

# Gratton PTO Meeting Minutes

## Wednesday, August 20, 2025

- A. Call to Order: Called to order at 2:34PM
  - B. Pledge of Allegiance
  - C. Attendance: Nelson Aldrich, Spencer Voss, Natalia Brooks, Jessica Bratton, Jessica Mora, Lisa Jagers, Jenny Olsen, Sarah Cunningham, Megan Borges, Megan Rock, Wendy Williams, Sadie Maxwell, Jamie Piazza, Daniela Cordova, Rexann Casteel, Bernadette Reed, Meredith Wyatt, Karen Genzoli.
  - D. Reports of Officers/Executive Board
    - a. President Report – Spencer Voss
      - i. New Board of Directors
        - 1. Spencer reported out on results of discussion with the Board Counsel. Going forward, we will have 3-5 members of the board of directors (6 now by amendment to bylaws). Terms last 3 years. Only board members shall make motions, make votes, or make final decisions on changes to bylaws, other PTO action items, etc. All PTO members can propose ideas or share their opinion.
        - 2. Board ordered Ez-Up 10X20 tents since last meeting.
      - ii. Upcoming Events:
        - 1. Grandparents' day Sept 5
    - b. Secretary Report – Nelson Aldrich
      - i. \*Approve minutes from last meeting
        - 1. Motion: Natalia Brooks
        - 2. Second: Spencer Voss
    - c. Treasurer Report – Megan Rock
      - i. \*Budget Report Update
- \*See budget spreadsheet as an addendum to these minutes for ending balance, BBQ income, ending balance, individual line-item expenses.*
- 1. Motion: suspend vote until we can re-evaluate Thanksgiving meeting budget. Will vote next meeting
      - 2. Second:
  - d. Superintendent Report – Wendy Williams
    - i. Update on new 6<sup>th</sup> grade class renovation project

*\*This Indicate an **ACTION ITEM** that will be voted on today.*

- ii. Contractors are finishing up on STEAM storage room. Anticipated completion date 8/27
- iii. Library renovation nearing completion. Library anticipated to re-open by mid-September

e. Secretary of Correspondence Report – Shara Wilson

- i. No Report

f. New Business

- i. Natalia – heard that might not be doing Sutter’s Fort. Will find out via lottery system on Saturday. If we do not win the lottery we have other backup options. Ms. Genzoli has a list of potential filed trips in that event.
- ii. Williams – requesting Harvest Festival to occur 1 week earlier. On the calendar now for October 18<sup>th</sup>.
- iii. Next meeting Sept 10.

E. Open Discussion

F. Next Meeting: Sept 10, 2025

G. Adjourn Meeting: Adjourned @ 3PM

*\*This Indicate an **ACTION ITEM** that will be voted on today.*