

Innovation Academy PTO Minutes

Wednesday, December 13, 2017

1. Welcome- President Vince Pike called the meeting to order at 6:05pm.
2. Minutes- Emily Erikson gave the motion to approve the minutes and Lakisha Prewitt did the second. Minutes were approved.
3. President's Report- Vince thanked everyone for coming and said he wanted to brainstorm ideas for events for next year. Vince noted that we have delivered the di-cutter just after Thanksgiving. He also discussed that the PTO is working on purchasing a laminator and a mascot uniform once we have a final mock-up of the new mascot.
4. Treasurer's Report- Emily shared that we have already surpassed our goal for the entire year, and thanked everyone for their contributions. She reviewed the revenue and the expense report, and went over the budget line items. She discussed covering the expense of the die-cutter.
5. Principal's Report- Mr. McConnell discussed that he has met with the graphic designer who is working on the new logo. They are working on 2 or 3 options to present. He plans to have the kids vote on it. He also discussed the spirit assembly coming up Friday and that there will be a special guest speaker from the fire department. And maybe even Santa.
6. Committee Reports-
 - a. *Yearbook-* Alana spoke about the yearbook. She is still in need of more pictures from the teachers. There will be a push in the spring for sales on the books, probably for 5 to 6 weeks starting in first week of February. Yearbooks will be \$22 each and hardcover. The company being used is Lifetouch.
7. Old Business-
 - a. 501c3 paperwork was submitted 1.5 weeks ago.
 - b. The phone number for the PTO is 520-356-0323. A text message may also be left. The website address is innovationacademypto.org. Also follow PTO on Facebook. The email address is innovationacademypto@gmail.com. Please be sure to send in photos to use for the website.
8. New Business-
 - a. Elections were held for the position of First VP. The term will be from now until June 30/July1. New board officers will be elected in April.

- i. Each candidate gave a quick bio. The candidates were- Jennifer Tillman, Lakisha Prewitt, Cori Friezen, and Josh Bedyck. Josh was unable to attend, and Vince Pike read a statement on his behalf.
- ii. Candidates were asked to leave the room. Votes were cast, and Jennifer Tillman was announced as the new First VP.

9. Call To Membership-

- a. Vince spoke about some reminders on communications, FB, website and the need for more communications being sent out.
- b. Comments were taken on ideas for fundraising events going forward.
 - i. Penny wars
 - ii. Raffle tickets
 - iii. Movie nights- outside?
 - iv. Fundraising vs free community events.
 1. There was discussion about the need to offer free events in the future, and the clarification that we are a fundraising organization but will try to offer more affordable options as part of community outreach in the future.

10.

Meeting was adjourned at 7:06pm by President Vince Pike. The next meeting will be Wednesday, January 17 at IA in the cafeteria at 6pm.