CPTO 6/11/19

1. Called to order by President
2. Introductions given
   1. See attendance sheet
3. May minute approval held d/t newly elected secretary
4. Treasurer’s Report
   1. Budget not quite complete
      1. A few expenditures coming/outstanding- 8th grade party, yearbook, 8th grade field trip, etc – should all be close to budget, however
      2. Overall planning/budget right on/did well
   2. Last report end of June approx.- Cori will email out
   3. First report from new Treasurer Sept 2019
5. Dine out Report
   1. Brought in just over $1500 despite a few poor dine-outs, so did well overall
6. Teacher Grant Update
   1. $242 left over
7. Student Store
   1. No update
   2. Still working on cleaning out inventory
8. Board Member Elections
   1. President- Alexis McQuillan
   2. Vice President- Lucy Wu
   3. Treasurer- Lon McQuillan
   4. Secretary- Emily Hughes
   5. Board Member at Large- Patricia Sterns
   6. Motion to vote in the above made with all voted in unanimously
9. By-Law updates/clean-up
   1. “CPO” to “CPTO”
      1. Shouldn’t’ be any significant consequences
      2. Lon and Cori will check with bank
   2. “Dues paid” reference removed as it’s not been done in recent memory
   3. 2 old positions that are no longer board positions removed (Volunteer and Fundraising Coordinators) to reflect current practice
   4. Added a board member at large to make 5 board members
   5. New By-laws voted on and unanimously approved
10. Principal’s Update
    1. New electives/master schedule being worked
    2. Next year starting and ending 5 minutes later d/t bus schedule coordination with Elem schools
    3. Bond timeline moved up so we’ve started planning phase already and work will start earlier, as well
       1. STEAM lab, Cafeteria, Library, Track & Field remake (this summer), general updates to building
11. General discussion about encouraging CPTO attendance and involvement
    1. ? CPTO at schedule pick-up
12. Meeting adjourned at 8:07