

PLATTE RIVER ACADEMY
PTO Board Minutes
March 9, 2009

Attendance: Carrie Brill-Heim, Pam Carter, Nicole Cimbura, Susan Klee, Kim Klein, Crystal Lytle, Deb Montelli, Diane Phillips and Shelly Torgerson. Also present was Bob Barber.

Nicole Cimbura, President, determined a quorum present and called the meeting to order at 6:35pm. Diane Phillips, Secretary, recorded the minutes of the meeting.

1. Treasurer's Report

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

2. Approve Minutes

The minutes of the February meeting were distributed for review and discussion. After review, Debbie moved to approve the February Board meeting minutes as revised. Pam seconded the motion and the motion unanimously passed.

3. New Business

(i) *Mountain Vista High School* — Bob Barber requested funds in the amount of \$375 for the feeder meeting. After discussion, Crystal moved to approve \$375 for the meeting. Pam seconded the motion and the motion unanimously passed.

(ii) *Score Board and Timer*— Cheryl Lutz submitted a request for a Sport Wall Mount or Score Board for the school gym. After discussion, Debbie moved to approve the funds in the amount of \$2,264.35 to purchase a Sport Wall Mount for the school gym. Susan seconded the motion and the motion unanimously passed.

Kim distributed an updated list of the Board Committee liaisons and chairs for the remainder of the year. There were a few revisions and Kim informed the Board that she would revise the list and email the information to the Board members.

4. Committee Reports

- Bake Sale—Kim reported that the Bake Sale card was doing well in Ms. Klee's class. There was a suggestion for Bake Sale cards for the entire school. The use of color coded cards was suggested. Kim discussed the issues regarding Diane Shannon, Chair. It was determined that Kim will inform Diane that there will be a new Chair for the Committee next year.
- Box Tops—Debbie reported that Box Tops had raised to date \$3,218.00 and was doing great.
- Grocery Certificates/Scrip—Kim reported that sales are fine.
- Hospitality/Teacher Appreciation—Teacher Appreciation week is scheduled for April 13-17th. Donuts for Dad is scheduled for April 14, 2009 and Muffins for Moms is scheduled for April 28, 2009. Crystal stated that she would like to purchase gourmet muffins from My Favorite Muffins.
- Hot Lunch/Milk—Nicole stated that they are looking to streamline the milk cards. No decision was made.
- Middle School—Debbie reported that the first Middle School dance was a success. The next dance is scheduled for May. She also reported that the Jamba Juice was a success and that Middle School had raised over \$200. Approximately 76% of the students participated. The funds raised will go towards the annual Middle School trip.

- Peach Sales— Kim –Completed.
- Restaurants—No report.
- Sally Foster—Diane – Completed.
- School Supplies—Kim -- Completed.
- Silent Auction – Debbie reported on the status of the event. She reported that to date 101 tickets had been sold for the event. We are still solicitating and seeking donations for the event. All ads are due 3/13/09. We could use more volunteers for set-up and clean-up.
- Social/Special Events—Pam stated that the Hawaiian Luau is scheduled for Friday, May 1, 2009 in the school gym. More information to follow.
- Spirit Clothing—Chris is looking into re-designing the PRA T-Shirts and Sweatshirts. She is also getting bids from other vendors for the upcoming 2009-2010 school year.
- Student Directories—Nicole – Completed.
- Used Uniforms—Kim reported that we still need a new chair.
- Teacher Grants—Susan reported that she and Bob Barber are looking at acquiring projectors, document readers and Smart Boards for each of the classrooms.
- Hot Lunch Donations – Nicole—No report.
- PTO Bulletin Board—Crystal, no report.

6. Vice Principal's Report – Bob reported on the following:

- PRA Accreditation held February 25, 2009 at 9:30-10:00. Diane, Kim, Nicole and Carrie attended. PRA received a 3.5 overall rating.
- 57% of PRA families participated in the SAC Survey. We should have the PTO information to review and discuss at the next meeting.

7. Governing Board – No representative, no report.

The President announced that the next meeting is scheduled for Monday, March 9, at 6:30pm in the Library. There being no further business to discuss, the meeting adjourned at 9:06pm.