

Board meeting March 7, 2024

Attendees: Lee Carson, Julie Dibble, Peng Ge, Amy Heang, Laura Jensen, Kristi Nelson, Eva Novick, Matt Smith, Christina Taylor

Call to Order.

Principal Update.

- TMS was officially accepted as a MYP school.
- Course selections for next year is beginning.
- Discussion regarding school budget and items that PTO can fund vs. items that must be school funded.
- School would like to purchase outdoor tables for patio. Submitted an application to BSD for facility improvement project.

President Update.

- Provided committee updates on Art Lit, OBOB, Staff Appreciation, TEMPO and 8th Grade Celebration.
- Discussion regarding use of unallocated funds to increase staff appreciation budget (\$1,800), pay for paper pallets (\$4,000), and pay for outdoor tables (\$14,000). Will bring to May 28 PTO community meeting for approval.
- Discussion regarding recruitment of volunteers for 2024-2025 Board positions and committee chairs.
- Discussion on how to promote FAQs on PTO website to current fifth grade families.

Treasurer Update.

Presented income and expenses.

Community Grant Request Review.

Review dates for community grants were scheduled for November 11, January 18, and March 7. The total budget for grants for the 2023-2024 school year is \$20,750. The January 18 Board meeting was cancelled due to inclement weather. The Board considered one grant application and voted to provide \$500 for incentives for the Lexia reading program. Based on approved grants and anticipated remaining reimbursement requests, \$3,751 remains in the community grant budget.

Reviewed 4 grant proposals.

Request #1: Trifold Boards for Science Expo. Provide boards for eighth grade students' displays at the science expo night. Discussion of request. This grant is in addition to the current science night budget. **Vote** for \$500 funding passed.

Request #2: Grade Level T-Shirts. Build school pride and culture with grade-level T-shirts designed by students. Presentation of grant request by Christina Taylor representing the Culture and Climate Committee. Discussion of request. Will use grade-level experience funds to purchase T-shirts.

Request #3: Marquee TMS Letters. Would be used at community functions. Discussion of request. **Vote** for \$1,000 funding passed.

Request #4: Maintenance for Band Instruments. Provide regular maintenance for band instruments based on a 3-year cycle of instruments in school inventory. Discussion of request. **Vote** for \$2,251 funding for maintenance and repairs for school-owned instruments passed. This is a one-time grant that will not be funded from the PTO grant program in future years. Grant funds must be used by June 30.

Adjourn Meeting.