

Osgood Elementary PTO Meeting
March 1, 2021
Zoom Meeting

President Jennifer Odden opened the meeting, welcomed members, and introductions were made.

Members present: Jennifer Odden, Tammy Rutherford, Miranda Wolf, Kristi Toy, James Moe, Ricky Heck, Laura Bohan, and Marit Krogstad.

Secretary Miranda Wolf presented the minutes from the regular meeting of February 1, 2021 meeting. Tammy motioned to approve the minutes from February 1, 2021. Second by Laura. All Members present voted aye and the motion was declared carried.

The amended by-laws were presented with updates to Article III. Jennifer motioned to approve the amendments as presented. Second by Tammy. All Members present voted aye and the motion was declared carried.

Principal Kristi Toy presented the principal's report noting that Trimester 3 began today, more students have returned to full-time in the classroom, and she provided an update to mask usage regarding recess time.

Treasurer Tammy Rutherford shared the savings account balance of \$15869.08 noting no change since the last statement except for interest accrued. The checking account balance beginning of \$4814.69 and ending balance of \$1338.77 with new expenses including the student and staff Osgood t-shirts, a reimbursement for 3rd grade classroom expenses, and the fee to renew the tax-exempt status.

A new teacher request was presented to purchase new die cuts noting the expense to estimated at just under \$2000. Tammy moved to approve the request. Second by Ricky. All Members present voted aye and the motion was declared carried.

James moved to approve the Treasurer report as presented. Second by Jennifer. All Members present voted aye and the motion was declared carried.

Discussion was held regarding future fundraising options to consider, including the VFW, the Osgood Owl bags, and upcoming Dine to Donate events. Jennifer noted the March Dine to Donate will be March 24 with Wings & Rings, and the April and May events are planned for Spicy Pie and Dairy Queen respectively.



A reminder was given that parent/teacher conferences are coming up and meal set-up will be needed.

New Business

Discussion was held on the current bylaws and the following edits were proposed:

Article IV – No changes proposed.

Article V – Section 1

Update to read "the budget for the following school year should be created each <u>fall</u> and voted on at the first meeting of the year."

Article V – Section 7

Yearend treasury amount updated to be \$5,000.

No further amendments were proposed to the remainder of the bylaws.

Announcements

Ricky asked about if Coke rewards are still being collected. Jennifer noted she would look into it. Answer – If you have a coke rewards account you personally designate Osgood to receive your rewards, Quarter 1 donations were 14.90.

Tammy reminded that there is an app for Box Tops and that Amazon Smile can be used to designate Osgood as a recipient. Mrs. Toy said that Denise could include this information in the school newsletter

Discussion was held on a possible in person meeting in the April or May.

Next PTO Meeting - April , 2021