

## Franklin-Randall PTO Board Meeting Minutes

March 1, 2016 – 7:30 – 8:30

Randall Elementary School Library Media Center

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Board members present: Colleen Johnson, Kristina Espinoza, Amy Coad, Melissa Hornung, Paul O’Flanagan

Administrators present: John Wallace

***\*\*Quorum was not achieved, so no votes or decisions were made\*\****

1. Called to order at 7:50pm
2. Approve December meeting minutes (Melissa) - **approval postponed until April Board meeting**
3. Treasurer Update (Chris) – **update postponed until April Board meeting**
4. Fundraising Update, including Rummage Sale plans (Kristina) – The Carnival brought in approximately \$1200 more than budgeted. West High has invited the F-R PTO to partner with them at their resale on Saturday, April 16th and share the proceeds. The way the proceeds will be split is to be determined. If food carts are arranged as a fundraiser, they need to have viable street parking (legal parking spot) to avoid problems with permits. The parking committee is looking into other opportunities to fundraise (graduations, spring football game, summer movie night at Camp Randall). Also, there is interest in pursuing the idea of hosting a brat stand on football Saturdays. A possibility for providing volunteers would be to have each committee (E & I, H & W, Technology, Play yard) be responsible for one Saturday. Coordinators for special events parking and the brat stand would need to be recruited.
5. Review and vote on Policy for Including Community Events\* in PTO Newsletter (see bottom of this agenda) - **review and vote postponed until April Board meeting**  
Question: How long does it generally take to get MMSD approval?
6. Parent Empowerment Group Reports – **updates postponed until April Board meeting**  
Many families attended the February 18th “Day without Latinos.”
7. Other updates –
  - a. Nominating committee (Colleen, Amy, Melissa)- We will be in touch with all Board members soon to determine their interest in serving on the Board for the 2016-2017 school year. Also, if you know of other F-R community members who might be interested please be in touch with one of us. Open positions will be announced soon.
  - b. Volunteer recruitment / Coordination (Amy)-Discussed the idea of parent led PTO sponsored enrichment clubs to possible take place during lunch recess. Also is it possible to start a chess club at Randall.

c. Carnival (Colleen)-It was a success and exceeded its fundraising goals.

d. Equity and Inclusion, Health & Wellness, and Franklin Play yard Committee updates made at PTO Membership meeting (Colleen)

8. Feedback and brainstorm on meeting format, length, and topics for next year (15 min)- **discussion postponed until April Board meeting**

9. Adjourned at 8:35pm

Submitted by Melissa Hornung

**Draft Policy for Including Community Events\* in PTO Newsletter**

*\*defined as an event or news item that is not pertaining directly to the Franklin-Randall PTO, Schools, or does not directly support Franklin-Randall students (i.e. announcements about community groups or events that provide direct support to Franklin-Randall families such as food, clothing, etc. are not covered by this policy)*

Community event announcements can be included at the discretion of the newsletter editors if space allows. In order to be included they must first go through the MMSD approval process to be posted on MMSD's community calendar page. Announcements should be limited to no more than three sentences; web links can be used to provide more information. The Community event announcements should run at the very bottom of the newsletter after all PTO and school news.