

## February 8, 2011 Meeting Agenda

- I. Welcome and Introductions (Debbie Collett)
- II. January 2011 Meeting Minutes (Angie Raquepaw) minutes on website from January.  
**Motion – Angela Raquepaw, 2d - Darlene Pokorny, approved**
- III. President’s Report (Debbie Collett) - None
- IV. Treasurers Report (Lynne Suppes)
  - a. \$400 for 501(c)(3)
- V. Council and Committee Reports
  - a. Box Tops (Megan Hill) – April is taking over BoxTops, February 10-18 is a contest, must be postmarked by February 28th
  - b. Market Day (Nick Eyerman) – last month \$174, sales slightly up from last year, February 22 next Market Day
  - c. Labels for Education (Darlene Porkorny) – double points
  - d. Secret Santa (Paula Eyerman) – None
  - e. Staff Conference Night Dinners (Amy Nevius) – Reminder calls went out today, may be lacking side dishes
  - f. Book Fair (Amanda Gruber & Pam Billow) – Sign-ups for volunteers, extended to Friday, February 18 (may extend to 23<sup>rd</sup> if we have another calamity day), some clearance items were included
- VI. Principals Report (Jerry Stewart)
  - a. COSI on Wheels – staff has appreciated, have cycled through all programs, would like to hold off another year or two
  - b. 440 students
  - c. Additional PBS Shirts due to more students and sizing, need an additional 45 shirts to cover, need an additional \$120, if enough smalls left give to preschool,  
**motion - Paula Eyerman, 2d - Darlene Pokorny, approved**
  - d. Interim reports at end of month, high attendance correlates to high achievement
  - e. All Orchestra at Hayes March 7, 7 p.m.

- f. Currently have to make-up one calamity day, unless legislation changes, make-up date is June 10, afternoon kindergarten has 2 make-ups
- g. Board has requested a waiver for full day kindergarten for next year. There is also legislation pending to remove full day requirement. April 14, 2010 6 p.m. Kindergarten Kickoff.

#### VII. Unfinished Business

- Video Conference/Enrichment Expenditure (Angie Raquepaw) - \$1,300  
divided between grade levels \$260/grade level for an enrichment activity  
(principal fund will pick-up the rest) requesting summary of the  
enrichment activity on field trip planning form, **motion - Angie  
Raquepaw, 2d - Matt Williams, approved**, Jerry will present at next staff  
meeting.

#### VIII. New Business

- a. Spring Fundraiser (Debbie Collett)
  - a. April 1-15 for sales
  - b. turn in orders by April 21 to Fort Meyer
  - c. Saturday, May 21 pick-up
  - d. Fort Meyer only provides cash machine for students who sell over 30 items
  - e. Reviewed some of the requirements for PTO fundraising from Chris Blue, Treasurer
  - f. Prize Recommendations: all handed out at pick-up
    - i. Sell 1 – get a candy, gold star \$25 Toys R US, (\$ amount of candy to be determined at next meeting)
    - ii. 30 = Cash Machine

- iii. Top 5 selling orders = Movie Pack valued at \$32, The Strand gift cert card
- iv. Raffles for every 10 sold - Gift certificates \$10 (Dari Point), 20 (Dairy Queen), 30 (Delaware Lanes), 40 (Magic Mountain) & 50 (Game Stop) (\$150 for raffle) (support local businesses)
- v. \$335 total, **motion - Paul Montgomery, 2d- Julie Hance, approved**
- g. No formal kick off, Jerry will pump up through other venues, display in case
- h. Lynne and Deb are doing pre-delivery, Angie and Barb are working on delivery
- b. Field Day (Debbie Collett) – bouncy houses again this year or Jungle Gym, Jungle Gym doesn't require volunteers, will get price quotes
- c. Chipotle (Lynne Suppes) – Fundraiser night, we receive 50% of sales, have to have flyer to receive money, April 20, have extras, discount for carry out?
- d. 4<sup>th</sup> grade T-shirts (Jerry Stewart) – Cooperation in Action day, PTO has previously provided this shirt, price quotes coming
- e. Kindergarten Books (Jerry Stewart) – 25 Night Before Kindergarten left over from last year. Teachers like The Kissing Hand or Panda Kindergarten (\$9 Amazon), Jerry will look into Night Before Kindergarten prices
- f. Asking staff to meet with us to discuss their wants. 3:15 February 28, library

#### VIII. Adjournment