**Esperanza Middle School PTO 1st General Board Meeting**

**10/28/2019 6:02 p.m. Meeting called to order by Marsha Williams, President-EMS Media Center**  
-Attendance: 7 members  
  
----Motion made to Remove/Keep Previous year’s board & Vote in the following 2019-2020 EMS PTO Officers

|  |  |  |
| --- | --- | --- |
| **Removal of 2018-2019** | **EMS PTO Board Position** | **2019-2020 New Board** |
| Carrie Eaves | **President** | Marsha Williams |
| Marsha Williams | **Vice-President** | VACANT |
| Janetta Ellis(Incumbent) | **Treasurer** | Janetta Ellis |
| Kelly Richards | **Secretary** | Joann Moss Mercer |
| **Motion Made** | **Motion 2nd by Attendee** | **Motion Approved** |

**Board Business**  
- Motion made to remove Carrie Eaves, 2018-2019 EMS PTO President, from the Cedar Point Federal Credit Union bank account- she moved from the school District to another State. Motion 2nd by Attendee. **Motion Approved**

**Old Business**

--Discussed Teacher Luncheon Dates:Dec.18th/March 18 or 25th/Teacher Apprec. Wk. May 6th—**Find Donations= Food items, gift cards, local bus. Merchandise items, Prize Raffle items**

--Feb 5th or 12th: Chili & Potato Bar: Request Outback Steakhouse for Potatoes. PTO Board will make Chili. Ask for donations for toppings from EMS parents.

--Decided to Move Bus Driver Appreciation to “Love the Bus” in April due to time shortage in October—**Find Donations-Food items, gift cards, local businesses merchandise items**

--2018-2019 School Funded Project to P.E. Department for $250 for new equipment granted from last year’s budget. Treasurer will get Cashier’s Check to Mr. Plotner in November.

**New Business**  
-reviewed the 2019-2020 Year agenda previously held with Mrs. McKay.

PTO Dance: TBD: Dance DJ is set-Need to get Calendar Date for him ASAP.

Old Business Dates were still a go? YES by EMS Administration

- **Budget Approval for 2019-2020**

* Review of the 2019-2020 Budget
* Motion Made
* **Budget Approved**

--**Spirit Nights**

We are in need of scheduling Spirit Nights.  
None scheduled at the present.

Options were made from members and Board will schedule follow-up.  
-Motion made to approve purchasing a Square reader instead of PayPal reader. 2nd by Attendee  
--Due to user friendliness, Deposit ease, and account ease. Motion 2nd. **Motion approved**

**8:06 p.m. Meeting adjourned by President, Marsha Williams**