



## Joseph Sims PTO Meeting: June 20, 2006 Page 1

Present: Suzanne Mifsud, Hope Weston, Kelly Wilson, Adam Gruener, Judy Ragland, Johnny Hui, Sheri Hopper, JD Warrick, Dianne Steiner, Amanda Raffanti, Miko Chin

The meeting was called to order by Suzanne at 7:01pm.

Suzanne took a moment to welcome the new board members, and to acknowledge and offer thanks to past PTO members who are not returning for the upcoming school year.

### **Minutes and Treasurer's Report reviewed.**

Motion to approve Minutes was made by Kelly, seconded by Dianne. Passed by verbal vote.

**Treasurer's Report:** Erika cannot be here tonight, so Suzanne discussed the report.

Motion to approve budget; Hope/Kristi. Passed by verbal vote.

### **OLD BUSINESS:**

**Custodial wish list:** Richard received \$1,000.00 and will have some funds to carry into next year.

**Playground equipment:** Erika ordered the equipment authorized at the last meeting, which will be going to the teachers.

**Restaurant Night:** Sims received \$300 from Islands.

**Boom boxes:** Erika has them and is waiting for teachers to get settled in their new rooms.

### **NEW BUSINESS:**

#### **ARTIST IN RESIDENCE PROGRAM**

Discussion about the Artist In Residence program. Dr. Keskeys submitted a proposal to have the PTO provide \$10,000 to help meet a matching grant from the Buck Foundation.

During the discussion of this item, Amanda Raffanti volunteered to function as a sponsorship guru for the coming year.



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Motion: Kelly motioned to give \$10,000 to the Artist in Residence program. Sheri seconded, and the motion was passed by verbal vote.

### CALENDAR OF EVENTS

It was decided to keep PTO meetings on third Tuesday of each month. Due to a scheduling conflict in the Library, we will meet in the Teacher's Lounge for the time being.

### PTO WELCOME BACK

PTO again sponsor a MEET THE PRINCIPAL type breakfast event on first day of school, and will have a PTO WELCOME BACK for the parents. Amanda will chair the breakfast event for all tracks.

**Red Apple Fundraiser.** Discussion on what dates these would take place. 8/7-8/18 and 9/1-9/14.

**PTO Kick off meeting:** August 31  
Regular PTO August 15<sup>th</sup> at 7:00pm.

**Ice Cream Social** on Sept 15, 6-8:30.

**Holiday Gift Night** in December will be held on 12/08. Judy volunteered to chair this event.

**Crab Feed:** Sheri will call and reserve the Whackford Rec Center for Jan 27<sup>th</sup> or another date TBD. No chair at this time.

**Talent Show:** There will be two audition dates, Weds 21<sup>st</sup> for A, B, and C and March 21 for D track. The talent show will be held on April 26. Rehearsal schedule TBA.

**Missoula Theatre:** we will discontinue Missoula for 2006/2007.

**New PTO web site:** Adam did some searching for web hosting and domain registration and found a hosting company that offers free hosting when you register a domain name for \$25 per year.

Kristi moved to approved \$25 for registering the domain name for the new web site. Hope seconded, and the motion was passed by verbal vote.



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A discussion followed about what would go onto the new web site, which included a form to enroll in PTO (later in the meeting it was decided not to offer a registration form), the newsletter, minutes, agenda, etc.

### **BACK TO SCHOOL DAY**

Wednesday July 19<sup>th</sup>. Kelly will chair this and has called the caterer to schedule the lunch. She will arrange for bagels and muffins for breakfast. A motion was made by Hope to allocate \$700 for the breakfast. Sheri seconded. Motion passed by verbal vote.

### **FIRST DAY OF SCHOOL PARENT BREAKFAST**

Motion was made by Kristi to allocate \$300 for the FIRST DAY OF SCHOOL breakfast, seconded by Dianne, passed by verbal vote.

**Red Apple:** last year we gave kids in 4, 5 and 6 a portion of the profits from cookie dough sales. Should we do that again? No motion or resolution.

**Ice Cream social:** Suzanne will talk with Judy outside of the meeting to determine what is needed.

**Membership:** Suzanne asked if Kristi could help with following up with parents who sign up for PTO membership.

**Summer help** with photocopying, collating, stapling, etc. Hope and Suzanne are leaving the country and would like help for Sheri. JD and Judy both offered to help.

The meeting was adjourned at 9:00pm.

### **COMING UP:**

**Next PTO MEETING IS JULY 25<sup>th</sup> at 7:00pm**

**PTO Meetings for the next school year will be held on the following dates:**

<b>07/25/06</b>	<b>11/14/06</b>	<b>03/20/07</b>
<b>08/15/06</b>	<b>12/12/06</b>	<b>04/17/07</b>
<b>09/19/06</b>	<b>01/16/07</b>	<b>05/15/07</b>
<b>10/17/06</b>	<b>02/20/07</b>	<b>06/19/07</b>