



**Pine Island Academy PTO  
March General Meeting  
March 25, 2026**

Meeting Called to Order: 8:18AM

Attendees:

Board #: 6/9

Member # 26

Non Member # 1

Attendance sheet uploaded to drive

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

**Agenda**

**1. Approve December Minutes**

- Motion made by: Alison made motion to approve
- Motion Seconded by: Janette

**2. Approve January Minutes**

- Motion made by: Alison
- Motion Seconded by: Janette

**3. Approve February Minutes**

- Motion Made by: Alison
- Motion seconded by: Janette

All Minutes & Presentations are on our website



#### 4. PIA PTO Board Elections

- Timeline
  - i. January 21 - Go Over Election Process
  - ii. February 17 Nominations due by Feb PTO Meeting
  - iii. February 18 - Feb PTO Meeting - Review Nominations
  - iv. March 25 - Vote on 2026-2027 board
- Nominations
  - i. President: Taylor Fedak
  - ii. VP of Upper School: Lisa Velez
  - iii. VP of Fundraising: Carrie Kelly
  - iv. Treasurer: Ilya Geldman
  - v. Recording Secretary: Megan Durmic
  - vi. Corresponding Secretary: Rachel Caution
- Voting - can vote via a show of hands since no contest for any position
  - i. Nominations approved? **Yes, approved.**
- Please note there will be additional ways to help after the PIA PTO Board is elected. Examples of other key chair/committee positions include: volunteer coordinator, fundraising chairs (Partners in Education, Membership, Fun Run, Book Fair), community building event chairs (school wide events, MS specific events, grade level specific events), classroom & teacher support initiative chairs (treasure boxes, appreciation week, hospitality). Be on the lookout for communication regarding these additional opportunities later this year.
- Election results:



- i. President: Taylor Fedak
  - ii. VP of Upper School: Lisa Velez
  - iii. VP of Fundraising: Carrie Kelly
  - iv. Treasurer: Ilya Geldman
  - v. Recording Secretary: Megan Durmic
  - vi. Corresponding Secretary: Rachel Causero
- o RR PTO Election Info
    - i. Please refer to parent square and communication from Ms. Cantwell
  - o PIA PTO 2026-2027 Budget
    - i. Review Budget
      - 1. Note: Donate hardship funds to Mr Munger?
    - ii. Questions?
    - iii. Budget is voted on at 4/15 General Meeting



**5. Treasury Update 3/23/26**

- Available cash balances as of **3/23/26**:
  - i. Checking: \$103,231.72
  - ii. Money Market: \$39,419.47
  - iii. Savings: \$5.00
  - iv. Total: \$142,656.19
  
- Summary of revenue and expenditures for **7/1/25-3/23/26**:
  - i. Revenue: \$179,020.06
  - ii. Expenditures: \$118,983.51
  - iii. Net Revenue: \$60,036.55
  
- - i. May - June Partner Income: \$37,500
  - ii. Carryover per bylaws \$46,900



## 6. Fundraising Updates

### o Dolphin Dash

#### i. What are we fundraising for

1. PIA is fundraising for capital enhancement projects. Funds raised will support the addition of a turf field for the K-5 playground and additional computers and computer carts for our Middle School students.
2. Donations for RR will be directed to the RR PTO once it is established this spring. The RR PTO Board will create a budget for the 2026-2027 school year after the board is formed. This is the same approach used to transition from PVA to PIA in 2021, and it proved to be a strong and effective kickstart.

#### ii. RR PTO Funding & Dolphin Dash Choice

1. RR PTO will receive \$5,000 PTO Start Up + \$36,106 Dolphin Dash funds raised = \$41,106
2. Please refer to communication from Ms. Cantwell for all things RR related.

#### iii. PIA Capital Enhancement Update

1. Turf project
2. MS Computers

#### iv. Prizes

1. Individual Prizes
  - a. Have been distributed
2. Household Prizes
  - a. \$250: Family Glow Dance (After School Hours)-- families who have qualified received RSVP email
  - b. \$500: DUNK Admin - families who have qualified received RSVP email
3. Top Class Prizes
  - a. Winning classroom in each K-5 Grade: Inflatable Games Party & Popsicles
  - b. Willing classrooms received volunteer info



7. Other Misc Items

- New Alter Ego Hats - on hand & available while supplies last
- Spirit Blankets - on hand & available while supplies last
- Apparel Store open 4/10-4/20
  - i. 5th Grade & 8th Grade Yard Signs

8. **Questions regarding Fundraising?**



9. **Classroom & Teacher Support Initiatives Overview**

- 3/25 March Wonderful Wednesday
- 4/15 April Wonderful Wednesday
- May 4th-8th Staffuly Appreciation
- Grant Updates

10. Dolphin Force

- 4/29 Dolphin Force Reveal - see email
  - i. RSVP
  - ii. Payment

11. Additional opportunities

- i. K-5 Resource Wish Lists
- ii. MS Teacher Wish Lists

12. **Questions regarding Classroom & Teacher Support Initiatives**



### 13. **Community Building Events**

- Upcoming Events
  - i. Spring Fling
  - ii. March Calendar
  - iii. April Calendar
  - iv. Future events
    - 1. 5/16 8th Grade Semi Formal
    - 2. 5/22 MS PBIS EOY
    - 3. 5/22 5th Grade Celebration
    - 4. 5/27 8th Grade recognition

### 14. **Questions regarding upcoming events**

### 15. **Reminders & Next Steps**

- Volunteer Opportunities
- Staying up to date
- Contact Release Forms

### 16. **Q&A / Open Forum**

- Board Member Adrienne will no longer be on the board as of today.

**Next PTO General Meeting: April 15, 2026 8:15am**

Meeting Adjourned: 9:06am

Agenda Prepared By: Brittany Barron

Notes Prepared By: Heather Hagin