

Minutes: 10/19/09

(Draft until approved at next meeting)

Meeting called to order at 7:05pm

Katrina presented the minutes from the 08/10/09. Motion made to approve minutes by Lisa Steele, seconded by Mrs. Guannell. Motion passed to approve minutes.

Treasurer's report was postponed until later in the meeting since Pam hadn't arrived.

Melissa went ahead to discuss the teacher grant requests that were outstanding. Ms Ehlis' request brought up many questions and other options that might be available. Some of these options are the extra computers but her room is not be big enough, work with librarian to use the library since these computers have iTunes/Mac software, purchase higher quality headphones and we can help purchase CD's etc, will a warranty be purchased as well? All these items will be taken into consideration and we may have to buy one less in order to get the warranty if they are purchased. There is also the option of using the districts headphones since they can be hooked up to one computer and 8 headsets can be used at once. Someone needs to talk to Mr. Akey as to what he is doing with the other students when he is working one on one. Can ECA funding be used? Main issue has been that due to scheduling conflicts no one has had a chance to meet with Ms. Ehlis personally to get more information. This request to be tabled indefinitely, until further research/options are discussed with Mr. Crispin and Ms. Ehlis.

Pam gave the treasurer's report from memory. She explained that the teacher grants have been issued for those she had received paperwork for and would be issuing the others as they came in. Expenses outstanding are AZ Corporation commission \$10, Ice Breaker event \$148, not much coming in except EScrip and spirit shirt sales. Balance on 9/20 was \$10,900 and the new statement would be coming out today. Will post budget on website and present for approval at next meeting.

Donuts for dads is on Wednesday, October 21<sup>st</sup> from 7 – 7:45am. Have volunteers and everything has been donated except for the orange juice.

Fall Festival Updates – Mrs. Ristedt emailed teachers about the classroom baskets. Student council will host their "jail" booth again this year. Day after Halloween, volunteers will go get hair spray and candy to be used for festival. Melissa has been picking up soda as it goes on sale. We will have hot dogs, hamburgers, cheeseburgers, veggie burgers, chips, soda and water. Soda will be 50 cents each. Prices to be determined for other food but it will be a minimal markup. We have the grill although only half of it is working, a technician has been called. Grillers will need to have a food handler's permit. Those that have them that we know of are Melissa Shields, Shawn and Doug Coats, Mr. Crispin and Mr. Davis.

Ideas for activities are a game to toss cans into a hoop to encourage recycling. Katrina will check with someone at ASU about getting recycle bins for bottles and cans. Ms. Peters requested the cans be collected so students can pull the pop tops for a service project. Ice will most likely be donated. Silent

auction will either be in the library or MPR. Live auction will be postponed until spring to be held in conjunction with the talent show as there haven't been a lot of big ticket items. The inflatables are booked and Melissa has contacted other vendors that have carnival rides. The field is rented thru Fremont, need to download form and Melissa hasn't been able to find it online yet. It was recommended she go into Fremont and book it in person. Discussion was had on what time to hold the event, either 5:30 – 8:00 or 6:00 – 8:30. Cleanup will take about 30 minutes. Jamba juice will be at the event. We will sell food and carnival tickets ahead of time. We will have a haunted house, parent suggested we use pop up shades. We will not have spin art or face painting this year due to expense of paint. Suggestion to have an American Idol themed Karaoke activity. Should we do a raffle instead of auction for small donation items? We will have estimation jars. Suggestion of 50/50 drawing – no per Mr. Crispin, as it is against district policy. We will have an activity that the kids can throw sponges at the teachers' pictures. For the estimation jars, parents will pick up jars and/or candy. Mrs. Ristedt has letters to go out to teachers. PTO is supplying baskets and we are hoping for full class participation. Melissa is trying to get Harkins to allow up to pre-order 2010 drink cups. Idea for parents who might want to donate baskets, maybe they could donate ice chest or home depot buckets.

Auction item ideas – cabin rentals, epoxy floors, other orthodontists, airline tickets, and police dept – crime lab tour. We will have bidder numbers. We have sent out letters to business stating our 501C3 status and requesting donations.

Follow up on Science Dept requests – Melissa emailed Mrs. Klingaman to find out about Discovery channel grant, item is still tabled

Mrs. Peters recommended that everyone vote yes on the override election on Nov 3.

Fundraising ideas – Fresh and Easy, community cards, mycoke rewards, fitness works – maybe a booth at the fall festival?

Request to Mr. Crispin to do a phone call for PTO meetings.

Upcoming events: Canned Food Drive, Pet Food drive, Jamba juice before school on the 2<sup>nd</sup> and 4<sup>th</sup> Friday each month.

Directory for students is complete, needs to be printed and stapled. Option is for students who need service hours.

Motion to adjourn meeting at 8:05pm by Michelle Guannell, seconded by Michelle Peters.