Meeting Minutes

Minford P.T.O.

Date: 11-1-10 Location: Rm 121

Meeting Called to Order By: Sheila Nease

Time: 3:55

Attendance: Robin Malone, Amy Hill, Heather Wilson, Crystal Charles, Amy Fitch, Teonda Wright, Tara Byrd, Linni Coriell and Sheila Nease.

Secretary Report: Minutes of 10-4-10 meeting read corrections made and voted on and accepted.

Officers' Report

President: Revisited Budget.

Vice President:

Treasurer: Heather Wilson went over report, read and accepted.

Petty cash is to be replenished at the end of every month.

Principal:

Committee Reports

A.R. Committee: Restructuring point system. Keep budget the same. A.R. has spent \$ 2500.00 on store as of now may need to up budget in future. No restriction on electronics.

Box Top Committee: Robin Malone has advised that the P.T.O. will be receiving a check for \$2300.00 in December.

Concession Committee: Will do Jr. High boys and girls basketball games. Sheila Nease will head that up. Starts in early Dec thru Feb.

Fundraiser Committee: Amy Fitch discussed accumulating problems with Frankenmuth. Made over \$7,000.00. Looking into Spring Carnival. Continue to do popcorn at the end of the 9 weeks.

Secret Santa: Amy Hill discussed doing paperwork and getting the teachers their schedules. Getting volunteers to work.

Spirit Store: Have ordered new Spirit items. Needing to set up hours for store. Tabled class shirts until Spring.

Old Business

Approved tetherball.

Sheila over the concessions. Need some creative ideas for

the middle school 100 point students . Sunny D not all teachers have submitted their labels. We do not get to pick the books from Sunny D . Program ends on November 30th takes 6-8 weeks to receive books . Need to get in contact with Mandy Crank concerning Secret Santa merchandise . Vern Riffe School has paid for their mugs . Voted on budget and approved no opposed . Proposed By-laws to next meeting approved.

New Business:

Digital Cameras: 4 cameras needed, approved up to \$100 per camera.

Purchase of mouse pads for Technology Dept, approved.

Digital Sign: Superintendent, Mark Wilcheck wants it to be paid by sponsors not school funds wants us to get word out.

Event Coordinator has been elected as Crystal Charles basically for Public Relations.

Announcements: Sheila Nease has secured prizes for the Science Fair a free pizza, praises gift certificate and also a \$50.00 Savings Bond.

Per K - 6^{th} Mad Cap Puppets has been scheduled for March 14^{th} 2011 .

Next meeting is moved to December 13th due to Secret Santa.

Motion to adjourn and accepted meeting ending at 5:00 p.m.