

June 16, 2009, 5pm

1. Meeting called to order at 5:13pm by President Jeff Polk in the library.
2. All present said the pledge of allegiance and the peace builders pledge.
3. Roll call of board members taken, those present were Erica Martin, Deann Barnett. School administration rep present was Eric Dinnel.
4. Deann Barnett made a motion to approve the agenda as presented, seconded by Erica Martin, all present approved.
5. Mr. Dinnel reported that he is excited to have the new board and offered any help necessary to help with the transition. He stated that the school year ended well and thanked the hospitality committee for the teacher lunch, the staff was very thankful. He confirmed to PTO that we would have a table for the upcoming Stallion Roundup to recruit new parents and volunteers and to coordinate anything we need for that with Sabrina Johnson.
6. Treasurer's report is not available as the exiting PTO has not provided the files necessary. There is not a representative at the meeting to explain. Jeff Polk submitted for the record a copy of an email from the former Treasurer, Patricia Greene addressed to the new board members. The email indicates that she is "currently in the process of closing out and finalizing all of our year-end PTO expenses-ECD (?) is the end of this week (6/10/09). At that point books will then be audited by an outsider." New Treasurer, Deann Barnett stated that the bank needs signature cards completed from President and she would like to board to consider moving banks.
7. Fundraisers report is not available as the current co-chairs are not present. Jeff Polk has submitted for the record a document from Sophie Hansen with no date indicating 'Upcoming fundraisers for the September to December 2009 quarter, ABC catalog and ABC Kids Korner.
8. Discussion items
 - a. Membership committee position needs to be filled by September. Suggestions made include recruiting parents with a list of recent accomplishments of PTO, creating a 'business membership', revising the membership application, considerations for the membership fee were discussed and action will be taken at the July meeting.
 - b. Review of current 'committees' was made and discussion centered around the consolidation of committees can be done, and notes were taken by Erica, copy of document is submitted for the record and action will be taken at July meeting.
 - c. Uniform resell was discussed, audience was surveyed for ideas. Action is posted in minutes. PTO will be offered ½ space in the cafeteria at the stallion roundup. A suggestion was made to consider using the local company, "Just Between Friends" as a resell option.
 - d. Amy Jo Rotante has resigned her position as Secretary. A copy of the email has been submitted by Jeff Polk for the record. She stated the reason as prior commitments with the Army. This vacancy needs to be filled asap. the duties will be shared by Erica Martin and Jeff Polk in the meantime. A suggestion from the audience was to contact CJ Abbott, the other candidate that had fewer votes and ask her if she was interested in filling the vacancy.
 - e. Stallions roundup , Aug.4. PTO involvement discussed. Action to be taken later in this meeting. PTO plans to have a membership booth, uniform resell, and popcorn and refreshments sold in cafeteria.
 - f. Audience comments
 - g. Consent agenda- an approval of May minutes motion made by Deann Barnett, seconded by Erica Martin, all present approved.

h. Specific actions

- i. Uniform resell, a flea market style, to be held by parents on Aug 1 in the cafeteria, PTO will ask for a 10% commission for sales, and any leftover uniforms not sold, donated to PTO for the stallion roundup uniform resell held by PTO members. A motion to approve this was initiated by Deann Barnett, seconded by Erica Martin, all present approved.
- ii. Participate in Stallions roundup with booth promoting membership, sell popcorn and refreshments, and hold uniform resell of donated clothing for 100% profit. A motion was made by Deann Barnett, seconded by Erica Martin, all present approved.
- i. Future business- President Jeff Polk submitted a letter to the board, PTO members, parents, School board and was read aloud. Suggestions for the letter to be placed on school website.
- j. Next meeting proposed to be July 14, 2009 at 6pm in the library.
- k. Motion to adjourn meeting made by Deann Barnett, seconded by Erica Martin, all present approve, meeting adjourned 6:47pm.

Unapproved draft June 23, 2009

Approved as drafted July 14, 2009