

March 2010 PTO General Meeting Minutes

Wednesday, March 3, 2010
Call to order at 6:02 p.m.

Attendees:

Amy Strefling	Jenn Serlin	Marnie Wilking	Stacey York
Becky Youman	Kristi Bigelow	Michelle Gilmore	Terri Kellen
Christine Dittrich	Leslie Ludden	Robyn Arnell Brenden	Vickie Martel
Erika O'Neal	Leslie Mitchell	Susan McCartan	

Firefighter Rob discussed the Walk or Bike to School Day on March 31st. Fliers will go home with the children and via email blast. We will also have Coffee Cart that morning.

Approval of previous meeting's minutes (Kristi)

MOTION: To Approve Minutes: Marnie Wilking
Seconded: Stacey York
Vote: All in Favor
Approved

Presentation of Treasurer's Report (Robyn)

No significant activity this month.

Expenditure Approvals

Teacher Funds - Becky

We had discussed setting up a fund for every teacher to use each year for classroom needs. We would like to give each teacher \$100 to use for the remainder of the year. The total cost would be \$4,500. Teachers will either turn in a receipt and quickly be paid or use an approved vendor. Amy Strefling suggested that we put cash in envelopes and then have the teachers turn in their receipts at the end of the year.

MOTION: To allocate \$4,500 for teacher funds: Becky Youman
Seconded: Kristi Bigelow
Vote: All in Favor
Approved

Tile Project Options/Pony Wall Bids - Kristi

Hobbs Detwiler will construct the wall for \$3,620.

MOTION: To have the pony wall constructed as drawn and priced if approved by the District: Susan McCartan
Seconded: Michelle Gilmore
Vote: All in Favor
Approved

Orchestra Awards/Bus Trip - Michelle

Select band and strings is asking that PTO pays for the bus for their trip to the Science Center IMAX. The cost is \$695.00. This event benefits 55 children. We will have Ms. Turner set a budget next year and this will not come as a surprise in future years. Leslie Mitchell will work with Ms. Turner.

MOTION: That we allocate \$5 per student for the event this year: Lisa Picchininni
Seconded: Erika O'Neal
Vote: Majority passed
Approved

By-Laws Change - Kristi

Change elections from May to April

Option of one or two VPs

Have chairs and appointed board members be appointed by executive committee, not just president

MOTION: To Approve changed bylaws as stated: Susan McCartan
Seconded: Leslie Mitchell
Vote: All in Favor
Approved

Upcoming Events

Field Day March 26 – Brenda Nordman

Lisa suggested that we approach Trader Joes and Fresh and Easy for water donations. We still need volunteers.

Pocket Change April 5-16 – Becky Youman

We currently have about \$700 ready for Open House night. It will double with the match.

D'backs April 6 – Jenn Serlin

Fliers went home in backpacks today. This is the first evening home game of the season. We need to sell 250 tickets.

Art Masterpiece – Jenn Serlin

Monique has stepped down as chair. Yolanda N. will chair the program next year.

Coffee Cart

We will have coffee cart each Friday through April and will be at Walk to School Day. PTO will now receive a portion of the proceeds.

Spaghetti Dinner April 22 – Maria Corte

We're doing pretty well. The facilities request is in and all staff is reserved. The flier has gone to District for approval. Maria will run the fliers and bring to school. We need help organizing raffle and silent auction items and promoting them that night. Olive Garden will donate 2 cases of lettuce and 12 dozen breadstick and will charge us cost for 3 more cases of lettuce at \$15 per box and 36 dozen breadsticks at \$1 per dozen - \$81 total. Capital Grille is donating spaghetti, sauce, plates, silverware, etc. and Travis will cook.

Book Fair Structure – Susan McCartan

We are booked with A+. Leslie and Carli are the chairs. We need lots of volunteers to set up on Monday, take down on Friday.

MOTION:	To do buy one get one free: Becky Youman Seconded: Michelle Gilmore Vote: All in Favor Approved
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Family Read May 14

Dr. Catalani is the guest reader.

Nominations for 2010 PTO Officers

Nominating Committee Slate

President – Kristi Bigelow
Vice President – Carolyn Crook
Secretary – Marnie Wilking
Treasurer – Robyn Arnell Brenden

Open nominations from the Floor

Vice President – Erika O'Neal

Volunteer Recognition

Brenda and Terry Fair for their work with the yearbook.

General/Open Discussion

Adjourn Meeting

MOTION:	To Adjourn: Kristi Bigelow Seconded: Marnie Vote: All in Favor Meeting adjourned at 7:28 p.m.
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