

Myer's PTO Meeting 5/28/2020

In Attendance:

Heather Oswalt Monique Jaica Sarah Stone Jill Naughton
Miranda Figueredo Kelly Lambert Grant Kendall

- Today we are meeting for the first time as the independent Myer's PTO and the incorporators (Jill Naughton and Monique Jaica) will appoint a new board of directors in order to finish establishing the non-profit, term ending 6/2/2020.

1. Miranda was appointed temporary chair for this meeting..

2. Officers elected: (term ending 6/2/2020)

Monique Jalca and Miranda Figueredo - elected co-presidents

Heather Oswalt - elected treasurer

Jill Naughton- elected secretary

Sarah Stone- elected office of communications chair

Grant Kendall - elected office of fundraising chair

Kelly Lambert - elected member-at-large

3. Miranda directed the secretary to make a copy of the signed and certified articles of incorporation and place them at principal location.

4. PTO adopted bylaws

5. The principal office of the PTO will be at Myers Elementary School, 2160 Jewel St. NW, Salem, OR 97304

6. PTO authorized the treasurer to apply for a federal employee id number and open a corporate account at Chase bank, with authorized signers: Jill Naughton, Monique Jaica, and Kelly Lambert

7. The treasurer was authorized to apply for tax-exempt status as a charitable organization under section 501(c)(3) of the Internal Revenue Code and register as a charity with the Oregon Dept. of Justice

-PTO then discussed a 5th grade celebration. We have \$200 in the budget.

- Miranda will look into the price of a banner, contact principal about ideas

for a drop-off at their homes, and updating the electronic board in the front of the School

- A REMIND text will be sent about next week's meeting Friday or Monday.

- 3 spirit wear shirts have still not been picked up

- Yearbooks are available for purchase
- The jog-a-thon needs to start being planned for in the summer to avoid having such a huge amount of work at the start of the school year. And plans for an alternative fundraiser (ie: read-a-thon) discussed, in case schools are unable to open. A COMMITTEE will be needed

See you next week ! Tuesday 6/2/2020 at 6 pm