

Britton Deerfield PTO
December Meeting Minutes
12/14/2023 – Library, Deerfield building

Call to Order

Meeting opened at 6:17 p.m. by Kari

Attendees

Voting members in attendance: Kari Hautamaki, Kaitlin Emmons, Abby Uresti, Carl Emmons, Shannon Miller

Voting members absent: Tania Roehm

Guests in attendance: Nancy Downard, Amber Wilson

Approval of minutes and treasury report

Meeting minutes from November were reviewed by PTO members prior to the meeting. Motion to approve by Kaitlin (*second: Abby*). The **motion carried** with 4 in favor and 0 against by verbal vote. (One member had not yet arrived for this vote)

Treasurer's report was presented by Kari (information was given by Tania prior to meeting). Current account balance \$9685.42 + \$440.55 in cash + a check for \$80.03 from Kroger rewards to deposit. We have a standing \$5 in our savings account.

Old Business:

Holiday Bazaar:

Door count was roughly 177 (not including vendors/children under 12). Net profit: \$1343.70, money was lost on concessions. Kari would like to potentially have the Bazaar on the same weekend next year, others expressed concerns. The board will discuss vendor contract changes at the next meeting.

Holiday Concert Bake Sale:

\$805.02 was raised! A spring bake sale at the band concert was suggested

New Business & Upcoming Events

Staff Christmas:

Total spent on Keurig machines was \$70 + tax, Kari will pick up K-cups, creamer, and fun jars to put out with the machines

Santa Shop:

Shannon and Nancy set up at Britton, the board will finish setting up at Deerfield after this evening's meeting

Assembly/Penny Wars

No assembly ideas have been reviewed by administration, postponing until next year was discussed. Kaitlin received empty water jugs from a donation for the penny wars, but that is also up in the air as it was to lead up to the assembly.

Mother/Son Dodgeball & Daddy/Daughter Dance:

The Johnsons have been confirmed to host Dodgeball again, and Carl will DJ both events. Kari received passes from Best In Games to raffle off (one raffle at each event). Nachos/walking tacos were discussed as food options as they were well-received last year. Pizza was discussed for dodgeball.

Adjournment

Motion to adjourn by Abby (*second: Kaitlin*). The **motion carried** with 6 in favor and 0 against by verbal vote.

Meeting adjourned at 6:34 p.m.

The next meeting will be held on January 11th at 6:15 p.m. in the Britton building library