A. Preliminary
   a. Call to Order @ 6:39pm
   b. Roll Call
      President-Megan McFadden
      Vice President-Laura Griebel
      Treasurer-Open Position
      Secretary-Danita Termine (vote pending) and open position
      Volunteer Coordinator-Christina Moore and Sarah Griffin
      Fundraising Coordinator-Vanessa Hayes and Regina Baltz
      Webmaster-Erin Mulligan
   c. Pledge - led by Megan McFadden
   d. Welcome Guests
   e. Public Comments
   f. Approval of Agenda-Passed

B. Consent Agenda
   A. Approve minutes from May 2023-Passed

C. Agenda
   a. Vote on 2023-2024 PTO Budget-Passed
      Removed Amazon Smile, Added American Furniture Warehouse
      School Support-deleted spirit gear
      PTO operations and expenses-increased accountant fees, increased jot forms, added cheddar up
      PTO Activities-moved Holiday Movie and Talent Show to School Support Income
      Other Expenses and School Activity-First Grade incubator-updated year
      Field Day Expenses-increased to rent Oakhurst Park
      Teacher Discretionary Funds-Increased to $10,500
      Suggested to have a discussion with Empey on Spirit Gear as a fundraiser.
   b. Solicit Candidates for Secretary and Treasurer
      Denita Termine-Co-Secretary
      Elsa Elder-Secretary or Co-Treasurer
      Kristi Eggleston-Co-Secretary
Victoria Bahls-Co-Treasurer

c. Vote on positions for Secretary and Treasurer as needed-Passed

d. Spirit Gear Schedule

Open now through Aug. 27th

Nov. 6th-19th

Feb. 26th-March 10th

Make a flier with info on Open Order Windows for Spirit Gear

Ordering for Spirit Gear not working on website

e. Fall Fundraiser: Kick Off 9/21, Event 10/20

Hope to move kickoff date to 9/28 if school schedule allows pep rally on that date.

D. Reports

a. WWA Board of Directors - Scott
   August meeting-upcoming events
   Board Vacancy needs filling-1 year term
   New Family assignments-board calls new families to answer questions
   No set deadline-more info for special ed, testing, placement, etc.
   Next meeting 9/12

b. Staff Report - Libbi Albert
   Odell-thank you for Welcome Bag from PTO
   8th Grade Math-Thank you for the PTO back to school lunch
   KG Discretionary fund-Stuffies for all KG students
   Christina Moore answered questions about Healthy Lunch for All

c. Treasurer’s Report - review of summer budget report

d. Secretary Report -none

e. President’s Report-Thank you to Adopt a Spot. Asked if anyone would like to takeover running Adopt a Spot from Vanessa. Emails for adopt a spot coming out soon

f. Vice President’s Report-none

g. Volunteer Coordinator’s Report -signups for volunteer opportunities for Parent-Teacher Conference meals and Fundraiser coming soon.

h. Fundraising Coordinator’s Report-Colorful Colorado Fun Run
   Prizes are being sorted out-mood pencils, frisbee, etc. Prizes will have school logo
   Still deciding on what top level prizes will be
   Vanessa has sign up for anyone who wants to help
   Pep Rally
   Graphics
   Fun Run on 10/20 during school day
   Will use Fund Hub
   Prizes given during school day to peak student interest
E. New Business and General Q & A -
   Look for facebook group for kids grade level and WWA PTO facebook and WWA facebook

F. Recap of Action Items and Assignments -

G. Adjourn 7:44pm