

- I. Welcome – Nicole Roberts, President (7:04 pm)-- Final PTO Meeting of the 2020-2021 school year.

- II. Updates:
 - a. 5th grade yard signs (Nicole B)-- printed and picked-up (Hassana). Ms. Manuel has asked that we distribute them at the scheduled 5th grade moving-up distribution (along with a certificate of completion and a shirt) on June 11. The signs need to be brought to the school by June 10 (Karen P.)
 - b. Picnic Tables (Nicole R)-- have been purchased and delivered. One will be a gift from the PTO, the other a "Gift of the 5th Grade Class of 2021". Mr. Harris will work on putting them together and we will get a placard to designate it as a 5th grade gift (and also one for the Peace Pole, last year's 5th grade gift, (Latreava)
 - c. Lending Library (Nicole B)-- Girl Scout Troop is ready to go; we are just waiting to finalize the location (Ms. Manuel wanted to clarify if it was meant to be for the students, or the public--the answer would have an impact on where it should be located). Hoping to have the approval and up by the end of the school year (Troop will coordinate with Mr. Harris once Ms. Manuel approves).
 - d. Scholastic Update (Becky): We had over \$1600 in total sales, which means we make 25% of that (so about \$400). This almost matches the profit for the fall. We'll have \$800, then, in Scholastic Bucks to spend on the Media Center.
 - i. Becky also agreed to come on as the Book Fair Coordinator for next year (unless the new board objects). In doing so, she mentioned that the new board might want to consider the purpose of the book fair and IF it's to raise money for purchasing more books, we MIGHT want to consider some other companies/options (Follette).
 - ii. Q: Taiwana- Do we make more money/percentage with Follete?
A: Becky-- Yes, larger percentage of profits, but there are differences to consider (number of options of books, IF we want to purchase something else rather than books, Scholastic has a catalogue with more options)
Q:Hassana-- Does Follette have an in person book fair?
A: Becky-- Yes- both in-person and online (similar to Scholastic), but originally they didn't ship direct to home; that has changed, though. Not sure if it will continue, or what the charge is for home delivery.
 - e. Spirit Wear-- has FINALLY been approved and is ready for launch. We need to check to see if we launch it now, if we can keep it going, or relaunch it for next fall in August (Gladys). At this point, though, we will send out the website information for anyone who might want to buy one ASAP.

- III. Nominations/Voting for next year's board:
 - a. Hassana confirmed that all present members were dues paying members in good standing for this year.

- b. Nicole R. also asked for any more nominations (there were none). Nicole R. reminded the body that Secretary needs to be filled in order for the PTO to continue into next year.
- c. Q: Taiwana-- if positions aren't filled, then what?
 - A: Latreava-- Any positions that aren't filled will be available to be filled at the first meeting in September (and usually are filled easily by new 2nd grade or other parents).
 - A: In the meantime, the duties of the Secretary can be filled by the 2 members-at-large (per the bylaws) until that position is filled in the fall.

Vote: Unanimous (12 votes) for all the following:

President: Latreava Whitted

Vice President of Membership:

Vice President of Programs & Service: Taiwana Messam Lucienne

Treasurer: Hassana Blackwell

Parliamentarian:

Secretary:

Member(s)-at-Large: Brandi McMillian & Shayla Stokes

IV. Nicole R. will be in touch (email) with the current board and incoming board for a transition meeting in the next month. The new board officially takes over as of July 1, 2021.

Q: Gavin-- Maybe some sort of in-person gathering? Noted and considered. ;)

Adjourn 7:27 pm