



Baines Middle School PTO eVote Minutes: Boondoggle expenses April 19th-21st, 2018

ATTENDEES: Tracy Donovan, Gena Horak, Sobana Rajagopal, Sally Campbell, Darla Goolsby, Amy Lansford, Melinda Slauson, Amy Sareen, Lori Bramlett, Elizabeth Hodges, Alicia Dague

I. Call to Order/Discussion Period

Melinda Slauson opened the discussion on May 19th @ 12:01pm. Approval ONE- Pre-purchase of Chick Fil A sandwiches for food vendor sales during the event. They are purchased for \$3.50 and being sold for \$5. The total is \$1050.00 to Chick Fil A. Approval TWO- Leonetti shirt order for Boondoggle participants, included in registration fee plus the sponsorship banner for \$350 that is covered by sponsorship sales. The total is \$ 3170.00 to Leonetti. Approval THREE- Remainder of bill for the carnival rides for Boondoggle. Initial deposit \$925; budget of \$5000. The total is \$ 2475.00 to Houston Party Rental.

A 24-hour period of discussion will begin at 12:01 pm today, Thursday, May 19th and end tomorrow, Friday, May 20th at 12:01pm. After the discussion period ends tomorrow morning, a motion, a second, and a vote will be called for. As before, there will be a 24 hours discussion period starting now - PLEASE BE SURE TO REFERENCE APPROVAL ONE, APPROVAL TWO OR APPROVAL THREE IN DISCUSSIONS. Tomorrow afternoon we will follow with THREE separate motions/seconds and votes. Please be sure to label all discussions, motions and votes with Approval one, two, or three.

II. Discussion

No discussion took place

III. End of Discussion Period

The discussion period ended on May 20th at 12:01pm . Melinda Slauson communicated the following:

The discussion period for the e-vote has ended. Please be sure to label all motions and votes with Approval one, two, or three.

IV. MOTION:

- A. Boondoggle expense- Pre-purchase of Chick Fil A sandwiches for food vendor sales during the event. They are purchased for \$3.50 and being sold for \$5. The total is \$1050.00 to Chick Fil A.
 - a. Sally Campbell made a motion to pay Chick Fil A an amount not to exceed \$1050.00 for pre purchased Chick Fil A sandwiches
 - b. Lori Bramlett seconded the motion to pay Chick Fil A an amount not to exceed \$1050.00 for pre purchased Chick Fil A sandwiches

- c. Melinda Slauson called for a vote: Please reply all with yes, no or abstain.
 - i. All in favor; motion passed.
- B. Boondoggle expense- Leonetti shirt order for Boondoggle participants, included in registration fee plus the sponsorship banner for \$350 that is covered by sponsorship sales. The total is \$3170.00 to Leonetti.
 - a. Sally Campbell made a motion to pay Leonetti an amount not to exceed \$3170.00 for t-shirt order and banner
 - b. Lori Bramlett seconded the motion to pay Leonetti an amount not to exceed \$3170.00 for t-shirt order and banner
 - c. Melinda Slauson called for a vote: Please reply all with yes, no or abstain.
 - i. All in favor; motion passed.
- C. Boondoggle expense- Remainder of bill for the carnival rides for Boondoggle. Initial deposit \$925; budget of \$5000. The total is \$ 2475.00 to Houston Party Rental.
 - a. Sally Campbell made a motion to pay Houston Party Rental an amount not to exceed \$2475.00 for carnival rides.
 - b. Lori Bramlett seconded the motion to pay Houston Party Rental an amount not to exceed \$2475.00 for carnival rides.
 - c. Melinda Slauson 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 @ 11:56am on May 21st