



## Joseph Sims PTO Meeting: September 19, 2006 Page 1

**Attending:** Suzanne Mifsud, Sherri Hoppner, Kristi Foy, J.D. Warrick, Johnny Hui, Judy Ragland, Wendy Chase, Alonna Montgomery, Stacie Humphreys, Christy Fox, Kelly Wilson, Elaine Stralen

### 1) Call to order.

The meeting was called to order by Suzanne at 7:06pm.

Suzanne asked to skip to NEW BUSINESS #4.a. to allow Richard Campbell to give his presentation on family portraits. Richard and his wife started Campbell Portraits a few years ago and are offering to give a discount to Sims family members, and to donate 20% of the total sales/order back to Sims. He passed around a poster with sample work, as well as a folder containing package information. He will drop the session fee from \$125 to \$25, which will include a free 8x10 photo. His print prices are reduced 50% for this special. In general, those present found the prices very competitive. Families must pick from a number of dates, and all photos will be taken in Elk Grove Park. Proof selection will take place at times TBD on the Sims campus. Delivery is assured in time for Christmas.

### 2) Minutes and Treasurer's Report reviewed.

Review of the minutes was tabled since the Co-Secretaries were not present.

Hope Weston is off track, but provided Suzanne with information for the meeting. Suzanne mention the totals were not yet in for the **Ice Cream Social**, but that it looks like the event brought in about **\$14,000 this year**.

Suzanne discussed items on the Treasurers Report, specifically:

- RISO MACHINE: there is a \$46.88 deficit, and additional funds need to be allocated for this.
- MULTIMEDIA PROJECTORS: \$226.06 from funds allocated for these items needs to be returned to the General Fund.
- BACK TO SCHOOL PARENT WELCOME: \$102.70 from funds allocated for this item needs to be returned to the General Fund.
- LUNCH ROOM BEHAVIOR AWARD AND STAR STUDENT: \$10.80 and \$209.55 from funds allocated last year for these items need to be returned to the General Fund.



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A single motion was made to allocate the additional \$46.88 for the RISO maintenance contract and to return the amounts detailed above to the General Fund.

The motion was made by Christy Fox, seconded by Wendy Chase and passed by a verbal vote.

There was a second motion made by Kristy Foy and approved by J.D. Warrick, but I am unable to read the notes to identify what this was for. The motion was, however, passed by verbal vote.

While discussing the Treasurer's Report Sherry noted that the Kathryn Beich fundraiser has brought in \$24,000 from tracks C and D as well as \$27,000 from tracks A and B to date. These are total sales amounts, of which the school will retain a percentage.

### OLD BUSINESS:

**a) PTO KICK OFF MEETING:** Suzanne noted that everyone did a great job this year, and that the meeting was a great success. There are names of parents who would like to help with upcoming events, and Suzanne and Sherry will get those to the appropriate committee chairs.

**b) Kathryn Beich Fundraiser:** Sherry needs help this week on Thursday and Friday to sort and distribute cookie dough and catalog orders. Please come to the MP room if you can help.

**c) Ice Cream Social Wrap Up:** A big thanks to Judy Ragland who chaired this event. Judy mentioned that now she knows what to do, and that next year it should even go smoother!

A break in the meeting to make two raffle drawings: Wendy Chase won a JUICE IT UP gift card, and Kristy Foy won a wipe off address book.

### NEW BUSINESS:

#### **b) MEMBERSHIP UPDATE**

Suzanne asked about getting the 150+ member emails into some sort of email system so announcements could go out regarding PTO meetings and events. JD thought that Adam had volunteered to do this at an earlier



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meeting, but Judy said she could help and that she would coordinate this with Adam.

Sherry mentioned that she was waiting to get beyond the ICS to send out the "thank you" notes and new discount cards to the current members.

### **c) WALK TO SCHOOL DAY**

October 4<sup>th</sup> is Walk To School Day and there was a discussion about items which might be given to the students in recognition of their participation. It was decided that stickers would be best, and Judy Ragland offered a discount to the PTO for printing of these items through her company. She will provide a quote to Suzanne.

There was also a discussion about placing banners on the campus to promote the event, and Judy again offered a discount for the printing.

A motion was made by Elaine Stralen to allocate \$200 for banners and stickers for the Walk To School Day, and seconded by Sherry Hoppner. The motion was passed by verbal vote.

### **d) RESTAURANT NIGHT**

While there is still not a chairperson for this fundraiser, Islands Restaurant contacted Suzanne directly and offered to have a Restaurant Night on Monday October 23<sup>rd</sup>. Fliers are coming.

### **e) WELCOME TO THE NEW VICE PRINCIPAL**

Regi Brown has been hired as VP of Joseph Sims, starting on Wednesday September 20<sup>th</sup>. The staff are having a Meet and Greet that morning.

It was suggested that the PTO welcome the new VP as part of the WALK TO SCHOOL day activities, and that a meet and greet for parents might be scheduled to take place in the MP on the morning of the walk.

Kelly Wilson offered to take on this event, and will work with Suzanne to make sure that Mr. Brown is available on that morning, as well as arranging for muffins and coffee.

A motion was made by Christy Fox to allocate \$300 to this event, was seconded by Kristy Foy and was passed by verbal vote.



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**f) OTHER**

Elaine Stralen discussed the HOLIDAY GIFT NIGHT. She is meeting on Weds Sept 20<sup>th</sup> with a company that can provide products for the PTO to sell. Pricing from the company is \$5 and down, and there was concern expressed about having the more expensive items. It was decided that Elaine should meet with the company and see what items they have for \$1.00 or less, and that a decision would be made about how to supplement those items if needed. Suggestion were offered concerning low cost items available at several local retailers. It was decided that the event should not have items that cost more than \$1.00.

A second raffle drawing was held and the following prizes were awarded:  
Juice It Up Gift Card: Alonna Montgomery  
Recipe Book: Stacie Humphreys  
Discount Coupon Book: Elaine Stralen

The meeting was adjourned at 8:10pm.

**COMING UP:**

**Next PTO MEETING IS OCTOBER 17<sup>th</sup> at 7:00pm in the Staff Lounge.  
HOLIDAY GIFT NIGHT team meeting, time and location TBA.**

*The September 2006 Meeting Minutes were prepared for the PTO Executive Board and Membership and submitted by J.D. Warrick (Co-Vice President, Joseph Sims PTO 2006/2007).*