

Franklin-Randall PTO Board Meeting Agenda

April 18, 2017 – 7:30 – 8:30 pm.

Randall Elementary School Library Media Center

1. Call to order
2. Approve March meeting minutes (Sara)- 2 min.
3. Treasurer's Report (Chris) – 3 min.
4. Westside PTO Coalition meeting update (Megan) – 5 min.
5. Membership meetings updates (Megan and Berta) – 5 min.
6. Parent Empowerment Groups (Tonya/Ellen) – 5 min.
7. Adopt-a-School update (Megan and John) – 7 min.
8. Capital Budget – discussion and vote (Colleen) – 10 min.
9. Board position descriptions (Lisa) – 13 min.
10. '17 – '18 Board Recruitment (Colleen) – 5 min
11. Franklin Play Yard update (Sylla) – 5 min.
12. Adjourn

PTO Capital Fund Budget - through end of FY19

DRAFT 4/12/17

Budget item	
In-classroom storage containers for new math curriculum, both schools	\$ 5,200
Seed funds for Makerspace at Franklin	\$ 5,000
Personalized Learning initiative at Randall	\$ 5,000
Donation to SOAR for Randall mural	\$ 1,950
Updated classroom door locks - Franklin	\$ 6,000
Hold in reserve for future capital projects (e.g. Franklin Play yard, others)	\$ 4,850
	\$ 28,000