

Meeting Minutes

Minford P.T.O.

Date : 1-10-11

Location : Rm 121

Meeting Called to Order By : Sheila Nease

Time : 3:45

Attendance : Robin Malone , Crystal Charles , Elaine McGraw , Sheila Nease , Kendra Cram , Amy Fitch , Heather Wilson , Kristin Riley , Amy O'Dell , Tara Byrd .

Secretary Report : Minutes of 11-1-10 meeting was read motion to approve was made voted on and accepted . Motion was made to table reading of minutes during meeting voted on and approved .

Officers' Report :

President : Sheila Nease discussed financial report of academic status . Mr. Wilchek is asking for help with funds , playground , re-surfacing track etc.

Vice President :

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

Committee Reports

A.R. Committee : Dates set February 10 - 11th

Box Top Committee : Check received from box tops amount of \$ 2,461.40 and also received Tyson check for \$ 72.00 .

Concessions Committee: Going well making average around

\$200.00 - \$ 250.00 . Budget set at \$2500 .00 will probably make around \$1800.00

Fundraising Committee : Looking into doing monthly raffles , Signing up with Kroger's for rewards for school . Doing Valentine flowers . Popcorn and water at the end of the 9 weeks . Getting Committee together for Spring Carnival . And doing something for Easter . Voted on and accepted doing Original Art Works for kindergarten thru 5th grades Kendra Cram will be heading this up .

Secret Santa : Will be receiving a check from Penguin Patch for little less than a \$1,000.00 .

Old Business

Sold first A.R. incentive ticket . Did do swap with South Webster for Secret Santa . Four new Cameras purchased and delivered to Kindergarten , 2nd-4th- 6th grades .

Motion to approve By-Laws voted on and accepted effective as of 1-10-11 .

New Business

Donate a microwave to Bus Garage Sheila Nease looking into this . Computers for Education Fundraiser voted on and accepted K thru 5th grades .

Announcements

Next Meeting : February 7th @ 3:45

Meeting Adjourned at : 4:45

Minutes Compiled by : Secretary Robin Malone