



**Pine Island Academy PTO
March General Meeting
March 6, 2025**

Meeting Called to Order: 6:02 p.m.

Attendees: Brittany Barron, Adrienne Budz, Cori Kerr, Lindsay Corrao, Taylor Fritz

Board #: 5

Member #: 6

Attendance sheet uploaded to drive

Quorum yes or no (10 members + 4 minimum board): **no**

Approve February Minutes - **do not have quorum**

New Business

- i. Available cash balances as of 3/2/2025
 - a. Checking: \$54,989.59
 - b. Money Market: \$38,992.16
 - c. Savings: \$5.00
 - d. Total: \$93,986.75
- ii. Summary of revenue and expenditures for 7/1/24- 2/28/25:
 - a. Revenue: \$197,608.83
 - b. Expenditures: \$201,274.31
 - c. Net Revenue: -\$3,328.80
- iii. Misc Updates
 - a. May-June Partner income \$37,500
 - b. Carryover \$46,900
- iv. Board Update - Liz Vilicka Resigned - unable to fulfill role for remainder of year
- v. Fundraising Updates
 - a. Apparel
 - i. Apparel currently available - hats, bracelets, and straw toppers
 - ii. Spring Apparel Store will be in April. 5th grade and 8th grade yard signs available in this store
- vi. Event Updates - Community Building
 - a. Upcoming Events
 - i. Spring Book Fair
 - ii. 8th Grade Day of Service
 - iii. 4/25 Spring Fling
 - iv. Skate Night



- vii. Classroom & Teacher Support Updates
 - a. Upcoming
 - i. Wonderful Wednesdays
 - ii. Dolphin of the month
 - iii. Fantastic Arts
 - b. Dolphin Force
 - i. next event is Dolphin Force Reveal in April. More info is coming soon
- viii. March Calendar
- ix. April Calendar
- x. Election Process
 - a. All positions have a one year term
 - b. All positions are up for election
 - c. Any office may be held by two individuals sharing the duties of such office.
 - d. Nominations are as follows:
 - i. Co-Presidents: Cori Kerr & Brittany Barron
 - ii. Treasurer: Cynthia Phillips
 - iii. Co-Vice Presidents of Fundraising: Janette Scharf & Adrienne Budz
 - iv. Co-Vice Presidents of Upper School: Lisa velez & Lindsay Corrao
 - v. co-Recording Secretaries: Heather Hagin & Taylor Fritz
 - vi. Co-Corresponding Secretaries: Allison Hieb & Tyler Turnbull
 - e. Election of these nominees shall be by ballot and take place at the General PTO Meeting held in April. If there is only one nominee for any office, election for that office may be by a show of hands. Only those persons who have signified their consent to serve if elected shall be nominated or elected to such office. Installation of new officers shall be completed at the General PTO Meeting in May. The outgoing and incoming executive board will work as one until the end of the school yearsons and report its nominees at the general meeting in March.
 - f. The President and Treasurer will submit to a background check and a credit check for access to bank account funds. Elections are pending completion of background checks. The PTO will pay for the fees associated with the background check.

