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9/30/09 7PM

## Board Meeting Minutes

Kathy, Lynn, Sara and Tara present

Sara joined us to find out if she wants to be a part of the board.

Tara has volunteered to take the Secretary position.

-Fundraiser: We are finishing up with student orders so that we can send them to ABC by Friday. The delivery date for the products is Wednesday, November, 4. The Pig Race will be either the week of November 4<sup>th</sup> or the following week. We will know by the end of next week who will qualify for the Limo Ride and we will then set a date for this. We will need volunteers for the Limo ride to chaperone the kids.

-Spaghetti Dinner/Bingo Night: Made \$339.59. There were more expenses this year because we had to buy the banner, soda, chips, candy. Some of which will be able to be used for other events. We ran out of spaghetti, so next year we need 20 pounds of spaghetti and 5 pounds of sauce. The parmesan, butter and some rolls were donated this year.

-Trick or Treat Street: Flyer and volunteer forms will be going out this week and next week candy collecting will begin. The posters will be up the 1<sup>st</sup> full week of October. The cost will be \$3 per person and max \$10 per family. A percent of the proceeds will go to Cub's Closet. Duct Works will be donating a cleaning certificate for a raffle. The set-up will begin on Saturday at 12 pm. We are going to see if we can do some early decorating. Maybe some ghosts made out of coffee filters to hang from the ceiling. We are going to be checking with the Brighton High football team and cheerleaders for volunteers. The Witches Walkway will be manned by the teachers. There will be another planning meeting in Mid-October.

-Pizza Hut Night: We have emailed Kathleen to check on how it went.

-Pennock Writers of the Month: We will ask Mrs. Gardner if she has any students for the October meeting.

-Outstanding Parent of the Month: Names were due on October 1<sup>st</sup>. We hadn't heard or received any information on any nominees yet. We will need to come up with a gift idea.

-Pennock Presents: Have not heard anything yet

-Skate City Party: Some parents were unaware that this was a private party. We will get the word out for the next party that is on Thursday November 5<sup>th</sup>. The bus will pick up the kids at the school at 4:30

and they will skate from 5-7 pm and then the bus will bring the kids back to the school ~7:30pm. This time there will be a crazy hat contest. Food and drinks will be extra. There is also a school contest – have 3 parties and a name will go into a drawing for \$500. We can also win if we have the highest participation or highest percentage.

-Lowes Grant: Sean will give us an update next week at the general meeting.

-Joan Kniss will be speaking at our general meeting with regards to the school board election.

-Treasurer's Report: Right now we have \$7,781.39. It was suggested that we should consider changing the minimum balance that we keep in the bank account. For right now, we will be keeping it at \$5,000 minimum balance.

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Tara Ford – Pennock PTO Secretary