

August PTO Board Meeting Minutes July 28, 2011

Attendance:

Torii Turman	Lisa Lasky
Kelly Freedman	Adrienne Nester
Dolores Kelly	Tamie Norris
Melissa Stephen	Lori Cox
Christi Greene	Kuay Sullivan
Rainie Finken	Annette Santos
Lisa Gilbert	Debbie Watson
Deena Martin	Corrine Vick

The meeting was called to order at 8:20 a.m. by Torii Turman.

Secretary's Report:

No secretary's report. There were no minutes taken at the May meeting as it was a brunch!

Announcements:

- Update New PTO Board: Please make sure that Torii has your correct contact information.
 - She would also like to welcome Lisa Gilbert to the board, she will be our new directory person.
 - We still have the copy room coordinator spot open. Dolores Kelly says that she will be happy to take this position if we do not find a new kindergarten parent willing to step in.
 - We also are still in need of a carnival chair/co-chair ☺. Torii has talked with Gema about this and Gema is spreading the word to the teachers in case they have a parent in mind.
 - Adrienne Nester made a motion to approve 2011-2012 PTO Board. Shanna Sheffield seconds. Motion approved.
- Residency Verification: August 17 (9-12, A-L and 12-4, M-Z)

- Office opens on August 1. Call Barbara if you are unable to make the assigned time.
- We will need volunteers to help work residency verification day. Dolores started sign-up sheets to pass around (spirit wear, directory/PTO membership, school supplies).
- Kelly Freedman verified that each station will also need cash boxes.
- Dad's Club: This is still in the works. Trying to find a dad to "head it up". Will try and have a sign-up for this at Residency Verification and Meet the Teacher.
- Hospitality: Christi Greene reported that a Welcome Back for the Teachers Breakfast is coming up, getting with Gema on a date for this. BooHoo YaHoo Breakfast is set to take place on first day of school right after drop off in the Library.
- Car Loop: Gema is still working through the logistics on the new busses that will be coming through the Lakeside loops. More than likely to be the Cafeteria Loop. She will communicate with Torii as soon as she knows so that she can get with H & S asap. Sending around signup sheet for volunteers the first week of school.
- Back to School Picnic: Kuay reported that we would be having a Back to Fall Family Picnic instead of Back to School. Possible dates include, Grandparents/Special Friends Day or an evening during Red Ribbon Week. Kuay expressed that it should definitely be tagged onto an event to be the most successful.

Treasurer's Report:

Kelly asked that if anyone would like to make changes to their budget to contact her (or Debbie) as soon as possible so that they may get the budget set to vote on at the September meeting. Lisa Lasky said that a possible increase in the Programs budget may be needed due to High Touch High Tech.

Principal's Report:

Torii spoke for Gema since she was attending an administration meeting.

- The big teacher changes for right now are that there will be 5 sections in Kindergarten (they have hired one teacher already). Her name is Melinda Newman and she was recommended by Sonja May. She has 8 years of teaching experience in Trophy Club and West Texas.
- First grade should stay with 4 sections.
- There is will be a 5th section added to 2nd grade. The teacher is Courtney Vanacheck and she comes to us from Pinkerton.
- As of right now, 3rd and 4th will remain with 4 sections.
- Mrs. Henderson is moving to 5th grade. So the the “swaps” will be Henderson-Stone and Warren-Thompson.
- Early release days are being set for K-2 grades for assessments. Will know dates soon.
- Curriculum night is set for September 1.
- We will also be celebrating the 60th day of school again with a 60’s theme day!

Presidents Report:

- The \$135 incentive from PTO was discussed. Gema was wondering if this was still in place.
- Shanna mentioned that a need for playground equipment (balls, jumpropes, etc.) was a request from the teachers per grade level. Money could come from H&S.
- Torii also discussed future meeting dates. We will continue to alternate morning and evening meetings. The morning meetings will most likely be on Thursdays as that is her day off. A suggestion was made to keep the night meetings on Thursdays also to make things simpler. She will check with Gema on facility availability. For now, the September meeting will be on Thursday, September 8 at 8:00 a.m. at the school.
- Dolores Kelly suggested that a small technology demonstration might be a good idea as incentive to get better attendance at the meeting. So that parents can see exactly what the PTO \$’s are going towards.

Committee Updates:

Technology –

Deena had a card that she handed out at Kindergarten Round-up that had all of our website/facebook information on it to get parents to join. She suggested that we have magnets made up with the same information to hand out at Residency Verification Day. She had already shopped around and the cost would be \$320 to get them printed. Changing the directory cost from \$5 to \$6 was discussed in order to offset the cost. Dolores made a motion to raise directory cost to \$6. Christi Greene seconds. Motion was passed.

PTO Membership –

- Shanna asked that we look over the PTO membership/volunteer packet. A suggestion was made to add Dad's Club to packet and to also add that Silent Auction, Carnival and Write A Check were our 3 major fundraisers for the school. Thanks to Shanna for a great packet.
- Shanna also asked if there was money for copy paper. Kelly said that there was a budget line item for that and to go ahead and order for the year. Having a particular color only for PTO paper was suggested.

Motion to adjourn by Deena Martin. Kuay Sullivan seconds. Motion approved. Meeting adjourned at 9:20 a.m.

Key August/September Dates:

Residency Verification – Wednesday, August 17, 8:30-5:30

Meet the Teacher – Thursday, August 18, 5 p.m.

First Day of School/Boo-hoo Ya-hoo Breakfast – Monday, August 22

Curriculum Night – Thursday, September 1

Labor Day Holiday – Monday, September 5

CHS Homecoming Football Game – Friday, September 23

Special Friends Day – Friday, September 30

60's Day – tbd

Upcoming PTO meeting dates for 2011-2012:

September 8, 2011 at 8:00 a.m.