

November 2008 PTO General Meeting Minutes

Wednesday, November 5, 2008
Call to order at 6:02 p.m.

Attendees:

AJ McCartan	Earl Roberts	Laralyn Galizia	Pam Kirby
Becky Youman	Jane Roybal	Leslie Ludden	Sandi Rodrigues
Carol Berg	Johnna Miller	Lisa Martin	Stacey York
Cat Dragon	Kendra Olson	Maryann Kinghorn	Terri Kellen
Doug Jonhson	Kristi Bigelow	Michelle Gilmore	Teri Skillman

Principal's Report –Terri Kellen

The Golden Fig Award – students can nominate a teacher to receive one. Due by April 1, 2009. The award is sponsored by Farmers Insurance.

Terri passed out a project plan for the new technology installations. We are one of the first schools to have our technology installed. Screens, projectors, voice enhancement systems, and document cameras are here. The teachers are getting new extended computers.

Pumpkin Patch organization was very impressive. It was truly great.

Guest Speaker – Doug Johnson, Saberlinks President

The current school consolidation plan calls for combining Navajo and Pueblo at the Mohave site and moving Mohave to the Navajo campus. This plan calls for moving a lot of students that don't need to be moved. The cost of moving Mohave is very expensive and spends money that doesn't need to be spent. It also flows over into the Coronado Complex.

The PTO Boards from Pueblo, Kiva, Navajo, Mohave and Saguaro have been meeting weekly for the last 8 weeks. We met with Dr. Baracy, David Peterson, and Katy Kavanaugh last week. We're trying to keep this at a professional, non-emotional level. We will present to the School Board in the near future and will invite parents to participate at this time.

Be cautious about the offer of a new campus. Be aware that we will get a new building eventually, even if the consolidation doesn't occur.

Go to the SUSD website and check out the facilities plan.

Secretary's Report – Kristi Bigelow

Minutes will be presented at the December meeting.

Treasurer's Report – Donna Gaetano & Maryann Kinghorn

MOTION:	To approve the financial report: Kristi Bigelow
	Seconded: Becky Youman
	Vote: All in Favor
	Treasurer's report entered into record

OLD BUSINESS

Box Tops, Labels, Tyson A+ - Donna Phelps

We should receive a check for about \$1,500 in December. We made about \$1,000 from the most recent drive.

Membership Drive – Raquel Ikei

We received about 75% of our budgeted memberships.

Cookie Dough Sales – Laralyn Galizia

We sold 1,941 tubs at \$5.60 per tub for a profit of \$10,869.60. Laralyn can get the print outs to award the large prizes. Prizes will be distributed Monday, November 24th.

Directory – Carol Berg

The directory went out Monday. Thanks to Alisa Aber for making corrections and Teri Riley.

NEW BUSINESS

Thanksgiving Lunch – Johnna Miller

If you can help, please let Johnna know. We will pre-sell tickets. Lunches are \$4.25 for adults and \$2.50 for non-student attendees. School attendees’ cost is \$2.25. Ticket sales were the bottleneck last year. We will investigate having a “Round Up for PTO” to let people drop their change in.

Used Book Fair – Sandi Rodrigues

The sale is Tuesday, November 18th through Friday, November 22 on the stage in the cafeteria. Book collection starts November 10th. Sandi will be in room 35 sorting books the week of the 10th and needs volunteers. She also needs plastic bags. We will send e-mail blasts. Sandi needs prizes for one class per grade level. Melissa DeLaura suggested giving each child in the winning classes a free book from the sale.

Constant Contact – Kristi Bigelow

Kristi requested that we purchase a contract with Constant Contact to use for e-mail and newsletter distribution.

MOTION: To allocate \$225 to sign a 12 month contract with Constant Contact: Becky Youman
Seconded: Carol Berg
Vote: All in Favor
We will allocate \$225 for Constant Contact

Announcements

The next meeting is December 3 at 6:00 p.m.

MOTION: To Adjourn: Michelle Gilmore
Seconded: Maryann Kinghorn
Vote: All in Favor
Meeting adjourned at 7:08 p.m.