



**Pine Island Academy PTO
February General Meeting
February 7, 2025**

Meeting Called to Order: 8:21 am

Attendees: 21

Board #: Brittany Barron, Adrienne Budz, Cori Kerr, Liz Vilicka, Lisa Giordano, Taylor Fritz, Janette Scharf

Member #: 20

Attendance sheet uploaded to drive

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

Approve January Minutes: **Jill and Adrienne made a motion to approve minutes. All approved**

New Business

- i. Treasury Update
 - a. Available cash balances as of **2/1/2025**:
 - i. Checking: \$108,357.01
 - ii. Money Market: \$38,959.57
 - iii. Savings: \$5.00
 - iv. Total: \$147,321.58
 - b. Summary of revenue and expenditures for **7/1/24- 2/1/25**:
 - i. Revenue: \$193,363.59
 - ii. Expenditures: \$144,416.50
 - iii. Net Revenue: \$49,247.72
 - c. Misc Updates
 - i. May-June Partner income \$37,500
 - ii. Carryover \$46,900
- ii. Fundraising Updates
 - a. Apparel
 - i. Apparel currently available - blankets, hats, bracelets, and straw toppers
 - ii. Spring Apparel Store will be in April. 5th grade and 8th grade yard signs available in this store
- iii. Event Updates - Community Building
 - a. Upcoming Events



- i. Around the World 2/21 - **question about where to enter, how many booths**
 - ii. Reminder that Around the World Dolls are due 2/13
 - iii. Spring Book Fair
 - iv. Donation collection for 4/2 Day of Service
 - v. 4/25 Spring Fling - **question about if we're doing class baskets**
 - iv. Classroom & Teacher Support Updates
 - a. Upcoming
 - i. Wonderful Wednesdays
 - ii. Dolphin of the month
 - iii. Fintastic Arts resumes in January
 - b. Dolphin Force
 - i. next drop off is the last week of February
 - v. February Calendar
 - vi. Election Process
 - a. All positions have a one year term
 - b. All positions are up for election
 - c. Nominations due by March 6th PTO Meeting. Voting occurs at April PTO Meeting.
 - d. Any office may be held by two individuals sharing the duties of such office
 - e. There will be a nominating committee composed of at least two members, one chosen from the executive board and one from the general membership. The nominating committee shall advertise upcoming elections for the PTO Board, nominate eligible
 - f. 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 year and report its nominees at the general meeting in March.
 - g. 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.
 - h. If you are interested in running for one of these positions please email elections@piapto.org. Nominations are due by March 6th PTO Meeting



vii. **Budget Process**

- a. Current Budget
- b. Draft Budget for 2025-2026

viii. Any Additional Questions, Comments or Concerns? **Money raised for next year is used for next year.**

Next PTO General Meeting: March 6, 2025 6:00pm VIRTUAL - RSVP not required

Meeting Adjourned: 8:50 am

Agenda Prepared By: Brittany Barron

Notes Prepared By: Cori Kerr