

Banning Lewis Ranch Academy PTO  
Regular Monthly Meeting Minutes  
September 9, 2008

1. The regular meeting was called to order by President Kristy McAllister at 6:02 p.m., Tuesday, September 9, 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, and Ms. Polk. Mr. Rebitski attended on behalf of Mr. Dinnel.
4. Kristy McAllister made a motion to approve the agenda as presented. Tricia Greene seconded the motion. All present approved.
5. Mr. Rebitski informed the membership that a new remote deposit system is being implemented to make deposits to the PTO easier. Equipment and training will be implemented soon. He informed that athletics are in full swing. He also asked for volunteers for the Peace Builders program.
6. Tricia Greene presented the treasurer's report. After disbursements for magnets and the intercom system, there is a remaining balance of approximately \$3,634.53
7. Discussion Items
  - A. Board members were introduced.
  - B. Chik-Fil-A fundraisers will start Sept. 16<sup>th</sup> and continue the 3<sup>rd</sup> Tuesday of each month.
  - C. Allocation of funds from recycling – Ideas for using the recycling funds were microwaves for the lunch room, field day items, arts program items – polycarbonate tubes for music, and after school club funding.
  - D. ABC Fundraiser – fundraiser is in full swing and orders and money are due Sept. 19<sup>th</sup>. Items will be delivered the week of Oct. 27<sup>th</sup>.
8. Audience Comments

There were a question regarding YMCA after school care. The parent was directed to Mr. Dinnel and the school board as PTO has no authority regarding this matter.
9. Consent Agenda –

Kristy McAllister motioned that the minutes from the August 19, 2008 meeting be approved. Tricia Greene seconded. All present approved.
10. Specific Actions to be considered by the PTO Board:
  - A. Allocation of funds from recycling program. Kristy McAllister motioned that funds from last year's recycling efforts be used to help fund after school clubs. Amy Esquivel seconded the motion. All present approved.
11. Future Business – Information will go out in the newsletter to let parents know of the need for microwaves in the hopes that someone will want to donate one or send in money for purchase of microwaves in lieu of volunteer hours. Next month's meeting will discuss CSAP & ITBS test scores.

12. Next meeting will be Tuesday, October 14, 2008, at 6:00 p.m. Kristy McAllister adjourned the meeting at 6:59 p.m.

Approved draft 10/14/2008