Marshall Elementary Parent-Teacher Organization Meeting Agenda

August 7, 2019 - 11:00am

GreenFire Restaurant Bar & Bakery, Rockford, 61114

- I. Call to Order
- II. Roll Call / Introductions

III. Reading and Approval of Minutes

- A. May General Meeting, May 7, 2019
- B. June Special Executive Meeting, June 6, 2019

IV. Reports of Officers

A. President's Report (Doreen Pierce)

Updates to include: Website updates (Volunteer and directory portal; Principal's Message; Brand messaging and visibility); RPS 205 FACE (PTO Today Plus, DPAC); Small group conferences; Event chair coordination

B. Treasurer's Report (Chris Alesandrini)

Updates to include: End of fiscal year and forthcoming budget planning forthcoming; Non-profit compliance annual reports due; Audit preparation updates

C. Principal / School Administrators' Report (Jessica Powell)
Updates to include: Pergola construction

V. Reports of Committees and Events

- A. Play Dates at the Parks (Doreen Pierce)
- B. Back to School Night (Doreen Pierce)
- C. Race for Education (Doreen Pierce)
- D. Spirit Wear (Jessica Powell)
- E. Everyday Fundraising (Shannon Bennett)

VI. Special Orders of Business

- A. 2019 2020 Officer Elections (Doreen Pierce)
 - 1. Vote for nominated candidates
 - 2. Nominate candidates for open positions
 - 3. Call to fill open positions
 - 4. Bylaws / Conflict of Interest Policy acknowledgement and agreement

VII. Unfinished Business

- A. Finalizing calendar (Teachers' Conferences Lunch, Book Fairs, Spring Open House & Talent Show, Fall Parties, Family Social Night)
- B. Scholastic News purchase

VIII. New Business

- A. Final budget year considerations (Monster Mash, smaller teacher allocations, grant requirements)
- IX. Announcements or Discussion at Large
- X. Adjournment