

## Meeting Minutes

Minford P.T.O.

Date : 2-15-11

Location : Break Rm

Meeting Called To Order By : Sheila Nease

Time : 3:45

Attendance : Robin Malone , Terah Harris , Tonya Coriell, Julie Stewart , Tara Byrd , Crystal Charles , Sheila Nease , Heather Wilson , Elaine McGraw , Kristin Riley , Amy Fitch .

Secretary Report : Motion was made to approve voted on and accepted .

Officers' Reports :

President : Sheila Nease discussed Corporate Report on sponsors for books . Discussed Smart Board portable to stay in Library .

Vice President :

Treasurer : Heather Wilson went over treasurers report voted on and accepted.

Committee Reports :

A.R. Committee : A.R. dates have been set for February 17 & 18 , Check into see how many kids our in the 100 point club .

Box Tops : March 1 st is deadline to send in Box Tops will get check in June .

Concessions : Budget was \$2400.00 made \$50.00 less .

Fundraisers : Valentine flower sale made around \$ 510.00 . Looking into doing Cookie Sale .

Secret Santa : Discussed using Shawna Stienhaur for purchasing a few thing

for Christmas .

## Principals' Report :

### Old Business

Bus Garage received there microwave .

### New Business

Popcorn Popper : Robin Malone discussed buying two popcorn poppers for the P.T.O. Room . Motion to vote on . Vote accepted by the majority to purchase two new popcorn poppers.

Bags for Bucks : Tanya Thourghman wants to do an Recycle Bags Fundraiser for Cosi 2011 voted on and approved.

Library Revitalization : Have 3,000.00 through corporate sponsors have another \$ 1400.00 left .

Smart Board : Voted on and accepted to purchase one new Portable Smart Board for the Primary Side to stay in the Library. Checking into seeing when would be a good time to purchase it .

Library : Voted on and accepted to purchase parts to fix the Ellison Cutter .

Family Reading Night : March 10 ,2011 is Family Reading Night . Voted on and passed not to do pre-sale of books for reading night .

Spring Carnival : Amy Fitch and Crystal Charles will be looking into getting supplies , and a list of games and what they want to do and where it will be set up at looking at May.

Field Trips : Field Trips our paid for in June .

Valentine Flowers : Voted on and approved to put \$200.00 back for flowers for next year.

Teacher Conferences: Teacher conferences our scheduled for April 20<sup>th</sup>.

### Announcements :

Revised By-Laws available , Ryan Stockham will be posting the Revised Bylaws on the P.T.O web page .

Next Meeting : March 7<sup>th</sup> @ 3:45

Meeting Adjourned at : 5:30

Minutes Compiled by : Secretary Robin Malone