

PLATTE RIVER ACADEMY
PTO Board Minutes
January 11, 2010

Attendance:

Board Members: Nicole Cimbura, Crystal Lytle, Eric Bookman, Susan Klee, Cindy Osoro, Shelly Torgerson, Dana Ulrich

Visitors: Pamela Garlenski, Amy Davis, Marc Shupe, Bob Barber

Meeting called to order at 6:35 pm.

1. Approve Minutes

Minutes were distributed for December 14th meeting. Eric moved to approve the minutes. Cindy seconded the motion, which unanimously passed.

2. Treasurer's Report

Eric distributed financial report for December 1st through December 31st. He stated that there was not much to report. The Edukit check cleared and had been followed up and was now a non issue. Eric did want to mention he wanted to find a way to track the inventory of the scripts on hand. He wanted to make sure that the dollar amount the books showed were what was on hand. He was concerned with the big numbers involved and for audit purposes a system needed to be created for accountability. Everyone agreed and Eric said he would speak with Pam about the issue. Cindy moved to approve the treasures report, Shelly seconded the motion, which unanimously passed.

3 New Business

a. Red Robin Sign Up Sheet :

- i. Sign up for work night being passed around for January 26.

b. Fund reimbursement for Mr. Duque

- i. Mr. Duque was issued the \$1,000 for Staff Party, as was okayed by original vote by board.

c. Questions for PTO Survey – Members of the Board handed in individual questions to Nicole and decided instead of discussing as an entire group, it would be better to break into a smaller group. The committee would be comprised of Nicole, Shelly, and Crystal. The group will meet and work on the PTO survey.

4 Committee Reports

- a. Bake Sale –Nicole reported that the bake sale is going strong and made another deposit.
 - b. Box Tops – Nicole reported that the tech lab needed a new color printer and would like to use the box top funds for the printer. Mrs. Klee agreed that the entire school uses the printer and it would be a great purchase. Dana moved to approve the printer; Cindy seconded the motion, which unanimously passed.
 - c. Coca-Cola – No report.
 - d. Grocery/Scrip – No report.
 - e. Hospitality – Crystal reported that Kindergarten registration is February 16th, Donuts for Dad’s is April 13th, and Muffins for Mom’s is May 4th.
 - f. Hot Lunch/Milk –Nicole reported that there is no vendor change and that the program needs to revisit Revolution Foods in May. Nicole will check with Littleton Academy and see how they have liked the company.
 - g. Middle School – No report.
 - h. Peach Sales – No report.
 - i. Panther Run/Walk – Cindy asked Bob to find the original invoice for the uniforms to get a correct fund request. He said he will look into it and see what he can find.
 - j. Restaurants –Nicole stated that Red Robin is January 26th. Cheryl purchased \$1,400 in corporation gift cards and will be selling them in carpool.
 - k. Sally Foster No report.
 - l. School Supplies –No report.
 - m. Silent Auction/pavilion – Mr. Barber stated that the permits were lost and had been found by the county. Now, they were just waiting on the inspectors to check the caisson.
 - n. Social –Dana reported that she will email to find a chair person for her event in the spring. She is looking at doing the event in April.
 - o. Spirit Wear – No report.
 - p. Student Directories – No report.
 - q. Used Uniforms –Jamie may need help setting uniforms out for Parent/Teacher conferences on February 9th and 10th. Cindy said she will talk with Jamie and make arrangements.
 - r. Teacher Grants – No report.
 - s. Teacher Appreciation- No report.
 - t. Bulletin Board – No report.
5. Vice - Principal Report – Mr. Barber reported that the students in grades 2-8 will be testing in the next week. The students will be doing the NWEA (North West Evaluation Assessments) which allows teachers and students to make adjustments in reading, writing and math based on the results. Tests are done at the beginning and middle of the year. Mr. Barber also announced that Mrs. Klee was the Apple Award Nominee that will be representing PRA this year!

Also, he wanted to mention that more of the Board of Education meetings are going to be held at local schools to increase community involvement as an FYI.

6. Governing Board Report – Marc Shupe wanted to say thank you to the entire PTO for all the work that has been done.

The next meeting is scheduled for February 8, 2010 at 6:30pm. Meeting adjourned at 7:29 pm.