

Doug provided the PTO with treasurer’s report to date.

Checking Account: Beginning Balance: $8,994.56

Deposits Made: $500.0 (End of the year donation.)

Checks Written: $0.00

October interest: $2.54

Ending Balance: $15,507.942

Money Market Savings Account: Beginning Balance: $15,502.34

Interest: $2.54

Ending Balance: $15,504.88

Total PTO Cash: $25,001.98

These numbers above are from the bookkeeping and Doug recognizes that it is off from the bank statement by $285.00 difference.

Donation made on the behalf of the Hamonds for $500.00. Doug will provide them a letter from the PTO.

CONTINUING BUSINESS:

**Phone Directory-** Phonebook went out today with students.

**Non-Profit Renewal Date & Process**  - Doug is on the renewal process.

COMMITTEE REPORTS:

**Art Auction** - This is still a unanswered question regarding “should we be doing this on online?” Heather & Andrew from the Mad River Barn can be consulted as they recently organized one for the 5 Families Fund.

Andrea and Jean will look into online options and Jean will follow up with Heather and Andrew.

Andrea also offered to reach out to Jo-Ann to gain her assessment of how things went and how to improve for next year.

**Vermonte Carlo:** (10 min) Date: April 8th 2017

Coordinator-Andrea

Band – The Grift Cost- Natalie $1,000 for the band and bar tab which was $60 last year.

PTO brainstorms potential committee heads and volunteers:

Suggestion was made by Jean for us to develop a Sign-Up Genius to find volunteers for each committee. Jean suggested that he can work with Andrea to develop a this. The PTO was in favor of this plan. Hopefully, by our next meeting we can have a list of interested parents.

Themes we discussed: Retro something, Masquerade, Spring Fling, but folks seemed ok with Spring Carnival.

Committees:

Food/Catering

Silent Auction - The PTO discussed how to do both a online and silent auction. No live auction

this coming year. We would have laptops available for online auction items.

Event Sponsors - Anne Kubik?

Decorating

Marketing

Gaming

Setting funds aside to support students (and families)

This was revisited in terms of what is the role of the PTO is in the realm and what criteria would the PTO set for how funds could be used or given. In the end, the PTO agreed to put this off for now.

NEW BUSINESS

Set February Agenda:

* Vermonte Carlo - Committees
* Online Portion for Auction
* Town Meeting Luncheon

NEXT MEETING

Tuesday, February 7th, 2017

Mad River Barn @ 6:00PM

Respectfully Submitted by Jean Berthiaume