

January 2010 PTO Executive Meeting Minutes

Wednesday, January 13, 2010
Call to order at 7:08 p.m.

Attendees:

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|---------------|----------------|----------------------|----------------|
| Becky Youman | Jenn Serlin | Marnie Wilking | Stacey York |
| Carolyn Crook | Kristi Bigelow | Michelle Gilmore | Susan McCartan |
| Jane Roybal | Leslie Ludden | Robyn Arnell Brenden | |

Approval of previous meeting's minutes (Kristi)

Kristi will circulate the minutes from the last few minutes to get approval. They will be posted after they are approved.

Options for use of additional funds

Teacher/Principal input- Stacey

The thought is to save some money to replace bulbs in the classroom projectors as they go out as the teachers are afraid that there will not be money in the M&O Budget next year to replace the bulbs.

Printer and copier toner may be an issue next year.

Grades 1 – 4 would like to receive Scholastic News Magazine in both English and Spanish for FLI and just English for non-FLI the entire grade level – cost would be \$1,536.50 for the year. Elaine Jones bought the Scholastic News for her students this year. She will submit for reimbursement for \$93.00.

Classroom supplies are needed, particularly for the older grades. We could stock the items with Debbie and have her control the inventory.

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| MOTION: To allocate up to \$240 to purchase supplies for teachers: Kristi Bigelow Seconded: Susan McCartan Vote: All in Favor Motion approved to spend up to \$240 for teacher supplies (Debbie to spend) |
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Word Master Program – vocabulary based program for 5th and 6th grade, cost is \$175 total for both grade levels for the 2010-2011 school year. It's a competition that encourages the children to use their vocabulary words.

The art teachers had \$400 allocated from the District for the entire year to run the art program for \$600 students. They would like to have \$638.00, \$250 is for the clay and the glaze that they need over the next few weeks. The art teachers see some classes twice a week, which adds to the supply needs.

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| MOTION: To allocate up to \$200 to purchase supplies above what is in the art holding account: Michelle Seconded: Marnie Wilking Vote: All in Favor Motion approved to spend up to \$200 for art supplies (plus what is in their holding account) |
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Barb Epstein requested memberships for the Arizona Science Center, the Botanical Garden, and the Zoo because her students don't get to visit those venues. We would like to encourage her to check into a school Culture Pass Option so that the passes could be used school-wide. She would also like up to four cameras and printing costs for photos. Stacey will tell her to go through the request process.

Science Notebooking – all grades 1 through 6 are expected to participate. Some teachers are holding back from doing it because they have to purchase their own books. The cost would be \$2.00 per student. Stacey will check with staff to see how many we would need this year and then how many we would need for next year. Stacey will find someone to research the best source for the books.

Gayle Myzwinski and Susan Vario needs to print tons of paperwork. Their printer is literally held together with duct tape. They need a new printer. A new printer that the District would support would be \$650.

Special Ed has an HP4700 color printer that needs toner – it's \$1,000 to replace all four toner cartridges. Stacey found all four cartridges on line for \$310 from Qtoner.us. Kristi to investigate Qtoner.us and will call Cartidge World to see what the cost would be to refill the yellow that they need immediately.

Special Ed also needs headphones – they need 12 pairs. Stacey will tell them to submit a request.

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We need laminating materials. Debbie needs \$100 to buy 8 rolls of laminate.

Marcelo would like more doorstops – he needs \$125. Stacey will tell him to submit a request.

Brain Pop – the third grade teachers would like to get it again next year. It's \$195. It will be due in September of 2010.

Reading A to Z Program – the teachers need \$60 for one use log-in for each grade level 1 through 6. Total \$360.

Terri Kellen requested that we support staff moral on a regular basis (quarterly) by funding and doing small recognitions throughout the year (ie, a lunchbox, a holiday treat bag, a movie gift card for their birthday).

Melissa DeLaura only gets \$2.60 per child per year to spend on books. She would like a budget to purchase books from Follett – prices average \$13.00 to \$20.00 each.

Amount of money we have to spend - Robyn

Tabled

What other schools do - Robyn

Tabled

Time for discussion - All

Tabled

Survey - Jenn

Tabled

Plans for Next Year - All

Goals

Tabled

Number/Purpose of Meetings

Tabled

Best fits for different positions

Tabled

Nominations and elections (hold them earlier this year?)

Tabled

Book Fair

Adjourn Meeting

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| MOTION: | To Adjourn: |
| | Seconded: |
| | Vote: All in Favor |
| | Meeting adjourned at 6:00 p.m. |