



**Pine Island Academy PTO
May General Meeting
5/10/2023**

Meeting Called to Order: 8:15

Attendees: Kay Crouch(B) Jewele Dias,Jill Damato,Cori Kerr, Erin Ferreira,Lisa Velez,Rachel Houser,Lisa Giordaano,Lindsay Corrao (B) Pavone Shaw, Adrienne Budz (B) Sherin Sheen, (B) Beverly Bass,Cheryl O'Donnell,Liz Vilicka (B) Brittany Barron (B),Amanda Zakrocki,Tiara Russell,Corinne Greco,Christina Cummings,Erica Bower,Michelle Burgan,Courtney Ronan,Amanda Taylor,Cheryl Blovecs, Kristin Gambino,Kaitlyn Gailey,Rabia Khan,Valerie Poore,Laura Sieckmann,Tatiana Lopez Spencer,Frances Rottmann,Anna Paulsen,Andrea Richardson,Casey Robinson,Anne Shaw,Stephanie Ledford Jen Ocavanagh

Quorum (10 members + 4 minimum board):

Orders of Business

Meeting Minutes approval from April
Motion made to approve April minutes made by:Sherin Sheen
Motion seconded by:Kay Crouch
Minutes approved? Yes

Reminder - minutes & presentation on website

Voting

1. Allocating 2022-2023 Surplus to Capital Enhancements
 - a. Estimated Surplus \$77,500
 - b. Anything in excess of \$45,000 carryover (per bylaws/to start school year) be allocated to capital enhancements
 - c. Motion made to allocate surplus to capital enhancements by:Tiara Russell
 - d. Motion seconded by:Corinne Greco
 - e. Motion approved? YES
2. Capital Enhancement Update
 - a. \$62,000 shade structures purchased - installation this summer
 - b. New Projects discussed
 - i. Concrete recreation area - MS
 - ii. Swings
 - iii. Benches
 - iv. Playground games (concrete)
 - v. Wall Mural

Treasury Update



1. Available cash balances as of 5/8/2023:
 - o Checking: \$43,265.46
 - o Money Market: \$92,827.17
 - o Savings: \$5.00
 - Total \$136,097.63
2. Summary of revenue and expenditures for 7/1/2022 – 5/8/2023:
 - o Revenue: \$263,637.40
 - o Expenditures: \$173,559.52
 - o Net Revenue: \$90,077.88

Fundraising Update

- i. Fundraising Updates
 - a. Membership
 - i. goal \$30,000
 - ii. YTD \$35,820
 - iii. Reminder 2023-2024 Membership opens in July - will be in Back to School Newsletter and on our FB page
 - b. Business Partners
 - i. Goal \$50,000
 - ii. YTD \$59,600
 - c. Apparel store
 - i. next apparel store - open in July
 - ii. goal \$8,000
 - iii. YTD \$9,135
- ii. Partners in Education
 - a. New packet is available!
 - b. Looking for Partners for 2023-2024 school year
- iii. Spirit Nights
 - a. YTD total \$1263
 - b. May - The Loop
- iv. the link
 - a. \$1059 YTD
 - b. 31 families
 - c. 10% to PTO
 - d. does not include May
- v. Gala
 - a. summary of fundraising from Gala
 - b. Raised \$30,446

Classroom & Teacher Support

1. Stafufity Appreciation Reminder - pto sponsored



Middle School Updates

1. 8th Grade Semi Formal - 5/19
2. 8th Grade parents check your email Friday for details & reminders

Reviewed May Calendar

Next PTO General Meeting: AUGUST Volunteer Breakfast & initial PTO meeting

Meeting Adjourned: 8:27B

Agenda Prepared By: Brittany Barron

Notes Prepared By: Adrienne Budz