

Banning Lewis Ranch Academy PTO  
Regular Monthly Meeting Minutes  
November 11, 2008

1. The regular meeting was called to order by President Kristy McAllister at 6:09 p.m., Tuesday, November 11, 2008 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, Tricia Greene, Sophie Hansen, Nancy Daily, CJ Abbott, Ms. Polk, Ms. Gresham and Mr. Dinnel.
4. Amy Esquivel made a motion to approve the agenda as presented. Kristy McAllister seconded the motion. All present approved.
5. Ms. Gresham and Ms. Polk represented the elementary and middle schools. Ms. Gresham reported that Paragon night went well. Ms. Polk reported that the teachers could use die cut alphabets for the die cut machine if there is funding available. Mr. Dinnel reported that the Middle School Student Council is sponsoring the Fall Festival to raise money for their functions, a marquee and a kiln for the art dept. Mr. Dinnel will be traveling to overseas Dec. 26-Jan. 3 to tour a new Mosaica school. If there are any ideas on how to improve Paragon Night, please let Mr. Dinnel know.
6. Treasurer Report –will be presented and discussed under discussion items.
7. Discussion Items
  - A. Uniform sale was postponed until the end of the year so that there would not be too many fundraisers at this time of year.
  - B. Next recycling date is Nov. 13<sup>th</sup> & 14. Another can is needed and signs should be posted that cans are for cans for recycling only – not trash.
  - C. Chik-Fil-A night is Nov. 18<sup>th</sup>. \$230 was raised in Oct.
  - D. Instruments for Music Dept. An upright piano was requested by the music teacher and will be looking for on Craig's List. \$1500 is the expected allocation.
  - E. Fundraising – Santa Shop and Book Fair in Dec. Ms. Didier's class won the Boxtops popcorn party.
  - F. Update on items purchased through the ABC fundraiser funds. Stop signs should be coming in soon. The Nurse is still working on the what is needed in the first aid kits. The laminator works so a new one does not need to be purchased. Supplies are needed for the laminator instead. Math e-texts are in – 1 each for grades K-5. The projector was allocated \$3000 with another \$2500 in other donations needed to purchase. The grants and donations expected for this fell through, so new grants and donations will be researched and solicited. Another ABC fundraiser will occur in the spring and features flower bulbs, cookie dough and butter braids.
  - G. 2008-2009 Budget – Tricia Greene presented the budget and is attached to these minutes.
8. Audience Comments

A parent had concerns over updating the website. Mr. Dinnel has to check with Mosaica for approval before changes can be made.

9. Consent Agenda

Amy Esquivel motioned that the minutes from the Oct. 14, 2008 meeting be approved as presented. Tricia Greened seconded and all present approved.

10. Specific Actions considered by the PTO Board:

A. Kristy McAllister motioned to approve the budget proposal as presented by Tricia Greene. Amy Esquivel seconded and all present approved.

B. Kristy McAllister motioned to approved allocating \$1500 towards purchasing, moving and tuning a piano for the music dept. Sophie Hansen seconded and all present approved.

10. Future Business – Update on piano search

12. Next meeting will be Tuesday, December 9, 2008, at 6:00 p.m. Kristy McAllister adjourned the meeting at 7:34 p.m.

Approved Jan. 13, 2009