

PLATTE RIVER ACADEMY  
PTO Board Minutes  
June 8, 2009  
Part I

Attendance: Diane Phillips, Nicole Cimbura, Carrie Brill-Heim, Eric Bookman, Susan Klee, Pam Carter, Crystal Lytle, Dana Ulrich, Shelly Torgerson, Dr. Stueven, Debbie Montelli, Cindy Osoro, and Liz Leonard

Meeting called to order at 6:31pm.

1. Treasurer's Report

Carrie distributed financial report for May 1<sup>st</sup> thru May 31<sup>st</sup>. All looked well, bringing in more cash than was sent out.

- a. Carrie requested that all outstanding checks be resolved by end of June so they can be off the books (June 30<sup>th</sup>) as well as all requests for expenses. (remaining silent auction items)
- b. Items needing attention: Missing a check for \$12,000 from silent auction credit card purchases, Box top disbursements – 2 checks waiting for deposit to show, school supplies deposits (need to check with Kim or Amy), and projectors are in but check has not cleared yet.

2. Approve Minutes

Minutes were distributed for May 11, 2009. After review, it was noted that the die cuts purchased for Mrs. Young were a total of \$410 not \$491 as originally thought. Nicole moved to approve the minutes. Shelly seconded the motion, which unanimously passed.

Minutes for the May 26, 2009 Board of Directors Special Annual Meeting were also distributed. After review no changes were made. Crystal moved to approve the minutes. Nicole seconded the motion, which unanimously passed.

3. New Business

As we close the 2008-2009 school year, a special thank you was addressed to the 3 officers leaving the board: Kim Klein, Carrie Brill-Heim, and Diane Phillips. Thank you to the hard work and time these women put forth the entire year to make PRA and the PTO a great success!

Meeting adjourned at 7:06pm