

May 10, 2011 Meeting Agenda

- I. Welcome and Introductions (Debbie Collett)
- II. April 2011 Meeting Minutes (Angie Raquepaw) motion – Angie, 2d – Barb, approved
- III. Special Guest – Dr. Paul Craft
 - a. Review of school’s profile (numbers)
 - b. Challenges of Today
 - c. Growing Enrollment
 - d. Facility Challenges
 - e. Cost/Pupil
 - f. Administrative Cost/Pupil – lowest
 - g. Operating Levy in November 2011, holding off on bond
 - h. Levy campaign 8.3 mill, cost owner of \$100,00 house approximately \$260 per year
- IV. President’s Report (Debbie Collett)
 - a. Thank you Amy Nevius for a fantastic job with staff appreciation week.
 - b. Field Day update (hours, locations, lunch provided), May 23, bouncy to drop off at 7 a.m. – place bouncies on main playground. Matt Williams and Tina Melvin volunteers for morning, no staff from company, PTO is providing lunch for full day volunteers from Dairy Point (3-4 sandwich choices, chips and pop), welcome to eat in library, will make sure we get food to East Park
- V. Treasurers Report (Lynne Suppes)
 - a. \$256 for 2d grade enrichment (iPod and cover)
 - b. K \$260 for books for enrichment
 - c. 1 – camera and docking station
 - d. PK – going to Santa Maria
 - e. Haven’t heard from 3 and 4 grade
 - f. Budget to start next year
 - g. PTO Software - \$200, willing to cut to \$100 to purchase URL for web hosting, will check to see if our current Google site will cover this
 - h. \$1,152 to purchase 2 additional iPads, Motion – Lynne, 2d Darlene Pokorny, approved (need an additional 7)
 - i. Chipotle waiting for check

- j. Minimum \$4,000 carryover for start-up of next year and authorize all additional funds are used to purchase iPads and accessories. Motion – Paul Montgomery, 2d – Darlene Pokorny, approved
- k. Perhaps an iTunes gift card for the winning class
- l. \$500 to Children’s Theatre, motion Angie – 2d Lynne Suppes, approved

VI. Council and Committee Reports

- a. Box Tops (April Frye) – one last time
- b. Market Day (Nick Eyerman) – best month we’ve had
- c. Labels for Education (Darlene Pokorny) – getting labels to get them in by the end of the month, can we make page available on web site
- d. Secret Santa (Paula Eyerman) n/a
- e. Staff Appreciation Week (Amy Nevius)
- f. Volunteer Coordinator (Brandi Montgomery) need volunteers for field day

VII. Principals Report (Jerry Stewart)

- a. Teacher appreciation week – outstanding, thanks
- b. Another reminder about flower pick-up would be good

VIII. Unfinished Business

- a. 2011-2012 Council and Committee Chair Elections (Debbie Collett), please vote and Paul Montgomery will tally
 - i. VP – Amy Nevius declines, Paul will think about it
 - ii. Debbie Collett and Lynne Suppes are voted as President and Treasurer, both are authorized to sign the checking account. Barb Knoll respectfully declined nomination and will be removed from the checking account.
- b. Fundraiser Drawings (Debbie Collett) – get prizes when you pick-up flowers, +50 Makayla Gruber, \$40 – Makayla Gruber, \$30 – Chance Carroll, \$20 – Chloe Jeffers, \$10 – Tyrease McWherter

IX. New Business

- a. Tail Gate (Pam Billow) 2nd grade boys tailgate Lunch & Huddle, Friday, May 27 in the Conger Stadium (kindergarten playground), Hayes HS baseball players, fire department comes, need a few volunteers, need 3 basketballs to be a part of the tailgate supplies, need \$ for food, hotdogs, chips and ice cream, 80 total people, 80

hotdogs left over from Secret Santa, motion not to exceed to \$200 for food and basketballs Brandi Montgomery 2d - April Fry approved

b. Bowling alley offering free bowling for kids. Debbie will pursue

VIII. Closing Remarks and Adjournment – THANK YOU EVERYONE!!!!!!!!!!