

Call to order: 7:40 am

Attendees:

Becky Youman (President), Susan McCartan (Vice President), Robyn Arnell Brenden (Treasurer), Stacy York (Teacher Representative), Sarah Rodriguez (Assistant Treasurer), Kristie Sommer (Homeroom Coordinator), Terri Kellen (Principal / Administration Representative), Lisa Schatz (Pumpkin Patch Chair)

Items of Note:

Cookie Dough: Susan McCartan has arranged purchase of a \$75 used freezer from a neighbor. Laura Licon and she will pick up and deliver to the teacher's lounge October 3.

Minutes from previous meeting- August 26, 2011- unanimously approved

Treasurer's Report

- Donuts for Dads brought in \$142 from donations
- Liability Insurance: \$475- approved unanimously via email
- Director and Officer Insurance- will need final price and submit for approval next meeting
- IRS notification received- notified schedule A was missing. Becky and Sara will send schedule A and confirm no penalty received
- Check request received for library books (in budget) \$2500- approved unanimously

President's Report

- Discussed parent confusion between school tax credit, PTO donations and classroom donations. Recommended to have a point person for tax credit donations and a different person for PTO donations that work together to orchestrate the timing of donations (PTO Aug and Sept, tax credit Oct-Dec). In the interim, Becky will draft a blast to go out with regularity until the goal is achieved. The blast will include a direct link to donate and share with family and friends in AZ, what is being covered, what will be lost without complete funding and our goal to date based on an estimate of \$20,000 from previous years.

Pumpkin Patch Chair's Report

- Bounce cost will be \$1800, not \$3600 as previously mentioned. This will include the following inflatables: jousting, slide, bounce house, 3 man rock wall (not inflatable), obstacle course. \$1000 deposit already approved
- It was decided not to have presale food tickets.
- Food- last year we earned about \$2/burrito sold. John Benson for Chandler BBQ has indicated he would give us 20% of profits for a \$6 plate including coleslaw, beans, and pulled pork/chicken. At \$1.20/plate, the earnings would be less than selling burritos in the past. Susan will approach John to increase the pricing to \$7/plate and earn 30% for a \$2.10 profit per plate sold.
- Petting Zoo with kiss the pig contest- Lisa will ask parent if they will sponsor the petting zoo-cost \$350.
- Remaining budget for approval \$4455- approved unanimously

Meeting Adjourned at 8:50