

## May 2009 PTO General Meeting Minutes

Wednesday, May 6, 2009  
Call to order at 6:02 p.m.

### Attendees:

Becky Youman	Jenn Serlin	Lisa Martin	Robyn Arnell
Brenda Fair	Jill Hair	Marnie Wilking	Rosalina Ungacto
Christine Dittrich	Jill Tiffany	Maryann Kinghorn	Sandi Rodrigues
Donna Gaetano	Joe Rodrigues	Michelle Gilmore	Susan McCartan
Donna Phelps	Johnna Miller	Pam Kirby	Stacey York
Erika O'Neal	Kristi Bigelow	Pam Logan	Terri Kellen
Jenn Orf	Laralyn Galizia	Racquel Ikei	

### Principal's Report –Terri Kellen

Thank you to Maryann Kinghorn for leading the Spaghetti Dinner, to Michelle for the flowers, and Johnna for leading Teacher Appreciation Week.

Dr. Catalani will hold office hours on a regular basis.

Mrs. Meins has agreed to be the liaison for the K-3 Override.

Congratulations to the PEP and teachers. Mrs. Cerviani and Mrs. Wadas presented our site plan today and they were fabulous. Video clips were inserted in the presentation. The school would like to purchase a Flip camera to record video. They are about \$150.00 from Target.

<b>MOTION:</b> To allocate up to \$200 to purchase a FLIP out of the General PTO Fund: Kristi Bigelow <b>Seconded:</b> Laralyn Galizia <b>Vote:</b> All in Favor <b>Allocated up to \$200 to purchase a FLIP out of the General PTO Fund</b>
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Sixth grade promotion – the last day of school is traditionally supported by 5<sup>th</sup> grade parents. They decorate the cafeteria and do cake and Kool-Aid at 8:00 a.m. The children are going to Big Surf for \$12.00 per head right after promotion.

### Secretary's Report – Kristi Bigelow

<b>MOTION:</b> To approve the minutes: Maryann Kinghorn <b>Seconded:</b> Marnie Wilking <b>Vote:</b> All in Favor <b>Minutes entered into record</b>
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### Treasurer's Report – Donna Gaetano & Maryann Kinghorn

<b>MOTION:</b> To approve the financial report: Becky Youman <b>Seconded:</b> Pam Kirby <b>Vote:</b> All in Favor <b>Treasurer's report entered into record</b>
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### OLD BUSINESS

#### Spaghetti Dinner – Maryann Kinghorn

Maryann put together a report to help the person who leads it next year to manage the process. Joe thanked Maryann for leading the charge – it went really well. Capital Grille has already offered to do it again next year.

#### Book Fair – Erika O'Neal

We did over \$4,000 in sales and gave over \$700 in books to the teachers to fill their wish lists. Thank you, Erika for your hard work to make it a success.

#### MovieFun Ticket Passes – Erika O'Neal

We are going to make about \$200 from Harkins.

### **Pocket Change for Pueblo – Michelle Gilmore**

We're about half way there. Bring in change. They will match up to \$1,000. The van is coming on May 20<sup>th</sup>.

### **Diamondback Game Fundraiser – Jenn Serlin**

We're good to go for Monday. We sold about 260 tickets, 35 strings student will attend, Jared Lara is singing the anthem. Jenn has some extra tickets. We should make about \$1,500 on the event.

## **NEW BUSINESS**

### **Acceptance of Updated Bylaws**

<b>MOTION:</b>	<b>To accept the bylaws as amended:</b> Pam Kirby <b>Seconded:</b> Maryann Kinghorn <b>Vote:</b> All in Favor <b>Amended bylaws accepted.</b>
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### **PTO Board Elections**

<b>MOTION:</b>	<b>To accept Board as stated by the popular vote:</b> Jenn Serlin <b>Seconded:</b> Laralyn Galizia <b>Vote:</b> All in Favor <b>Board accepted as elected.</b>
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### **PTO Feedback**

Please fill out forms.

### **Funding Requests**

#### ***Create new line item for Library Support***

<b>MOTION:</b>	<b>To create a PTO budget line item allocation \$400 for Library support:</b> Becky Youman <b>Seconded:</b> Michelle Gilmore <b>Vote:</b> All in Favor <b>A PTO budget line of \$400 will be allocated.</b>
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### ***Music Holding Account***

<b>MOTION:</b>	<b>To allocate \$350 to purchase recorders, which will be reimbursed:</b> Michelle Gilmore <b>Seconded:</b> Pam Kirby <b>Vote:</b> All in Favor <b>\$350 allocated to purchase recorders.</b>
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### ***Band and Strings***

Requesting \$482.00 for year-end awards and \$840.00 for transportations for Spring Tour at AZ Mills. They will be \$50 over their allocated budget and holding account.

<b>MOTION:</b>	<b>To allocate up to \$100 for Bands &amp; Strings:</b> Michelle Gilmore <b>Seconded:</b> Marnie Wilking <b>Vote:</b> All in Favor <b>\$100 allocated for Band &amp; Strings.</b>
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### **End of Year Celebration aka Popsicle Party**

Michelle Gilmore will coordinate with Terri Kellen.

### **Subway Fund Raiser**

Pick up a card and preload it. We get 15% back on all purchases.

### **Announcements**

Ms. Formonk's class wrote thank you notes to the PTO for AIMS snacks, field day, etc.

<b>MOTION:</b>	<b>To Adjourn:</b> <b>Seconded:</b> <b>Vote:</b> All in Favor <b>Meeting adjourned at 6:52 p.m.</b>
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