

ST MARY'S PTO Meeting Minutes

Friday, February 5, 2010

The PTO meeting was held on Friday, February 5, 2010 in the south Multipurpose Room. The meeting was called to order at 12:15 p.m. by Lynn Burgard - President.

The following board members were present:

Lynn Burgard - President, Karen Fischer - Treasurer, Kathy Glass - Secretary, Wendy Kopp - At Large, Cindy Fischer - Teacher Representative

Others present:

Shauna Greff

The following board members were absent:

Tom Hesford - Principal, Duffy Meyer - President-Elect, Cressy Aberle - Past President

Old Business:

- Family Fun Night Carnival & Silent Auction Update. A wonderful turnout as this year marks a record fundraiser.
 - Carnival – chaired by Steve & Bernadette Dosch. Brought in \$2088.12 total, and \$588.12 over budget.
 - Concessions – chaired by Carla Arndt. Brought in \$587 total, and \$437 over budget.
 - Silent/Live Auction – chaired by Lynn Burgard and Kathy Glass, Live Auctioneer – Tom Nagel. Brought in an estimated \$8,000 as some items still need to be picked up and paid for. This would put us around \$3000 over budget. A note was made to continue with the classroom baskets on the Live Auction and having the Silent Auction close at an earlier time.
- Braided Bread – Event Coordinator Still Needed (February/March) – Sales will start mid February and will allow 2 ½ weeks to sell. Deliveries will take place the Monday before Easter. A note will go home to all families attached to the family Involvement Participation Update asking for any volunteers. If no-one volunteer comes forward, Karen Fischer has volunteered to coordinate this event.
- 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 Involvements they have participated in so far this year along with opportunities for participation still available.

New Business:

- Headphones for Computer Lab. Cindy Fischer estimates a total of 30-40 new headphones are needed at a cost of \$4.95 per headphone. A motion was made by Shauna Greff, seconded by Karen Fischer, for the PTO to pay for the headphones needed for the new computer lab next year. The vote was unanimous.
- Treasurer Report (see attached treasurer report)

Other Business: Art Archulata has volunteered to video and make a master copy the Spring Musical Variety Show this year and next years school music programs. Cindy Fischer is going to check to see if we can make copies of the music program DVD on the new school computers.

The meeting was adjourned at 12:40 by Lynn Burgard.

Upcoming PTO Meetings

Wednesday, March 10 from 7:00 pm – 8:00 pm in the Library; Childcare in Music Room

Friday, April 9 from 12:15 pm –1:15 pm in the South Multipurpose Room

Wednesday, May 5 from 7:00 pm – 8:00 pm in the Library; Childcare in the Music Room

Upcoming PTO Events

Super Bowl Football Pool – February 7, 2010

Braided Bread – February/March

Palm Sunday Bake Sale – March 27 & 28, 2010

Spring Rummage Sale – April 24 & 25, 2010 (date change)

Spring Showcase – May 2010

McQuades Cleanup – June 26 & 27, 2010