Epiphany Catholic School PTO Meeting Minutes 8/19/16 3:15pm

Board Members: Peggy Young, President

Dana Bennett, Vice President Lauren Clark, Treasurer Rachel Glascock, Secretary

Present were: Peggy Young, Dana Bennett, Kathy Landon, Monica Parsons, Rachel Glascock, Jayme Hunchuck

Peggy Young opened the meeting with Prayer

- Rachel reported on 'Welcome Back Luncheon' vendor: Martins. Rachel, Peggy, Dana to finalize details (soups, salad) and set up on 8/24/2016 11am
- Rachel reported on of fundraising options: Terracycle, A+ Rewards (Martins), Peggy to seek approval
- Peggy to explore Mission Statement progress for PTO
- Monica reported on Points for Parents, Peggy to seek approval The Board discussed:
 - have Dana Bennett monitor points earned
 - parents earn points during Spirit Night
 - have Virtue trained parents watch Volunteers children during events
 - determine how points can be earned from home: baking, class prep
- Monica advised the Board about Mentor Families program and its need to be approved. Volunteers to be determined once approved.
- Rachel agreed to have Hot Lunch order ready by 8/22/16
- Dana advised on Consignment sale advertisement, Peggy advised on item screening
- Peggy to receive Pansy Sale information/guidelines from Anne Schuyler
- The Board discussed tentative dates for Race for Education Oct 26th, Trunk-or-Treat 28th
- Jayme to receive previous Gala event information from Ellie Johnston and Mary Laybourne and to arrange meeting with Lauren, *Amie*, Mary Laybourne, and Ellie Johnston to determine Gala theme within the week.
- Jayme reported on Spirit Night Sept 15 at Chick Fil A

- Jayme advised on sending monthly reminders of fundraising opportunities: Bruster's Cakes for Cash
- **RESOLVED**: PTO meetings to be bi-monthly and open
- Peggy to determine bi-monthly meeting dates. Tentative: September, November, January, March, May.
- The Board discussed increased communication between PTO and families. Considered PTO newsletter or website.
- The Board discussed possible volunteers for Parish Outreach Committee and Preschool Outreach
- Next Board meeting to be on September 14th, 2016

Peggy Young closed the meeting with Prayer

Adjournment - 6:10pm

Rachel Glascock Secretary