

PTO Meeting

Monday, January 9, 2012

Bells Elementary

Meeting called to order at 7:05 pm.

WELCOME: President Karen Bounds welcomed everyone to the meeting. Other officers present were Treasurer Melissa Ballew and Secretary Sonja Rolan. Also, Elementary teachers Mrs. Azevedo, Mrs. Owens, and Mrs. Russell, were in attendance.

OLD BUSINESS: The minutes from the last meeting on December 6, 2011 were approved as written. The motion to approve the minutes was made by Elizabeth Weaver and seconded by Mrs. Owens. Motion passed unanimously.

The staff luncheon that was held on December 9, 2011 went great according to the teachers present.

The Penguin store results are approximately \$126.00. The total was about \$2800, which went back to the company.

The ear buds and file cabinet that were approved last month have still not been ordered by the school and therefore, not paid out.

NEW BUSINESS: Melissa stated that the current balance is \$11,610.40. A motion was made to approve the treasury report by Lara Massie and seconded by Leslie Oliver. Motion passed unanimously.

There was a discussion about who would do the taxes for 2011, No preference of the CPA. Elizabeth Weaver is going to contact someone.

Discussion on changing from Penguin Store to Santa's Workshop and allotting money to buy ahead for next year. A motion was made by Mrs. Azevedo and seconded by Leslie Oliver to approve Santa's Workshop. Motion passed

unanimously. Also, a motion was made by Elizabeth Weaver and seconded by Melissa Ballew to approve up to \$3500.00 for Santa's Workshop.

The next Staff Luncheon will be on Monday February 6, 2012 and the theme will be Italian. Anyone that would like to help please contact Rachelle Bradley.

There was a discussion about Valentine's Week and having Brandy Burns and Lara Massie in charge of getting everything. A motion was made by Mrs.Owens and seconded by Leslie Oliver to budget up to \$500.00 to cover the cost of candy, flowers,etc. NO balloons.

The discussion of Family Focus Night was tabled for the next meeting. Pending information to see if Home Depot or Lowes can do a workshop and volunteers.

A motion was made to approve a movie license for the school in the amount of \$350.00. The motion was made by Leslie Oliver and seconded by Melissa Ballew.

NEXT MEETING: Tuesday, February 7th, 2012 at 7pm.

Meeting adjourned at 7:49 pm.