

November 9, 2010 Meeting Agenda

I. Welcome and Introductions (Debbie Collett)

II. October 2010 Meeting Minutes (Angie Raquepaw) Minutes are posted to the web for review, **Barb – first Paula – second, Approved**

III. President's Report (Debbie Collett)

Accomplishments since the last meeting:

- Bookfair – Thank you Amanda for coordinating and for everyone who helped!
- Conference Night Dinners – Thank you Amy and everyone who contributed. The staff loved it.
- Spiritwear – We sold over 100 items and made just over \$200. The order should be in this week. Thank you Lynne, Angie, and Barb for all your help.
- COSI – Thank you Brandy for coordinating and to everyone who helped! Huge success. Best volunteer crew.
- Family Fun Night was a success; it was great to see everyone. Thanks Tina M. for getting the canned goods to PIN. 6 boxes of food
- President's Council Meeting – The board was invited to attend a President's Council meeting with Mr. Craft and board members from other PTOs and Booster organizations in the district. We learned more about district fundraising requirements, which we will be sharing in our January meeting.
- Landscape project – Thank you Jim and Lynne for taking this on, and for everyone else that contributed.

Current and Upcoming Events:

- Secret Santa
- Could use help getting PBS shirts ready to be distributed.
- No meeting in December.
- If a snow day we cancel PTO and automatically reschedule for the third Tuesday.

IV. Treasurers Report (Lynne Suppes)

- Treasurer's Report
- \$105 less than anticipated for PBS shirts
- \$287 for K field trip
- spirit wear, pizza, skate club, Oakland Nursery for stepping stones

V. Council and Committee Reports

- a. Box Tops (Megan Hill) – no report
- b. Market Day (Nick Eyerma) – last month \$187 profit, lots of good volunteers, Board donated \$100 to buy gift cards for raffles to encourage purchasing

- c. Labels for Education (Darlene Porkorny) – still pasting to get playground equipment, if she turns in before December 31 they will double points submitted.
- d. Secret Santa (Paula Eyerman) – covered at Secret Santa Committee meeting, Debbie meeting with Sherene and Jerry later this week, Big Brothers, Big Sisters helping with volunteers, possibly get someone to do caricatures, **120 kids \$15 shopping, \$3 lunch, craft or face painting and 5 raffle tickets – motion – Paula, Amy 2d, approved**
- e. Staff Conference Night Dinners (Amy Nevius) – Panera on a Budget, soup, salad, sides and desserts – Tuesday, December 14 holiday lunch, raffle item for anyone who donated items for conference night – winners are Jennifer Warren, Beth Moore
- f. Book Fair (Amanda Gruber)

VI. Principals Report (Jerry Stewart)

- Staff and students looking forward to Secret Santa.
- COSI great success, teachers will be completing a survey. Have to reserve first week in February. Will be bringing this to January meeting for approval.
- Jim's landscape – already a nice change, people are noticing. Need to get 200 bulbs from Fort Meyers Lynne will pick-up- also ask for donation to Secret Santa.
- Thursday – annual school safety drill, police department here to observe.
- Thursday night Family Literacy Night, Title I piece, come help learn how to teach your child to read better.
- Nov. 16 is Bully Proofing Youth at Willis and Fourth Grade Variety Show at Conger
- Recess committee together – Zone Recess, United Way grant, November 29 outdoor will be zoned - game zone (taught & played), walking zone, free play zone; indoor recess rotation of classrooms WRF go to gym. Purchasing additional supplies to support that program through Labels program.
- 432 current students now.

VII. Unfinished Business

- a. New Printers (Matt Williams) – for Secret Santa, options Epsom Picture Mate don't need computer to hook-up, has memory card, \$149/each printer, photo paper (bundled with ink) \$36.99/each, total \$563; **motion (not to exceed \$600) – Paula, 2d – Barb , approved**

VIII. New Business

- a. Tea with the Queen (Pam Billow) – second grade Mom needed to help work this, doesn't need funds this year (Perhaps Julie Hantz would like to do this). Anyone else interested please contact Debbie. Paula maybe able to help with pictures, Mindy will do desserts, Deb will do invitations

IX. Adjournment