

12/01/22 Oakville PTO Meeting Agenda

Executive Board Attendees:

•

General Membership Attendees:

•

Next Meeting Details:

Date: 01/05/23

Time: 6:00pm

Location: TBD

Agenda:

Time	Item	Who	Vote Required	Item Details	Notes
1 min	Call to order	Heather			
3 mins	Overview of Agenda/Request Additional Agenda Items from Membership/ Minutes	Heather	No		
5 mins	Review Action Items from Previous Meeting	Membership	No	<ul style="list-style-type: none">Tammy to send Thank You cards to donors of Safe and SaneUpdate Signers on Umpqua Bank AccountSecure/Purchase a PO Box at USPS Oakville office	
10 mins	Proposed Bylaw Amendments	Heather	Yes	<ul style="list-style-type: none">Change meeting to 1st Thursday of each month Remove from Article IV (4) Section 1 <i>"Meetings shall be held monthly on the 2nd Thursday at 6:00pm during the school year or at the discretion of the Executive Board."</i> Add to Article IV (4) Section 1 <i>"Meetings shall be held monthly on the 1st Thursday of the month at 6:00 pm during the school year or at the discretion of the Executive Board"</i><ul style="list-style-type: none">Change wording around PTO address to be less specific	

			<p>Remove from Article I Section 1 <i>"The PTO is located at Oakville Community Schools, 103 School St., PO Box 145, Oakville WA 98568."</i></p> <p>Add to Article I Section 1 <i>"The PTO is located at Oakville School District, 103 School St. Oakville, WA. 98568. The PTO holds a postal box at the United States Postal Service office in Oakville, WA for the acceptance and distribution of mail and packages."</i></p> <ul style="list-style-type: none"> • Change wording around Community at Large to make an optional role <p>Remove from Article III (3) Section 1</p> <p style="text-align: center;">○</p> <p>Add to Article III (3) Section 1</p> <p style="text-align: center;">○</p> <ul style="list-style-type: none"> • Change Oakville Community Schools to Oakville School District <p>Remove from Title <i>"Oakville Community Schools PTO"</i></p> <p>Add to Title <i>"Oakville Community PTO"</i></p> <p>Remove from Article I Section 1 <i>"The name of the organization shall be official Oakville Community Schools PTO."</i></p> <p>Add to Article I Section 1 <i>"The name of the organization shall be officially Oakville Schools District PTO."</i></p> <p>Remove from Article V (5) Section 2 <i>"All funds shall be kept in a checking account in the name of Oakville Community PTO, requiring two Executive Board members to be on the account and held at a local financial institution."</i></p> <p>Add to Article V (5) Section 2 <i>"All funds shall be kept in a checking account in the name of Oakville School District PTO, requiring two Executive Board members to be on the account and held at a local financial institution."</i></p>	
--	--	--	--	--

10 Mins	Bingo Fundraiser/Fund Raising Ideas	Ms. Howe	Yes	We need to decide on our next fundraiser so that we have time to organize and plan.	
5 mins	Update on Coin Challenge Fundraiser	Executive Board	No	<ul style="list-style-type: none"> • Amount Collected • Classroom/Staff Winner • Determine Winner Prize dates <ul style="list-style-type: none"> • Extra Recess • Pie in the face 	
1 min	Adjourn Meeting				

Carry Forward:

-

Action Items: