

Joseph Sims PTO Meeting Minutes for Tuesday November 14, 2006

Attending: See Roster

Agenda Item 1) 7:01 Meeting was called to order by Sheri

Agenda Item 2) TREASURER'S REPORT: No report this month. Person with computer password is out of the country.

Agenda Item 3) 6th Grade Basketball

Diane Steiner spoke on behalf of 1st Grade Teacher, Jody Vega. Jody is also the 6th grade boy's Basketball Coach. She needs approximately \$549 for basketball equipment. At the time she is competing with the PE department for the use of equipment. New equipment will possibly be shared with the girl's basketball team.

The request was approved. It was motioned by Sheila, seconded by J.D., and approved by all.

Agenda Item 4) Fundraising Request for Computer Lab Software and New Track

Mr. Brown presented the need for funds to purchase software for the computer lab. At the time, there is no software **available** for the primary teachers and the system that we currently have is often unavailable due to problems with the server. Mr. Brown thought that new software would cost around \$10,000, but wasn't sure on an exact amount.

Mr. Brown also brought up the need for funds to help construct a new track. The existing track needs to be repaired/reinforced and he proposed that we build a new track. A rough estimate is \$60,000.

He suggested that we help with two possible fundraisers to fund the above proposed items: A Type-a-Thon and a Jog-a-Thon.

We suggested tabling these items until Brandy could tell us exactly what she needs for the computer lab, and we could get more information about the new track.

Agenda Item 5) Kathryn Beich Fundraiser

Still working on. The limo lunch date will be announced soon.

Agenda Item 6) Islands Fundraiser - no information available

Agenda Item 6) Color Me Mine - No information. Judy was not present.

Agenda Item 7) Holiday Gift Night

We plan to have 3,000 items. Everything will be sold for \$1.00 each. We still need volunteers to help with everything.

We need to reserve \$3,000 for Holiday Gift Night. It was motioned by Diane Steiner, seconded by Kelly and approved by all.

Agenda Item 8) Approve Minutes of October meeting. Kelly motioned to approve, seconded by Hope and approved by all.

Agenda Item 9) Other Business

a.) Hope brought up the need for new DVD players. She knows of at least 2 classrooms that have broken DVD players. Sheri suggested possibly diverting some of the money from the Kathryn Reich fundraiser to purchase some new DVD players. Hope is going to take an inventory of the DVD and VHS players to find out how many need replacing. Sheri will shop for 10 DVD players,

It was suggested that we reserve \$1,000 to purchase new DVD players. Approval was motioned by Kelly, seconded by J.D. and approved by all.

b.) Sheri suggested that we buy Richard 2 new box cutters. Approval was motioned by Sheila, seconded by Alonna and approved by all.

Next Meeting - Our next meeting will be Tuesday, December 12 at 7:00.