

PTO Meeting Minutes
January 14, 2014 @ 4:00pm
K-12 Media Center

- I Call to Order
Meeting called to order by Terri C @ 4pm. (Relda H. absent due to illness.)
- II Sign in sheet
Terra C., Milly S., Barb S., Amy R., Renee C., Sandy K.
- III Approve Agenda
Milly motion to approve agenda. Renee seconded. Motion passed.
- IV Approve Minutes
Terra motion to approve Dec. 10, 2014 minutes with name typo corrected. Barb S. seconded. Motion passed.
- V Communications
None.
- VI Allow Bills
No bills presented.
- VII Financial Report
Amy R. reported donations for FFN received total \$685 + certificates. Account balance \$ 11,323.16. Discussion followed.
- VIII Old Business
- Family Fun Night
Sandy reported 370 wristbands received. Group agreed prices remain same as last year: \$5/band, 0.25/ticket or \$5/ bag of 25 tickets. Discussion of details followed.
 - Room Parent – Christmas Parties
Milly reported no news from room parents.
 - Christmas Trees
Thank you to High School for delivering food donations.
- IX New Business
- Book Proposal
Sandy K. showed book samples & explained how mentoring texts would be used in classrooms for student writing improvement to show students actual examples. Books proposal request funds of \$4000 from school fundraiser, and \$2000 requested of PTO. Barb S. motion to approve \$2000 requested funds for book mentoring texts. Renee seconded. Voice vote unanimous

yes. Motion passed.

- Playground Equipment

Sandy reported for Relda (parent/ PTO Representative) on committee for playground equipment and its progress. It is a multi-year project starting with K -2nd grade equipment improvements first year, then second year 3rd - 5th grades improvements with new equipment and surfacing upgrades. Pictures of possible new equipment will be provided at next meeting.

Barb S. motion to adjourn. Sandy K. seconded. Motion passed. Meeting adjourned @ 4:50pm.

Next Meeting Wednesday, February 11, 2014 at 4:00pm in the Media Center.