

## October 2009 PTO General Meeting Minutes

Wednesday, October 7, 2009  
Call to order at 6:16 p.m.

### Attendees:

Amy Downs	Heather Sorensen	Kristi Bigelow	Mayitza Frederick
Brian Corte	Jane Roybal	Leslie Mitchell	Michelle Gilmore
Carol Berg	Jenn Serlin	Lisa Martin	Pam Kirby
Carolyn Crook	Joe Rodrigues	Lisa Schatz	Stacey York
Christine Dittrich	Julie Monson	Marnie Wilking	Susan McCartan
Ellen Wilson	Kelly Holtry	Mary Quiram	Terri Kellen

### Opening Remarks (Michelle)

Pueblo PTO placed an ad in the Saguaro High School Football Program to promote Pueblo Elementary School. Saguaro ran a color ad for us for the cost of a black and white ad.

Executive Board Meetings are scheduled for 5:00 p.m. on the same days as the General PTO Meetings. Anyone is welcome to attend.

### Dr. Catalani's Road Show at Saguaro

Immediately following this meeting we will adjourn to Saguaro to attend the meeting with Dr. Catalani. He is expected to talk about the K-3 Override and other topics.

### Recognize Johnna Miller

Michelle thanked Johnna for her service and dedication to the Pueblo PTO.

### Appointment of Carolyn Crook, Vice President

Michelle announce that the PTO Executive Board voted unanimously to install Carolyn Crook as 2<sup>nd</sup> Vice President.

### Disaster Drill at Mohave

There will be a disaster drill conducted at Mohave on Wednesday, October 14<sup>th</sup> (during Fall Break).

### Approve September 2009 General Meeting Minutes

<b>MOTION:</b>	<b>To Approve Minutes as Printed:</b> Carol Berg
	<b>Seconded:</b> Christine Dittrich
	<b>Vote:</b> All in Favor
	<b>Minutes approved</b>

### Review & Approve 2009-2010 Budget & Financial Report

<b>MOTION:</b>	<b>To Approve Financial Report as Stated:</b> Pam Kirby
	<b>Seconded:</b> Jane Roybal
	<b>Vote:</b> All in Favor
	<b>Budget approved</b>

<b>MOTION:</b>	<b>To Approve Budget as Stated:</b> Marnie Wilking
	<b>Seconded:</b> Stacey York
	<b>Vote:</b> All in Favor
	<b>Budget approved</b>

### Review and Approve PTO Bylaw Changes

<b>MOTION:</b>	<b>To Approve Bylaws as Amended Except for Article XI, Section 2:</b> Pam Kirby
	<b>Seconded:</b> Joe Rodrigues
	<b>Vote:</b> All in Favor
	<b>Bylaws approved as amended except for Article XI, Section 2</b>

After discussing how the Executive Board reached the \$1,000 spending limit a new motion was made.

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**MOTION:**      **To Approve Bylaws as Amended:** Kelly Holtry  
                  **Seconded:** Michelle Gilmore  
                  **Vote:** 13 in favor and 4 opposed  
                  **Bylaws approved as amended**

### Expenditure Approval Requests

#### **Cookie Dough Sales Report & P.O. Authorization** (up to \$11,000)

Approved unanimously

Terri Kellen will check to make sure that Student Council can sell home-baked goods during Pumpkin Patch.

#### **Pumpkin Patch Expenditure Approval** (up to \$6,000)

Approved Unanimously

### Adjourn Meeting

**MOTION:**      **To Adjourn:** Jane Roybal  
                  **Seconded:** Jenn Serlin  
                  **Vote:** All in Favor  
                  **Meeting adjourned at 6:09 p.m.**