



Board Meeting Minutes

November 6, 2009

Attendance: Kathy, Lynn, Sara, Naomi, Tara, and Sara

1. Fundraiser Profit was \$20,989.45. We will be scheduling a wrap up meeting with ABC after Santa Shop is over to go over some of our expectations for next year. Next year, we will write the student's name on the checks collected for the fundraiser to try and help us with NSF's.
2. Trick or Treat Street: Profit was \$2,004.29. We will be contacting Jen with Cub's Closet to figure out what amount to give to them. The football players and cheerleaders were a huge help and if we don't get the volunteers that we need, we won't be able to put on Trick or Treat Street next year. Next year, there will be a planning meeting held in mid-September instead of the end of September.
3. Pizza Hut Night: Profit was \$68 and the check will arrive this month.
4. Santa Shop: Naomi to be in charge. We will need 3-5 volunteers for this event. It will be held on December 2-4th from 3:30 – 4:30. She would like to set up a display of the items to purchase and then have the kids pick out the item and then we will retrieve it and wrap it for them. We will get information from ABC next week on the items to sell.
5. Treasurer's Report: Right now we are at \$30,419.47. We will be meeting with Valerie at Valley Bank to discuss charges on the PTO account. If these charges can't be resolved then we may have to look at other banks.
6. Pennock Readers of the Month: We emailed Ms. Gardner and have not heard back yet.
7. Outstanding Parent of the Month: Have not received any emails from the teachers. Should we do away with this?
8. Teacher requests: Val will be getting us the list by Monday to review.
9. Skate City Party: Went really well. We had about 60 students attend and we should get paid \$1.50 per paid skater
10. Lowes Grant: sent an email to see if application made the deadline. Not sure of the status – they have no record of our submission.
11. General Meeting: We will be handing out donuts Wednesday morning to personally invite parents to the meeting that evening.

Tara Ford – Pennock PTO Secretary