

1. The regular meeting was called to order at 5:12 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: Deann Barnett, Caydee Bell and Andrew Botcherby, and Shana Nibert all present

5. **Approval of Agenda**

Motion: Move to adopt agenda as presented or amended

Motion made by: Caydee Bell Seconded by: Andrew Botcherby

Roll Call: All in favor none opposed Motion passed

6. **Administration/Staff Reports**

Ms. Gresham said thank you for the teacher's lunch. ITBS testing is going on now. DIBELS will be happening also at the end of the year. Mrs. Aguilar sent a thank you to all the parents that helped with food and with the project in class during Cinco de Mayo.

7. **Treasurer's Report**

Andrew Botcherby reported that the balance is 13,479.80. We still have earmarked for the school: A\$200 for the font dye, \$4,500 for the cameras, and \$45 for callemall.

8. **Committee Report:**

Hospitality

Deann Barrett reported that Texas Roadhouse will be donating the entire meal for the teacher's end of year meal. They will be combining the birthdays for June and July in June.

Movie Night:

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

Fundraising:

Shana Nibert reported that there was nothing going on right now that we have not received the checked from the previous Spirit night yet but expects to receive it soon. Deann Barnett asked about the previous three checks and when Shana said she hadn't seen them but suspects that they were given to Tammy Craft, Deann said she would check into it and see if she could get the checks.

Membership:

No report

9. Discussion Items

A. Allocation of funds for promotion celebrations

Deann Barnett reported that all that had been requested was \$200 from the 5th grade and 8th grade. Kindergarten was not doing anything because of scheduling issues.

B. Miniature Golf Fundraiser

Kat Brownsberger reported that World Golf was set for June 5th. World Golf will make up a flier for us and will be an all day event. The coupon will be valid for 2 weeks after. We will receive 50% for the golf and 20% for whatever food is bought. We will receive the 50% for the golf for the following 2 weeks.

C. Remaining Funds

We are going to ask the teachers if there is anything that they may need, possibly give Specials some extra funds also.

10. Audience Comments

Kat Brownsberger reported that the fruit at Family Night went quickly. Deann Barrett thanked everyone that helped at Family Night and helped to put it together.

11. Approval of the minutes for April 2010

Motion made to approve the minutes for April 2010

Motion made by: Caydee Bell Seconded by Andrew Botcherby

All in favor, none opposed, motion passed

12. Specific Actions to be considered by the PTO Board

A. Item: Grade Promotions

Description: Approval of funds for grade promotion celebrations

Motion: motion was made to provide \$200 for the 5th and 8th grades for their promotion celebration. \$100 for each grade

Motion made by: Caydee Bell Seconded: Shana Nibert

Roll call: All in favor, none opposed motion passed

17. Future Business

A. Remaining funds

B. Movie license \$450

C. Party!!!!

18. Next Meeting/Adjournment

A. Next PTO board meeting date: Tuesday June 8, 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 5:49pm