

1. The regular meeting was called to order at 6:10 pm.
2. All present recited the Pledge of Allegiance.
3. All present recited the Peace Builders Pledge.
4. Roll call was taken and the present Board members: Sophie Hansen, Shana Nibert - late, and Deann Barnett and Ms. Gresham
5. **Approval of Agenda**

Caydee Bell made a motion to approve the agenda Seconded by Andrew Botcherby
Roll Call: All in favor none opposed Motion passed

6. PTO Elections

Nominations received: President – Deann Barrett
Vice President – none
Treasurer – Deann Barnett
Secretary – none

Nominations from the floor:

Vice President – Stacy Stertz made by Matt Barrett Accepted by Stacy

Secretary – C.J. Abbott made by Stacy Stertz Accepted by C.J.

By-laws clarified with one nomination for positions, a show of hands would suffice.

All present were verified against PTO Member list by Heather Cocherham- All voting were members.

Statements were made by each nominee as to their platform for the position.

Deann Barrett, Stacy Stertz, Deann Barnett. and C.J. Abbott

Vote was taken for each nominee and all were accepted. None were opposed

7. Administration/Staff Reports

Ms. Gresham announced that there would be visitors in the school from Abudabi. Paragon Night on Thursday, kindergarten and 7th grade will be spot lighted that night. There will also be an open house for the rest of the classes. There is no school on Friday. It is a teacher work day. The men are going to be grilling for them. Scantron will be finishing up next week, and make ups will be the following week. Chick-fil-A day is the 20th. There is also a teacher achievement day on the 20th. Junior achievement will be coming and teaching the students. Field day is coming up and Ms. Malone is looking for volunteers and is requesting funds (\$200) for assistance but is willing to take what she can get. Field Day

will be May 21st. Mr. Dinnel is out of town and unable to attend this meeting. ITBS testing is planned for May 10-14 but not set in stone. Ms. Gresham will talk to K, 5th and 8th to see what funds they might need for promotions.

8. Treasurer's Report

Andrew Botcherby reported that the balance is 11,160.69. The only changes were the addition of movie night funds of \$192.50.

9. Committee Report:

Hospitality

Deann Barrett reported that they are gearing up for Teacher Appreciation Week. The lunch for this month will be a taco bar with virgin margaritas. They are doing birthdays also. Deann is working on getting the last meal donated from Texas Roadhouse.

Deann Barnett asked if we are going to have the volunteer appreciation meeting. Deann Barrett asked about doing a Principal Appreciation meeting at the May meeting for Mr. Dinnel. We would like to do a potluck at our next meeting on May 11. We will also add PTO appreciation Day and a Bon Voyage party for Mr. Dinnel. We would spend under \$100 and present him with a gift card to do something special for Mr. Dinnel. PTO will buy chicken and will have the members to bring a dish to share.

Movie Night:

Kat Brownsberger reported that we brought in 192.50. Our expenditures were \$48.66. Kat recommended that next year we possibly do the movie nights on Saturday. Kat would also like it if we revisited the thought of having dinner and a movie.

Fundraising:

Sophie Hansen reported that the only major thing we have going on is Family Fun Night. Sophie reported that all the food has been ordered Laura Hale has all the games taken care of and is still looking for volunteers. Sophie asked the PTO board to help. There are a lot of donations this year.

Shana Nibert was in contact with Peter from Whole Foods and had requested that they come to the school and bring fruit cups for Family night. He said they would try. Sophie Hansen reported that Amy had gone in to Whole Foods and filled out the donation form also.

Membership:

No report

10. Discussion Items

A. Allocation of Family Night Funds

Deann Barnett reported that we had originally voted that the funds were to go to the fence and the security cameras. After the last School Board Meeting it was voted that there would not be fence. The cameras are going to cost more than originally thought and since there are budget cuts the funds for the cameras are needed. Matt Barrett reported that the budget for the school board has been cut. Whatever the PTO does will be beneficial for the school. The cameras are running \$40,000. The PTO is very important and we need to communicate to the parents that the PTO is very important

to the school. The PTO Board will allocate all the funds after the 30% deduction to go towards the security cameras.

B. Allocation of Funds for field day

Ms. Malone is requesting \$200 to help with Field Day

C. Allocation of Funds for promotion celebrations

Tabled until May meeting

D. Miniature Golf Fundraiser

Kat Brownsberger reported that there is a company that would like to do a miniature golf fundraiser with the school. A parent would buy a family ticket. We would get 50% from the sale of the tickets. We would also get 20% of whatever food was bought. Kat will look and see if we can plan this on a Saturday Night.

11. Audience Comments

Kat Brownsberger asked what we can do with the fruit snacks that are in the PTO closet from Movie Nights. IT was decided that they would go to the kindergarten classes.

12. Approval of the minutes for March 2010

Motion made by: Caydee Bell Seconded by Shana Nibert

All in favor, none opposed, motion passed

13. Specific Actions to be considered by the PTO Board

A. Item: Approval of callemall trials

Description: Utilizing Callemall for a trial period to see effectiveness

Motion: 500 credits for \$45.00

Presented by: Shana Nibert

Motion made by: Caydee Bell Seconded: Shana Nibert

Roll call: All in favor, none opposed, motion passed

B. Item: Grade Promotions

Description: Approval of funds for grade promotion celebrations

Motion Tabled until May meeting

Motion made by: Seconded:

Roll call:

C. Item: Field Day

Description: \$200 for Field day

Motion: \$200 FOR Field day

Motion made by: Caydee Bell Seconded: Shana Nibert

Roll call: All in favor, none opposed, motion passed

D. Item: Family Fun Night Proceeds

Description: Approval of allocation of funds

Motion: funds are to go towards the security cameras with the exception if the already allocated basket funds.

Motion made by: Caydee Bell Seconded: Shana Nibert

Roll Call: All in favor, none opposed, motion passed

E. Item: Promotion Funds

Description: Approval of funds for promotions

Motion: tabled until May

Motion made by: Seconded

Roll Call:

17. Future Business

A. Promotion approval

B. Miniature golf

18. Next Meeting/Adjournment

A. Next PTO board meeting date: Tuesday May 11, 2010 at 6:00pm

B. Adjournment Motion Made by: Deann Barnett Seconded by: Shana Nibert

All in favor, none opposed, motion carried

Meeting adjourned at 7:24pm