



Treasure Trove Giving Circle Meeting
March 21, 2022 at 7:00 p.m. via Zoom

MINUTES

Persons Present:

- **Board Members:** Kelli Krzyszton, Joe Kaczorowski & Jeff Hofer
- **School Representatives:** Kalene Engel, School Board

Minutes by: Kalene Engel

Call to Order: Meeting was called to order at 7:00 p.m. by Kelli Krzyszton

Treasurer's Report: The current balance in the WCF account is \$36,307.80. Steve shared some ideas and suggestions via email regarding a year-end review and annual giving plan. This will be added to the agenda for the Annual Meeting.

Golf Fundraiser: The golf tournament is scheduled for July 24th. Kalene will reach out to people who helped last year and pull together a meeting sometime in April..

Consideration of Grant Applications: Kalene submitted a grant application to cover a portion of the costs for the Dreamflight USA STEM Shuttle. She won a free one-day visit from the STEM Shuttle to the school in a drawing at the State Education Convention. The PTO has agreed to pay for half of the cost of a second day of the shuttle. A two day visit would allow all 4th-6th graders to experience the shuttle. By unanimous approval, the Board voted to pay up to \$800 toward the cost of the STEM Shuttle visit.

Annual Meeting: Per the bylaws, the Annual Meeting must be held in June. Two possible dates were selected for the meeting: June 22nd and 29th at 6:30 p.m., in person, potentially at the Milton Town Hall. Kelli will inquire of members as to which date works best and choose the date that works for best. A virtual participation option can also be made available.

Meeting Adjourned: Motion to adjourn by Steve; seconded by Joe. No discussion. Motion approved 6-0. Meeting adjourned at 8:00 p.m.