

Banning Lewis Ranch Academy PTO
Regular Monthly Meeting Minutes
August 19, 2008

1. The regular meeting was called to order by President Kristy McAllister at 6:00 p.m., Tuesday, August 19, 2008 in the music room.
2. All present said the Pledge of Allegiance.
3. Roll call was taken and the present board members were Amy Esquivel, Kristy McAllister, Ms. Gresham, Ms. Ferguson, and Mr. Dinnel. Sophie Hansen, Tricia Greene, and CJ Abbott arrived later.
4. Amy Esquivel made a motion to amend the agenda to correct the Approval of Minutes date. Kristy McAllister seconded the motion. All voted and the motion was approved.
5. Ms. Gresham and Ms. Ferguson noted that student council had started and that the students could be used for small jobs as needed. Mr. Dinnel advised the membership on the new educational and athletic programs and answered questions from the membership.
6. Tricia Greene presented the treasurer's report. Total deposits were \$615 for Membership, \$55 for magnets, \$35 for uniforms, \$11.20 in interest and \$3.12 in an E-scrip rebate. Total disbursements were \$100 for teacher training lunch, \$63.14 for PTO supplies, \$15.97 for teacher raffle gift for an ending balance of \$7,954.53. It was noted that \$4,000 of that is earmarked for the intercom system.
7. Discussion Items
 - A. 2008-2009 Board Members were introduced.
 - B. Resignation of Vice President Mandy Roth and the need to fill the vacancy.
 - C. Proposed By-law amendments – each proposed amendment was discussed and explained to the membership.
 - D. ABC Fundraiser – Sophie Hansen discussed the upcoming fundraiser.
 - E. Allocation of funds from ABC Catalog Fundraiser – a discussion was had regarding where to allocate the funds from the anticipated profit of \$5000.
 - F. Concession stand for athletics was discussed and supplies necessary could be purchased with the ABC Funds.
 - G. Chik-Fil-A will be the 3rd Tuesday of each month starting Sept. 16th as reported by the volunteer coordinator, CJ Abbott.
 - H. Volunteer Committees – CJ Abbott reported what needs she still has and will send out an e-mail to help fill the remaining slots.
 - I. Recycling – Deb McHugh will once again be in charge of the recycling and will send out information and details on dates and times.
8. Audience Comments

There were no audience comments.
9. Consent Agenda –

Kristy McAllister motioned that the minutes from the July 15, 2008 be approved. Amy Esquivel seconded. All present approved.

10. Specific Actions to be considered by the PTO Board:

- A. Appointment of new PTO Vice President. Kristy McAllister motioned that Tricia Greene be appointed the new PTO Vice President. Amy Esquivel seconded the motion. Tricia Greene abstained, all other members present approved.
- B. Appointment to fill any vacant Board positions. Kristy McAllister motioned that Nancy Daily be appointed the new PTO Treasurer. Sophie Hansen seconded the motion. Tricia Greene abstained, all other members present approved.
- C. Proposed By-law Amendments. Kristy McAllister motioned that all proposed amendments to the by-laws be approved. Tricia Greene seconded the motion. All present approved.
- D. Allocation of Funds from ABC Catalog Fundraiser. Kristy McAllister motioned that the money received from the fundraiser be used to purchase recycling containers, 4 SRA Math e-text book CD's, 15-20 first aid fanny packs to be used on the playground and for athletics, concession ice chest and tables, a popcorn machine, handheld traffic signs for before and after school traffic control, and a laminator for the school. She further motioned that the expense for mulch for the playground be tabled until further research. CJ Abbott seconded the motion and all present approved.

11. Future Business – Setting a date for the budget workshop.

12. Next meeting will be Tuesday, September 9, 2008, at 6:00 p.m. Kristy McAllister adjourned the meeting at 8:00 p.m.

Approved 9/9/08