



Baines Middle School PTO eVote Minutes: Boondoggle Food Expenses May 3rd-4th 2017

ATTENDEES: Tracy Donovan, Robin Warren, Karen Zylicz, Gena Horak, Sobana Rajagopal, Melinda Slauson, Becky Mattson, Amy Lansford, Amy Sareen, Sally Campbell

I. Call to Order/Discussion Period

Tracy Donovan opened the discussion on May 3rd at 5:50pm

We need to pay the food vendors for Boondoggle. Specifically, we need to approve payments to Kona Ice for \$1,162.70, to Tutti Frutti for \$1,302.00, to Double Dave's for \$910.70, and to Ron's Food Trailer for \$633.50

A 24-hour period of discussion will begin at 5:50pm today, Wednesday, May 3rd and end tomorrow, Thursday, May 4th at 5:50pm. After the discussion period ends tomorrow evening, a motion, a second, and a vote will be called for.

II. Discussion

Tracy discusses that it appears that there is a continuing discrepancy on the Tutti Frutti amount so we need to change the approval amount on it to NTE \$1,500.

III. End of Discussion Period

The discussion period ended on May 4th @ 5:50pm. Tracy Donovan communicated the following:

Because Tutti Frutti is still up in the air, we will need to conduct a separate e-vote once the amount is worked out with the vendor. At this time I'd like to ask for 3 separate motions to pay Kona Ice \$1,162.70, Double Dave's \$910.70, and Ron's Food Trailer \$633.50 for food items provided at last Friday's Boondoggle.

IV. Motion

A. Motion to pay Kona Ice \$1,162.70 for Boondoggle

- a. Amy Lansford made a motion to pay Kona Ice \$1,162.70 for Boondoggle
- b. Karen Zylicz seconded the motion to pay Kona Ice \$1,162.70 for Boondoggle
- c. Tracy Donovan called for a vote: Please reply all with yes, no or abstain.
 - i. All in favor; motion passed.

B. Motion to pay Double Dave's \$910.70 for Boondoggle

- a. Gena Horak made a motion to pay Double Dave's \$910.70 for Boondoggle
- b. Melinda Slauson seconded the motion to pay Double Dave's \$910.70 for Boondoggle

- c. Tracy Donovan called for a vote: Please reply all with yes, no or abstain.
 - i. All in favor; motion passed.
- C. Motion to pay Ron's Food Trailer \$633.50 for Boondoggle
 - a. Gena Horak made a motion to pay Ron's Food Trailer \$633.50 for Boondoggle
 - b. Karen Zylicz seconded the motion to pay Ron's Food Trailer \$633.50 for Boondoggle
 - c. Tracy Donovan called for a vote: Please reply all with yes, no or abstain.
 - i. All in favor; motion passed.

V. Adjournment

- a. e-Vote Discussion/Meeting was adjourned @ 6:59pm on 5/4/17