Trout Creek Academy PTO Board Meeting Minutes

Date/Time: 7/8/2024, 7:00PM | Meeting Called to Order By: Katie Barnes

In Attendance

Tatitha Henderson Coles (Co-President), Katie Barnes (Co-President), Chris Farlow (VP Middle School), Vanja Trivuncic (VP Elementary School), Anna Montauredes (Secretary), Heather Loffredo (Treasurer), Mike Rabon (Membership), Becky Spielmaker (Fundraiser), Renee Vitulli (Volunteer Coordinator), Gui Versiani (Communications – Social Media), Katherine O'Connell (TCA Principal), David Barnes (Assistant Principal TCA Middle School), Samantha Sawruk (Assistant Principal TCA Elementary School)

ABSENT: Rebecca Piatko (Hospitality), Krista Sabin (Communications - Website), Anastacia Parasiris (Communications), Saundra Schwinghammer (Community Partners/Sponsorship)

General Business

FINANCIAL UPDATE (Heather)

- EIN letter from IRS received CCE and in TCA PTO's possession
- Articles of incorporation amended for name discrepancy
- Looking to potentially use PTO Manager software for budget assistance (\$139/yr) – tracks expenses, easy transfer to future treasurer
- All names on PTO articles of incorporation need to have personal accts with VyStar
- \$5.00 minimum needed to start PTO acct
- If changes need to be made to VyStar acct, should be made in beginning of summer for proper turnover from acct, every amendment to acct is \$35 (Heather Loffredo paid initial fee)
- \$5000 check from TCE PTO written out to TCA PTO and being picked up 7/9/24 for deposit into our acct once established – allotment of money will be voted on as TCA PTO is separate entity from TCA administration; would like to contribute to DreamBox, but need to have sufficient funds to start off the school year
- Heather meeting with TCE PTO Treasurer on 7/9/24 for insight into the position
- \$670 CPA filing fee due
- Bank account to be set up on Friday, July 12th by Katie Barnes, Tatitha Henderson Coles, and Heather Loffredo with VyStar, then SQUARE

SPIRIT WEAR (Becky)

- Will be voting on which company to use, and solidify whether we want to host spirit wear sales several times/year or have sites available year-round for purchase at any time
- Action Imprints (used by Lakeside Academy) to be utilized by principal for 125 staff t-shirts (~\$1200 for 125 shirts, ~8.50/shirt) and middle school uniforms; PTO encouraged to use same company for spirit wear as per Ms. O'Connell, with the two other sources of profit in the staff shirts or gym uniforms there would be a lot of traffic to the site for ordering everything in one purchase bundle with those earnings going straight to PTO; no cost to start; 30% royalty back to PTO, offer \$5 shipping/shirt, system in place to pick-up at manufacturer's home, 7-day turnaround
- Stitches and Screens (Vanja's suggestion) higher cost/shirt, 60% royalty back to PTO; \$20/color for t-shirts, so \$60/t-shirt base charge
- Livin'Up Promo (used by several surrounding counties' districts Clay, Orange, Nassau) – screen printed t-shirts; 60% royalty back to PTO, costs \$6/shirt, PTO will charge \$15/shirt, would profit \$9/shirt; 120 staff shirts estimated to cost ~ \$600-\$700; options for water bottles, drawstring backpacks, car magnets; can hold some inventory, 3-5-day turnaround, no upfront charges; offers most profit for PTO
- Potential for picking up t-shirts from Kayak Outpost need to consider traffic of brand new school – much different distribution than established TCE PTO
- Ms. O'Connell and Ms. Sawruk presented new t-shirt design for staff "Shell Life" – looking into trademark and overlap with "Salt Life" as the "rainforest" font is very similar
- Awaiting PDF comparing different spirit wear companies and will vote via email (Katie Barnes and Becky Spielmaker)

SPONSORSHIPS AND FUNDRAISING

- PTO had incorrect contact info for Saundra so she has not been involved in her role so far – Tatitha helping to keep the ball rolling by creating sponsorship tiers so Saundra can come right in at next meeting...if Saundra unable to contribute to next meeting, will consider finding a replacement for her as she already missed three meetings
- Will alert future sponsors of a deadline to sign-up
- Car-rider fence banners will not be used 2024-2025 as not created quick enough
- Possibility for lanyards to be donated by sponsor
- Possibility for sponsors to donate/sponsor events, get publicity on FB, Peach Jar fliers, etc.
- Ms. O'Connell reaching out to Amason Aesthetics and Shearwater Development to sponsor an event; invitation-only church kick-off

August 1st, lined up Extended Day program sponsoring breakfast August 7th,

• Gui Versiani – reaching out to Ryan Homes to sponsor an event

COMMUNICATION

- Gui Versiani to take over as Communications Coordinator for FB page; Krista Sabin will still remain involved; Gui and Krista invited into GroupMe
- MOTION to add Gui Versiani into PTO Executive Board as Co-Communications Coordinator by Anna Montauredes; SECOND by Heather Loffredo
- Katie Barnes reached out to remaining absent members -Communications Coordinator (Tassie Parasiris) – currently overseas in Greece – Tatitha/Katie keeping her up-to-date; Community Partners Coordinator (Saundra Schwingammer)

TCA PTO EVENTS

- Staff Welcome Breakfast (chaired by Rene Vitulli, Gui Versiani) August 6th 7AM-9AM; would be nice to have "swag bag" with staff t-shirt, lanyard, water bottle, etc.
- Meet the Teacher Friday August 9th 7AM-12PM
- Tea/Tissues Rene Vitulli
- Back to School Dance August 23rd

BYLAWS REVIEW AND APPROVAL

• Anna Montauredes - final copy to be sent to Mr. Barnes to post on PTO website and distributed to PTO

NEXT MEETING JULY 22nd 7PM MICROSOFT TEAMS

Items to Be Completed

See bolded items at end of each section

Formalities

Motion to Adjourn July 8th 2024 PTO Board Meeting: Motion: Rene Vitulli Second: Vanja Trivuncic Passed Unanimously Meeting Adjourned 8:30PM

President

Secretary

Date