

September 2, 2009 PTO Executive Board Meeting Minutes

Monday, September 2, 2009
Call to order at 5:03 p.m.

Attendees:

President – Johnna Miller
Vice President – Becky Youman
Secretary – Kristi Bigelow
Treasurer – Robyn Arnell Brenden

Volunteer Coordinator – Jenn Serlin
Homeroom Coord. K-3 – Susan McCartan
Homeroom Coord 4-6 – Jane Roybal
Site Council Liaison – Jocelyn Ross

Great Lakes (GL) Scrip Program (Marnie Wilking)

GL Scrip allows families to purchase gift cards for stores and a percentage of sales come back to Pueblo. Families go on line to order and cards are delivered to school. They can pay by check or debit their checking accounts. Marnie to check to see if there is an activation code for the cards or if there is a tracking code to keep the cards secure in transit. Marnie will investigate options for distribution.

Meeting Minute and Budget Approvals

Minutes from August meetings were approved and will be posted to the website.

For the General Meetings, minutes will be posted prior to the next meeting. No hard copies will be provided

Expenditure Policy and Budget Approvals

MOTION: To approve the budget as stated: Michelle Gilmore
Seconded: Jocelyn Ross
Vote: All in Favor
Budget approved as stated

MOTION: To present the spending levels and amend the bylaws to tie into the strategic direction of the PTO during the next PTO Board Meeting: Jane Roybal
Seconded: Becky Youman
Vote: All in Favor
Approved

D&O Insurance (Robyn Arnell Brenden)

Robyn requested quotes.

Conference call to discuss tabled topics is scheduled for Wednesday, September 16th at 8:00 p.m.