

April 12, 2011 Meeting Agenda

- I. Welcome and Introductions (Debbie Collett)
- II. March 2011 Meeting Minutes (Angie Raquepaw) posted to the web **motion - Angie Raquepaw 2nd - Barb Knoll, approved**
- III. Special Guest - Don Chenoweth from the Andrews House – summer lunch program.
 - a. 2 free meals a month, free legal and health clinic, learning, Angel Food Ministries
 - b. Woodward Elementary summer lunch program – children come and eat, diverse group, picnic atmosphere. Food hardship is an issue. Lunch program being added here at Conger. Expensive to run. 53% eligible for free and reduced lunch here at Conger as of March. State uses from October 49.58% - just below mark. Trying to get state to create an open site – don't have to be eligible, if it is a closed site – you will have to qualify. Andrews House will work with Jerry to get parents to bring students.
 - c. PTO help get the word out, get students enrolled. Serving Monday after school lets out, stop the week before school starts. Offered weekly.
 - d. Call Andrews House is you wish to volunteer.
- IV. President's Report (Debbie Collett)
 - a. We are officially a 501c3 organization! Have filed with State of Ohio for Certification of Sales Tax Exemption – donations can be tax-deductible. We are still paying sales tax until we receive state paperwork. Have to file paper work with Attorney General.
 - b. Fundraiser Update – just under 1,800 items sold, \$27,000 sold, anticipating \$6,000 profit after expenses.
 - c. Thank you Jim Suppes for coordinating mulch this weekend. Thanks to the parents and students who helped. Neighbors appreciate the work.
 - d. 2011-2012 Council Nominations – completed nominations forms and turned in for count. Vote next month.
 - e. Mr. Craft coming to next meeting.
- V. Treasurers Report (Lynne Suppes) – Surprise bill from Absolute Impressions for 4th grade t-shirts from last year. Money spent for wall. Field day ended up being cheaper. Need to spend \$4,522 before spring fundraiser to not invalidate our bond. Enrichment activities – Kindergarten are doing buddy books, teachers going to a book sale. 2d grade –

purchase books to enhance learning \$260. Waiting on PK, 1, 3 & 4 ideas for enrichment. 2d grade going to COSI.

VI. Council and Committee Reports

- a. Box Tops (April Frye) – May last contest
- b. Market Day (Nick Eyerman) – last month profit \$160, down from last year, remaining flat. Dessert bonus days this month.
- c. Labels for Education (Darlene Pokorny) – Bonus for extra points turned in this month. Need to make sure that items get purchased for Kindergarten playground for next year. Kindergarten will have recess will full day next year.
- d. Secret Santa (Paula Eyerman) – nothing to report
- e. Staff Appreciation Week (Amy Nevius) – You Have Made a Difference theme, looking for notes from students or parents that you appreciate the staff, massages are very expensive, lunch Outback one day, will send out solicitation for desserts, Debbie will do red carpet – Tuesday morning, week of May 2d, car wash \$4 Car Wash Express \$12 wash, Frisch Marathon \$5 for \$9 wash (have Conger students). \$365 for 73, **motion to purchase gift cards for car wash from Marathon not exceed \$400 – Paula Eyerman, 2nd Paul Montgomery, approved**, Dari Point will do sign. Debbie Collett will arrange sign. Dessert on Thursday, lunch on Friday. We need to provide drinks and dessert for Friday. Lunch starts at 11.

VII. Principals Report (Jerry Stewart)

- a. OAA 3rd & 4th grade coming up.
- b. Chipotle provided lunch for Work Day for staff.
- c. April 29th – Rock-n-Roll-a-thon, Relay for Life fundraiser
- d. April 30 Pancakes for Prevention – Delaware County Children Services, at Willis, games and prizes for kids, pancakes served by local celebrities. Free
- e. Delaware City Schools Summer Enrichment Camp, do not have to be identified as gifted to attend, low cost, scholarships available June 20-24
- f. Kindergarten information Thursday – tours, dramatically changing next year, Every other day Tuesday-Thursday, Wednesday-Friday and every other Monday, full-day will still be an offering for Conger students who qualify. Full day Kindergarten SAAC will be offered at each building. Start enrollment process even if you don't have health completed.

VIII. Unfinished Business

- a. Field Day Update (Debbie Collett)
- b. Apex Amusements will have bouncies and carnival games. Owned by two Olentangy teachers. Get 3 hour rate for full day use of supplies – saves \$800. 4 Bouncies, carnival games, dunk tanks – Jerry Stewart will participate in. **Motion for \$1,300 to pay for Apex Amusements, Paul Montgomery, 2d – Paula Eyerman, approved.** May 23
- c. Chipotle Update (Lynne Suppes) – April 20th, 5-8 p.m.
- d. Technology Purchases (Angie Raquepaw) – iPods \$229, District will purchase hub and earbuds w/microphones, **motion to purchase iPads not to exceed \$4,500 w/long term understanding that each classroom will eventually have iPads- 1st Lynne Suppes, 2d – Nick Eyerman**

IX. New Business

- a. Fundraisers for 2011-2012 (Barb Knoll), **motion for Joe Corbi's fundraiser – Paul Montgomery, 2d – Paula Eyerman, approved**

VIII. Adjournment