

March 13, 2012 Meeting Agenda

- I. Welcome and Introductions (Debbie Collett)
- II. February 2012 Meeting Minutes **Angie Raquepaw motion to approve last month's minutes posted to web, Lynne Suppes 2d, approved**
- III. President's Report (Debbie Collett) nothing to report
- IV. Treasurers Report (Lynne Suppes)
 - Review of expenses
 - We now have a tax-exempt ID card for Wal-mart
 - Kindergarten didn't take a field trip. Nicole Kessler has requested to purchase books for her kindergartners. **Lynne Suppes Motion to give the Nicole Kessler's \$5 per student for book purchases not to exceed \$100, Barb Knoll 2d, approved.**
 - **Lynne Suppes Motion to purchase t-shirts for the 4th graders for an amount not to exceed \$500, Barb Knoll 2d, approved**
- V. Council and Committee Reports
 - Box Tops – April Fry - let know when receive check, \$1,156.20, another contest in May. Kessler's class won, Long's class was close giving ice cream to both classes. Kessler's class gets ice cream and iTunes gift card.
 - Market Day – Nick Eyerman - bonus month, place orders, buying a few items for samples for kindergarten night
- VI. Principals Report (Jerry Stewart)
 - Family Fun Night – huge success. Consider doing again. Need bathroom monitor. Need a check-in. Popcorn and open earlier, lots more water, less juice boxes.
 - Kindergarten Info Night – April 12, need to pick-up supplies. District was working on coordinator sitters for siblings. Did not pan out. Would PTO be willing to pay Liz and Cory (school age only children). Parents go to info mtg, kindergartners go to classrooms, siblings need somewhere to go.
 - Spring pictures, March 21 (kindergarten) & 22 (everyone else). Don't feel obligated to purchase photos.
 - 3rd/4th grade daughters. Grady has Transitions class.
 - April 21 – Willis 5K Run/Walk in partnership with Y. For technology additions for Willis.
 - Flower Sale ends Friday.
 - Otis feedback from Dempsey. Sold Little Ceasars and Otis Spunkmyer cookies together. Will be able to continue. Good sales, best fundraiser.
- VII. Old Business
 - Spring Fundraiser (Debbie Collett) – Need someone to help with inputting orders and with copying order forms. Paul Montgomery and Paula Eyerman can help. April can help add. Brandy and April will help Lynne make copies. Jerry will announce a few reminders.

Send Mary Barr a reminder and Brandy will make copies. Mary Barr can send out on list serve. Only got two volunteers for Field Day, none for Flower pick-up. Can Mike Yinger's bball come help again? Well worth \$200.

- Fall Fundraiser (Debbie Collett) – Do we want to go with Otis or does someone have another suggestion? **Barb Knoll motion to sell Otis Spunkmeyer in first few weeks back, Paul Montgomery 2d, approved.** Try to kick off August 30 or 31, run through September 17.

VIII. New Business

- **Paul Montgomery Motion to pay Liz and Cory for babysitting not to exceed \$70, Jessica Richardson, approved.**
- Staff Appreciation Gifts (Jessica Richardson), teachers want iTunes gift cards. Send out an option for Meijers, Fundamentals or iTunes gift card for \$15, \$1,750 for 70 gift cards. Keurig coffee pot around \$250. **Paul Montgomery motion to purchase \$25 iTunes, Meijers, Fundamental and coffee maker and coffee not to exceed \$2,200, Lynne Suppes 2d, approved.** Ask Shelly to have students help make banners. Breakfast Monday, lunch and desserts.
- Use of proceeds from Spring Fundraiser (Lynne Suppes)
 - i. Playground equipment. Bond would not have to be changed to hold the money over. IRS would require us to file long form. Savings Account and 2 signatures. Possibly could open up an administration playground fund through District. Need to look at playground cost. Table until next month.
 - ii. Finish iPads for specials and Sherene Gardner. Lynne will ask if they want iPad or something else. **Paula Eyerman Motion to preapprove purchasing of 5 iPads upon Board investigation of use and desire, not to exceed \$2,500 for specials and guidance, Jessica Richardson, approved.**
 - iii. Basketballs, hoola hoops, hippity hops, jump ropes, chalk, tetherball, skip its. Have them go to Jerry.
- My Coke Rewards, Paul Montgomery will try to sign us up.

IX. Adjournment