

Family Teacher Organization Agenda

Tuesday, May 4, 2023

5:30 pm- Room 101

- I. **Meeting Called to Order by: Michelle Billy at 6:16pm**
- II. **Roll Call: All Present**
- III. **Approval of Agenda:**
Motion to approve Agenda by: Justine John
2nd by: Belinda Goldtooth
12 in favor/ 0 opposed/ 0 abstain - motion passed.
- IV. **Approval of April 4 & 24, 2023 minutes** (Read by J. John):
Motion to approve April 4 & April 24, 2023, minutes with corrections; change November 28, 2023, to November 28, 2022, made by: Justine John
Second by: Mr. Fred
11 in favor/ 0 opposed/ 1 abstain - motion passed.
- V. **Reports:**
 - A. Treasurer's report: Total fundraiser amount: \$10374.18
Current balance: \$5327.46
 - B. Secretary's report: No Reports
- VI. **Old Business:**
 - A. Reading and possible approval of tabled minutes:
 1. November 15, 2022
Motion to approve Nov 15, 2022, minutes by: Kim Sahu
Second by: Christine Talayumtewa
11 in favor/ 0 opposed/ 1 abstain - motion passed.
 2. November 29, 2022
Motion to Approve Nov. 29,2022 minutes by: Justine John
Second by: Jerrine Lanza
11 in favor/ 0 opposed/ 1 abstain - motion passed.
 3. March 7, 2023
Motion to approve March 7,2023 minutes by: Mr. Fred
Second by: Veldina Roy
12 in favor/ 0 opposed/ 1 abstain - motion passed.
 4. March 21, 2023
Motion to approve March 21,2023 minutes by: Belinda Goldtooth
Second by: Kim Sahu
11 in favor/ 0 opposed/ 1 abstain - motion passed.
 - B. Discussion & possible action to approve Mr. Fred's requests for 5th grade field trip funds (presented by T. Honahnie).
Motion to approve Mr. Fred's request by: Belinda Goldtooth
Second by: Josephine Bancroft
10 in favor/ 0 opposed/ 1 abstain - motion passed.
 - C. Discussion & possible action to amend 2023 promotion financial assistance. No Action Taken

- D. Discussion & possible action to approve poll vote held on April 5, 2023, for 1st grade request for field trip funds.
Motion to April 5,2023 poll vote by: Justine John
Second by: Christine Talayumtewa
12 in favor/ 0 opposed/ 0 abstain - motion passed.

VII. New Business:

- A. Discussion & possible action to purchase two (2) \$20 Harkins gift cards for Spell-a-thon participants recently withdrawn.
Motion to approve \$20 Harkins gift vouchers (2) by: Justine John
Second by: Belinda Goldtooth
11 in favor/ 0 opposed/ 0 abstain - motion passed.
- B. Discussion & possible action to approve Kindergarten request to purchase items for promotion (presented by T. Honahnie).
Motion to approve \$258.15 for kinder class by: Belinda Goldtooth
Second by: Veldina Roy
11 in favor/ 0 opposed/ 0 abstain - motion passed.
- C. Discussion & possible action to approve 6th grade request to purchase items for promotion (presented by T. Honahnie).
Motion to approve \$266.79 for 6th grade by: Kim Sahu
Second by: Belinda Goldtooth
10 in favor/ 0 opposed/ 0 abstain - motion passed.
- D. Discussion & possible action to approve Events Committee's request to rent a bounce house for field day on May 24, 2023 (presented by T. Honahnie).
Motion to DENY request by: Kim Sahu
Second by: Christine Talayumtewa
9 in favor/ 0 opposed/ 1 abstain - motion passed.
- E. Discussion & possible action to approve May bingo fundraiser.
1. Motion to set May 31,2023 & June 28,2023 to host Bingo by:
Latonya Talayumtewa
2nd by: Jerrine Lanza
10 in favor/ 0 opposed/ 0 abstain - motion passed.
2. Motion to purchase 1 set of bingo cards not to exceed \$200 by:
Latonya Talayumtewa
2nd by: Veldina Roy
10 in favor/ 0 opposed/ 0 abstain - motion passed.
- F. Discussion & possible action to distribute/ donate remaining FTO items/ supplies.
Motion to donate items to Family Involvement by: Justine John
2nd by: Belinda Goldtooth
9 in favor/ 0 opposed/ 1 abstain - motion passed.

VIII. Open Discussion/ Announcements:

- IX. Adjournment:** Motion to Adjourn by: Kim Sahu
2nd by: Belinda Goldtooth
10 in favor/ 0 opposed/ 0 abstain - motion passed.
Meeting adjourned at 7:52pm.