

Board Meeting Agenda

Wednesday, August 11, 2021 | 6:30 - 8:00pm

Venue: Virtual (Zoom Meeting)

https://us02web.zoom.us/j/83346425164?pwd=dmkxWjBQOUJrOUNxVFJZbWZocXJmUT09

Meeting ID: 833 4642 5164 Passcode: cmspto

CMS-PTO BOARD 2021-2022

President – Cindy Klaje

Secretary – May Bakken/Manuela Silveira

Treasurer – Ronda Gieryn Fundraising – Abha Nulkar

Direct Donations Lead - Susan Gao Small Events Lead: Shruti Dixit Large Events Lead: Thushitha Deepak

Communications Lead: Raka Agrawal

Principal – Jean Wang Assistant Principal - Anu Iyer Teacher Reps :

TBD

MEETING AGENDA

1. Meeting call to order

2. Unfinished Business

a. Update on summer projects funded by CMS PTO

3. Officer & Committee Reports

a. President's Report

- i. Vote in Manuela Silveira as co-Secretary
- ii. Discuss new PTO Board meetings time that works for staff and working parents
- iii. Fundraising goal:
 - Goal: \$85,850 (Direct Donations, Corporate Matching, Business Sponsorships, Fundraising Events, Amazon, Interest)
 - 2. Fixed yearly spending so far identified: \$72,300 (+ \$8,000 for after school referee)

iv. Request for Volunteers

b. Secretary (May & Manuela)

i. Parent Directory / Konstella

c. Treasurer's Report (Ronda)

- i. Fiscal 2020-2021 yea books are almost closed
- ii. Refiling with IRS
- iii. Proposed 2021 Draft Budget
- iv. Review Checkbook Signature Process.
- v. Discuss setting up automatic bill pay from CMS-PTO bank account so we can just cut checks from there rather than handwriting them.

d. Fundraising Report (Abha)

- i. Dine Out nights
- ii. e-Waste event
- iii. Amazon Smiles
- iv. Brainstorm other ideas to help raise funds

e. **Direct Donations** (Susan)

f. Community Events Report (Shruti & Thushitha)

- i. Fall Family Night
- ii. Book Fair
- iii. Brainstorm Spring Event
- iv. Speaker series (Elisabeth Stitt, Mark Reineke, Dr Leena Khanzode, Kathi Donelly, Damon Korb)
- v. School Play

g. Communications Report (Raka)

- i. CMS-PTO Newsletter
- ii. Calendar Update
- iii. Facebook Group Update

4. Principal's Report

- 5. New Business Including Proposals and Announcements
- 6. Adjournment

Next Meeting: TBD

CMS PTO Proposals				
Item#	Bucket	Requested By	Detailed Information/ Itemized Cost	Total Cost
1		Jean Wang	After school referee cost	Max \$8000
2				
			Total Cost of Proposals	