

Coyote Springs PTO
Board Meeting
January 8, 2009

PTO Board Members:

President: Michell Hacker
Vice President: Denice Keating
Treasurer: Courtney Stephenson
Secretary: Denise Merritt
Hospitality: Jenny Torp
Membership: Jenny Allerdings
Volunteer Coordinator: Lisa Hughes - absent

Meeting called to order at 6:34 pm

In Attendance: All board members except Lisa Hughes, several teachers and parents (list with Secretary).

Presidents report – Michell Hacker

November minutes passed – Denice K. motioned, Michell H. 2nd.

Rebecca Robertson HUSD Nutritionist – Rebecca needs a parent on the Wellness & Nutrition board to give input on health/food/physical education issues. She gave flyers to the members present and the board told her they would contact her.

Upcoming Events –

Book Fair/Read Across America – Will be held March 2 & 3. Board will request baked goods from volunteers for the evening of March 2.

Science Fair – Will be held on February 23. Tammy Turner has requested 3 board members to be present during the daytime. Michell H., Denice K. & Denise M. will help that day.

Santa Shop – Courtney S. will give profit total at a later date.

Box Top Contest – Begins 1-20 and goes through 2-10.

Blood Drive – Will be February 9. Michell H. will be at the school that night to help. She is also speaking to the 4th & 5th grades to use in classroom curriculum.

Spirit Cart Schedule – 1-29/1-30, 2-26/2-27 and 3-26/3-27. Michell H. & Denice K. will work January & February with Denise M. & Lisa H. hopefully working in March.

Plaque for Austin – Carrie Barros is supposed to order within the next 2 weeks.

T-shirt/Sweatshirt orders – Denise M. is handling, most of orders are delivered.

Vice Presidents report – Denice Keating

News Letter – Denice K. is looking for newsletter items for the next issue. Dawn Neveau won 27 laptops for the school in an essay contest along with a few other items.

Treasurer Report – Courtney Stephenson –

Financial Report:

Reserves

BMHS Scholarship	\$ 0.00
Habitat Reserve	\$ 1295.34
Music	\$ 54.25
Principal's Account	\$ 4690.99
Comp. Rm. Printers	\$ 0.00
Concrete	\$ 0.00
DVD's	\$ 0.00
People to People	\$ 500.00
Young Author Fund	\$ 0.00
<u>PTO funds</u>	<u>\$17190.77</u>
Grand total	\$23731.35

Volunteer Report – Lisa Hughes, absent

Volunteer Report – November – 62 vol. 455 hours, December - 69 vol. 559 hours

Membership Report – Jenny Allerdings

Memberships – 23 business, 139 personal and 57 staff members.

Website update – It is in the process of being completed.

Hospitality Report – Jenny Torp

Bus Driver Appreciation – Is on 2-9, Jenny T. is working on a driver count. The board approved \$125. Michell H. motioned, Denice K. 2nd.

Carol Whatoname – She requested that the board buy large cans to hold the recycling items she is in charge of. (She requested through Jenny T.) Michell H. motioned, Denise M. 2nd \$100 for cans.

Cell Phone Recycling – Jenny T. has looked into several companies. The board is considering turning information over to Student Council and let them use this as a fundraiser.

Additional Items –

Volunteer Breakfast – The board discussed new ways to celebrate our volunteers.

The main plan is to have it during lunch, catered and to have each teacher eat with their volunteers during their lunch break.

Kindergarten Book Sale – They are planning on having a used book sale during the ice cream social and would appreciate any donations.

Meeting adjourned at 7:40 pm