

PLATTE RIVER ACADEMY
PTO Board Minutes
April 13, 2009

Attendance: Carrie Brill-Heim, Pam Carter, Nicole Cimbura, Susan Klee, Kim Klein, Crystal Lytle, Diane Phillips and Shelly Torgerson. Also present were Bob Barber, Dana Ulrich, Eric Bookman, Janna Perlinger, Chris Hovater, Ed Brenneman, and Jenny Nicholson. Absent were: Deb Montelli.

Nicole Cimbura, President, determined a quorum present and called the meeting to order at 6:38pm. Diane Phillips, Secretary, recorded the minutes of the meeting.

1. Treasurer's Report

Carrie distributed the financials for the month of March. She provided a review and discussion of the financials.

2. Approve Minutes

The minutes of the March meeting were deferred to the next meeting.

3. New Business

A. Fund Requests

(i) *Request for Classroom Projectors* — Bob and Susan submitted a request for the use of Box Top and Sally Foster funds in the amount of \$10,950 for the purchase of projectors for each classroom, including the library, gym, art and music rooms. Bob stated that he could purchase 25 projectors and 5 replacement bulbs at a reasonable cost. He also distributed information regarding the type of projector he would like to purchase. The purchase of the projectors did not include the installation or any other incidental costs. A motion was made by Crystal and seconded by Kim to approve the \$10,950 request for funds to purchase the projectors.

(ii) *Request for Volunteer Appreciation* – Nicole presented the next fund request from Rochelle Monahan for \$300. These funds would be used for gift cards for volunteer appreciation. After discussion, Diane moved to approve the funds in the amount of \$300 for the purchase of gift cards for volunteer appreciation. Pam seconded the motion and the motion unanimously passed.

(iii) *Request for Playground Equipment* — Ashley Chamberlin requested \$1,732 for the purchase of playground equipment for all classes/grades. After review and discussion, Shelly moved to approve the purchase of the playground equipment in the amount of \$1732. Pam seconded the motion and the motion unanimously passed.

B. Silent Auction Update. Jenny and Eric both provided an updated report on the results of the Silent Auction. Eric stated that the Silent Auction raised approximately \$22,000. Jenny requested \$200 to treat the committee members and their families for pizza this upcoming week. Carrie moved to approve the request for \$200 for the committee pizza party. Kim seconded the motion and the motion unanimously passed.

C. SAC Survey. Nicole distributed the results and comments of the SAC Survey as they related to PTO. Although PTO received several positive comments, there were concerns regarding Hot Lunches and Bake Sale, among others. Nicole stated that she would address the issues relating to the Hot Lunches.

D. PTO Board Update. Nicole stated that she would like an update on members returning for the upcoming 2009-2010 school year. All members stated that they plan to serve on the PTO Board next year except Carrie, Treasurer, who will not be returning. Eric Bookman expressed an interest on serving on the PTO Board and being the Treasurer for next year.

4. Committee Reports

- Bake Sale—Kim discussed the issues relating to the Bake Sale committee chair.
- Box Tops—This item was tabled.
- Grocery Certificates/Scrip—Kim reported that sales are fine. Chris will Chair next year.
- Hospitality—Crystal reported that Donuts for Dad had 365 more RSVPs compared to last year which only had 150. Muffins for Mom is scheduled for 4/28/09. There will also be a drawing for two baskets. She also needs volunteers.
- Teacher Appreciation—Susan reported that it was a fabulous week for the teachers. Congratulations to Danielle and the committee members.
- Hot Lunch/Milk—Nicole no report.
- Middle School—Jenny reported that there was another Jamba Juice fundraiser for Middle School scheduled in April. This will be open to all grades. The cost was \$2.00 for an 8oz and \$3 for a 16oz smoothie. At this point, Carrie asked about Middle School's request for funds regarding the Graduation gift. This was tabled. Carrie also noted that Middle School had not submitted any reimbursement for the year.
- Peach Sales— Kim –Completed.
- Restaurants—Nicole no report.
- Sally Foster—Diane—Completed.
- School Supplies—Kim reported that Ann Conley is handling this committee and will try to keep prices down for the next school year.
- Silent Auction – See discussion above.
- Social/Special Events—Pam reported that PRA will be having a Hawaiian Luau Friday, May 1, 2009 from 6pm to 9pm. Please wear your Hawaiian shirts. If anyone is interested, a Committee meeting is scheduled for Wednesday, April 15 at 7pm in the Library. Nicole stated that she would like to see four events next year. No further discussion at this time.
- Spirit Clothing—Chris is obtaining a new vendor for the upcoming 2009-2010 school year. She distributed samples from each vendor. No pricing was provided from the vendors. She will continue to discuss this matter with each vendor in order to make a decision on which vendor to use.
- Student Directories—Nicole stated that Donnelle Rosenberg would be responsible for the student directories next year.
- Used Uniforms—Shelly reported that we have a new chair, Jamie Sitarz.
- Teacher Grants—Susan, no report.
- Hot Lunch Donations – Nicole—no report.
- PTO Bulletin Board—Crystal requested pictures of the Silent Auction for the bulletin board.

6. Vice Principal's Report – No report.

7. Governing Board – Ed reported on the following:

- Silent Auction – He personally thanked the Silent Auction committee for a successful event.
- Financing Committee – He stated that there will be a Bubble Class II in 2011-2012.
- Two Board Vacancies – There are two vacancies on the Board.
- Updating policy – Governing Board is updating policies.
- Dress Code – Dress code policy is currently being revised.

- Security Doors – The security on the doors will be changing.

The President announced that the next meeting is scheduled for Monday, May 11, at 6:30pm in the Library. There being no further business to discuss, the meeting adjourned at 8:48pm.