



PTO Board Meeting - Minutes 05-11-09

**Attendance - Board Members present - Sara Frisk, Kathy Bonitz, Lynn Roscoe, Tara Ford. Val Ortega-Principal.
New board member nominees - Sean Vis, Krista Clinton, Kari Teter**

Meeting called to order 6:00PM

1. Spring Fling Wrap Up - Profit looks to be around \$2300 with expenses about \$2000. Attendance was affected by the weather. Date with a Teacher silent auction and painted panther silent auction were not the success that was initially thought. If Date with a Teacher is done next year, it will be done raffle style so that more children can participate as not everyone could afford the \$25 minimum bid but could do a couple of dollars for a raffle ticket. Val suggested we do not use the word Date as it can have adverse meaning. Outing is one word that can be used instead.
2. Teacher Appreciation Week Wrap Up - the week was "Darn Great" were the word from Val. The many volunteers made the week run very smooth and Sara was able to "step away" and not oversee it all. Val suggested we coordinate next year TAW with her appreciation week.
3. Treasurer Report - after the Spring Fling money is deposited, that account should have around \$19k. Keeping \$5k to start the next school year, that allows \$13k to be given back to the teachers.
4. Teacher Requests - Val presented the Spring 2009 PTO Teacher request totaling \$19,773.30 as listed below:

Grade Level	Description	Rationale	Total Request
Special Education	Colored Printer	Confidential printing of materials	\$828.00
Counseling/ School Psychology	Carbonless Copy Paper for Paw Program	Saves time/materials to be copied daily	\$265.00
5 th Grade	75 (15 per class) Intermediate Class Dictionaries	Daily Use to support literacy	\$1212.00
3 rd Grade Team	Learning Comprehension Games Bare Books	Comprehension	\$863.00
		Writing Curriculum	\$263.00
			<u>Total= \$1126.00</u>
Kindergarten	Guided Reading Sets 6 packs/48 titles/ Levels A-D	Comprehensive Age Appropriate Reading program	\$1598.00
4th Grade Team	Colorado History Curriculum -Discover Colorado 2 class sets to be shared among 5 classes	Support Social Studies ELTs	\$1889.00
1 st Grade Team	Scholastic Subscription Zoo Books one year subscription A to Z Licences (5)	Current Events	\$598.50
		Reading Leveled Material	\$120.00
		Reading Reproducibles	\$425.00

			<u>Total= \$1143.50</u>
School Wide Requests	Folding Chairs (168) Chair Racks (2) Folding Tables (20) Office Supply Items/Construction Paper	School Wide Events School wide supply closet	\$2562.00 \$689.00 \$2394.90 \$3000.00
2 nd Grade Team	Book Shelves Scholastic News	Book storage Grade level subscription	\$381.00 \$720.00 <u>Total = \$1101.00</u>
Literacy Resource Dept.	Primary Toolkit Bundle Comprehension Toolkit Int. Picture Books for Writing Teaching for Qualities Lucy Caulkins primary writing Intermediate writing Caulkins	Literacy Support	\$159.00 \$ 145.00 \$250.00 \$100.00 \$159.00 \$159.00 <u>Total= 1118.00</u>
Total Request	Includes 15%	Shipping/Handling	\$19773.30

The Board approved all of the above items with the exception of the school wide requests. As the PTO keeps a \$5000 balance for the upcoming year, we could not fund all the requests. Total amount approved is \$10280.00. The school wide requests will be added to the fall request.

5. Final 2008-2009 PTO Meeting:
 - a. 3rd grade teachers will be making a presentation
 - b. 24 Pennock writing awards will be announced, John Dickson of the CERT team will be a guest speaker
 - c. Nominees for open board positions will be presented and the general members will vote to install the new board members
 - d. End of the year raffle will be done. Students who parents attended PTO meetings had their names entered for a year end prize which will include the purchase of next year's schools supplies, movie passes and a pair of roller skates from Skate City.
6. A Board Meeting will be held in July or August to plan for the 2009-2010 school year. Event dates will be selected and forwarded to Val for review.

Meeting adjourned 8:00PM

TOGETHER WE CAN MAKE A DIFFERENCE

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Kathy Bonitz
Pennock PTO Secretary