

**PTO COUNCIL VIRTUAL MEETING**  
**Tuesday, May 5, 2020**  
**7 pm CST.**

**The following matters are being called to a vote:**

1, Amendment of the PTO Accounting Policies within the PTO Accounting Procedures to state:

" Expenses of School PTO Members:

(1) School PTO Members shall submit expenditure receipts to the School PTO Treasurer on or before 30 days after the event for which the purchase was made, and

(2) School PTO Treasurers shall reimburse to the School PTO Member that Member's expenditures submitted with receipts on or before 10 days after the submission to the School PTO Treasurer unless the School PTO Treasurer notifies that Member of an issue with the expenditure within that same time frame. If any reimbursement issues cannot be resolved between the School PTO Member and the School PTO Treasurer, the School PTO Treasurer shall timely bring the issue to the attention of all the School PTO Directors for final determination."

This amendment to the Accounting Procedures requires approval from the majority of the 12 PTO Council Members to pass.

Discussion will be invited before voting.

2. Approval of the 2020-2021 Officer slate and Officer positions of the PTO Council.

This vote requires the majority vote of those in attendance at the meeting, assuming a quorum.

3. Approval of the minutes from the February 2020 PTO Council meeting.

This vote requires the majority vote of those in attendance at the meeting, assuming a quorum.

4. The 2020-2021 budget.

This vote requires the majority vote of those in attendance at the meeting, assuming a quorum.

**The meeting topics also include:**

1. Transitioning of the 2020-2021 School PTO officers and committee chairs. Due to COVID-19 and logistics of accomplishing the Jump Start goals under the existing conditions, we deferred Jump Start until this Fall, 2020. Regardless, we did not want the summer to pass without touching on some important issues typically addressed at the Jump Start.
2. Issues with contract cancellations.
3. Redirecting of PTO funds reserved for Spring events.
4. Teacher gift cards during COVID-19.