

ST MARY'S PTO MEETING MINUTES

Wednesday, January 13, 2010

The PTO meeting was held on Wednesday, January 13, 2010 in the Library. The meeting was called to order at 7:00 p.m. by Lynn Burgard - President.

The following board members were present:

Lynn Burgard - President, Duffy Meyer - President-Elect, Karen Fischer - Treasurer, Kathy Glass - Secretary, Cressy Aberle - Past President, Cindy Fischer - Teacher Representative, Wendy Kopp - At Large

Others present:

Katie Johnson, Wendy Zander, Shawn Morlock

The following board members were absent:

Tom Hesford - Principal,

Old Business:

- Super Bowl Football Pool Update – The fundraiser is currently under budget. A flier will go home to families and a note will be placed in the bulletin. Football Poll cards will also be sold in the silent auction room during the Family Fun Night Carnival.
- Family Fun Night Carnival & Silent Auction – Saturday, January 30
 - Carnival – Chaired by Steve and Bernadette Dosch
 - Concessions – chaired by Carla Arndt
 - Silent Auction – chaired by Lynn Burgard and Kathy Glass
- Author in Residence Update – book signing event will be Feb. 23-25. There will be pre-orders for books, and the author will be available to sign books.
- Braided Bread – Event Coordinator Still Needed. Sales will start in mid February and deliveries will be the Monday before Easter.

New Business:

- Open PTO Board Positions – Starting 7/1/10
 - President Elect (2 Year Term)
 - At Large (2 Year Term)
- Family Involvement Participation Update – Lynn Burgard will be distributing a letter to each family letting them know how many Family Involvement Events they have participated in so far this year along with opportunities for participation still available.
- Treasurer Report (see attached treasurer report)

Other Business: Discussed that many were disappointed that the Christmas Program was not recorded for a DVD, and discussed options for recording the Spring Fling and the School music programs next year.

Meeting adjourned at 8:00 p.m. by Lynn Burgard - President.