

April 10, 2012 Meeting Agenda

- I. Welcome and Introductions (Debbie Collett)
- II. March 2012 Meeting Minutes (Angie Raquepaw) – motion to approve minutes that were posted to the web for March Angie Raquepaw, 2d Barb Knoll, approved.
- III. President's Report (Debbie Collett)
 - BW3, Monday, April 30, possibility it may be delayed due to building permits and reconstruction
 - Congrats to the new Executive Director of Human and Material Resources – Jerry Stewart
- IV. Treasurers Report (Deb Collett)
 - Attached to agenda, review of deposits and expenses
 - Some expenses we anticipate will come in lower than allocated
 - Fundraiser 1,440 items sold (down 350 from last year), \$23,261.50 (down \$4,114.50 from last year), wholesale \$17,306.20 (down \$2,518 from last year), \$5,595.40 profit (down \$1597.40 from last year). Maybe we should consider another fundraiser. Will book for next year and then come September we need to let them know what we are planning to do.
 - Put aside \$3,000 for next year. \$700 expenses related to fundraiser, assistance, and food.
 - About \$2,000 left in spendable income
- V. Council and Committee Reports
 - Darlene Pokorny – Labels for Education – have over 10,000
 - Nick Eyerman – Market Day – little over \$200 this month, has samples for Kindergarten night
- VI. Principals Report (Jerry Stewart)
 - Thank to the group for the last 7 years
 - Your input is important for our work to continue here.
 - Over 50 applicants, will narrow down to 3, 18th looking for 3 panels – district, community and staff, 5 p.m. to finish, wrap up 7:45, feedback to superintendent and then done.
 - College Day this Friday.
 - Report cards go home on Monday.
 - Team is meeting Monday to revise gradecard.
 - OAA - April 24th 4th Reading 26th Math 4th, 30th 3rd reading, May 2 3rd Math
 - ELO starts
 - April 30 2 p.m. & May 10, 9:30 a.m.– zoo assembly
 - May 11 first grade fieldtrip to zoo

- May 22 Field Day, Don and Jerry will be contacting Brandi for volunteers. May 29 raindate
- Summer Enrichment Academy
- April 21 Pacer 5K for Willis – Family Promise Program and technology for Willis

VII. Old Business

- Spring Fundraiser Pick Up (Paul Montgomery) – Pick Up
 - i. Setup at 8-11
 - ii. Pick up at 11-1
 - iii. Need volunteers, Barb Knoll will check with OWU swim team, after that Jerry will check
 - iv. Deb Collett will do reminder flyers April 26th
 - v. Marcos Pizza \$100, \$200 for team
- Staff Appreciation Gifts (Jessica Richardson)
 - i. Outback for lunch on Monday, May 7
 - ii. Ms. Bohanna is having the art club make banners. Hang banners Tuesday
 - iii. Breakfast on Friday.
 - iv. Dessert on Tuesday
 - v. Gift cards for gifts, teachers will receive slip on Monday to decide between Fundamentals, Meijers and iTunes for \$25. Teachers will receive thank you cards and gift cards on Thursday.
 - vi. Hopefully Dairy Point will put up the sign.
 - vii. Coffee pot and coffee.
 - viii. Sidewalk chalk on Monday morning at all entrances.
 - ix. Perhaps we can do sticker paper and print stickers for students to wear on Tuesday. Get students from PTO mtg sitter to place them on desks. Wednesday

VIII. New Business

- Nominations for 2012-2013 PTO Officers
 - i. Staff Appreciation – Deb Collett
 - ii. Paul Montgomery – president, treasurer, volunteer coordinator
 - iii. Angie Raquepaw – secretary
 - iv. Lynne Suppes – President
 - v. Brandi Montgomery – president, VP
 - vi. Barb Knoll – President and Volunteer Coordinator, declines; VP
 - vii. Nick Eyerma – Mkt Day
 - viii. Paula Eyerma – secretary, president, Secret Santa, treasurer
 - ix. Amy Nevius – secret santa, VP

- x. April Fry – Boxtops
- xi. Darlene Porkorny – labels
- xii. Tara Gist – Volunteer coordinator
- xiii. Jessica Richardson - VP
- Field Day (Jerry Stewart)
 - i. Building Advisory Council has requested that we not have inflatables this year. Would like carnival games and activities.
 - ii. Still need volunteers.
 - iii. Run games on kindergarten playground or gym.
 - iv. See if we can borrow Smith PTO or purchase from Apex.
 - v. **Angie Raquepaw Motion to spend \$1,200 on rental or purchase of carnival games, Darlene Porkony 2d, approved.**
 - vi. Look into cornhole, ladderball or hillbilly golf, bowling that automatically pop back up, horseshoe that isn't metal, \$100 for math/poker board and 10 bean bags
- iPad Tray (Angie Raquepaw) – District will purchase 4 more iPads if we purchase cart. Angie Raquepaw motion to purchase not to exceed \$1,000 Bretford iPad, Paul Montgomery 2d, approved.

IX. Adjournment