

Banning Lewis Ranch Academy PTO
Regular Monthly Meeting Minutes
January 13, 2009

1. The regular meeting was called to order by President Kristy McAllister at 6:04 p.m., Tuesday, January 13, 2009 in the library.
2. All present said the Pledge of Allegiance.
3. Roll call was taken and the present board members were Amy Esquivel, Kristy McAllister and Sophie Hansen.
4. Kristy McAllister made a motion to approve the agenda as presented. Amy Esquivel seconded the motion. All present approved.
5. There were no administration or staff reports at this time.

6. Discussion Items

A. School Accountability Council Nomination – A representative from the PTO is needed to serve on the SAC Board. The Board consists of Mr. Dinnel, Ms. Gresham, Sabrina Johnson, Roger Medley and Wayne Springer. A PTO representative would join the board and help attend school board meetings to insure accountability. Several parents were interested in the position and would let Kristy McAllister know their decision within the next couple weeks.

B. Chik-fil-a night is Jan. 20th. \$205 was raised at last month's Chik-fil-a night.

C. Can recycling – a new can will be coming to help with the overflow of cans. Information on the next date will be forthcoming.

D. Fundraising – Spring Fundraisers starts Feb. 5th, Family Night is scheduled for May 8th. Popcorn Friday will be the 23rd and will be 25 cents per bag. It will be sold to middle school students after school to avoid conflict with their study period.

8. Audience Comments

No audience comments at this time.

9. Consent Agenda

Kristy McAllister motioned that the minutes from the November and rescheduled December meeting be approved as presented. Sophie Hansen seconded and all present approved.

10. Specific Actions considered by the PTO Board:

A. Kristy McAllister motioned that the School Accountability Nomination be tabled until further communication from interested parties. Amy Esquivel seconded and all present approved.

B. Kristy McAllister motioned to approved allocating no more than \$5000 of anticipated funds from the spring fundraiser to be distributed as follows: \$2500 for the projector and screen, new playground bark at an estimated cost of \$600-\$800, new or additional security radios, and repair or \$500 trade on copier donated to the school. Amy Esquivel seconded the motion and all present approved.

10. Future Business – SAC nominee

12. Next meeting will be Tuesday, February 10, 2009, at 6:00 p.m. Kristy McAllister adjourned the meeting at 7:00 p.m.

Approved Feb. 10, 2009