

Platt PTO Meeting Minutes – May 20, 2011

Date & Time: May 20, 2011 at 11:00 pm

Attendees: Cathy Faughnan*; Janine Dunn*; Cyndy Swenson*; Sharon Collins*; Kevin Gates*; Tanya Santee*; Susan Harris; Katie David; Karen Keeler; Justin

*** In attendance** Oberndorf; Patty Patterson*; Caroline Akesson; Penny Tompkins; Fe Baran* Seana Zimmer; Lisa Rock*; Jo Shanks ; Jane Smolens*; Diane Mosley*; Cindy Aubrey; Beth Pulford Rene Smith, Pam Vogel*, Lisa Rice, Lou Novak, Sherri Weil, Kim Green, Merry Puddalov., Ann Sherman*; Carolyn Colman; Barbara Wallace; Sherry Sommer

Action Items			
Due Date	Action	Owner	Status
Next Week	Reimbursements for treasure by end of next week	Kevin will get email out	
Next Year	A committee to put into place the protections necessary for the accounting that is handled	Lisa Rice, Cathy, Janine	
Next Year		Janine, Cathy	
		Meg	
		PTO	
Next year	Add DPC and DAC links to Platt Web Site	Tanya	

Time	Topic	Facilitator	Notes
11:00	Welcome	Janine	Welcome to the PTO Meeting Introductions.
11:05 pm	April 21, 2011, meeting minutes approval	Maureen	Approval of Minutes from the April 21, 2011 meeting – Maureen Chism Motion made by Cathy Sharon 2nd Approved – Post just the final minutes on website
11:10	Treasurer's Report & Budget	Pam Vogel	Treasurer's Report & Budget - <ul style="list-style-type: none"> • Review year to date – grocery king Sooper's exceeded last month by \$400 above!! Geranium sales \$1200 in sales thinks net is about \$400 - \$500 • No changes to Marquee fund. • Approval of Budget for 2011-2012 • Janine made a motion: two signatures will be required for all checks written over \$5k . The officers who will be on the signature card will be the Chair, Vice Chair and Treasurers. Cathy 2nd Approved

- Dissolving the old grocery account as no need to carry that on with the cards the way they are now.
- Budget requests from staff were reviewed and prioritized during a budget meeting, which included Janine, Lisa, Pam, Louise, Cathy and Kevin.
- Nothing changed too much on the income side of budget but on the expense side we had changes, more requests.
- Late budget request from Tanya and Kevin for a CSAP sub to assist Tanya during CSAP. – Janine made a motion that we raise our income by \$1K by increasing grocery card program and add \$1K to the principals discretionary fund to pay for this.
- Accounting PTO is reduced to \$1,300
- DPLT is a new line item at \$300.
- Honor Roll Recognition budget was increased.
- Library and books stayed at \$3k even though more was requested.
- Performing arts met all priority “A” requests.
- Tag requested \$1240 but prior years were at \$650, they approved \$950. Janine suggested we move \$300 from TAG to the scholarship fund.
- Scholarship is a touchy subject and it should be used for those that really need it. Kevin wants to make sure it is not misused.
- Cathy suggested that we have in place from the teachers when they have asked parents to donate money to help other kids that a thank you goes out to the parents that do donate for that type of thing when asked.
- Technology budget was bumped up a bit for this year.
- We are subject to a 20% equity tax on technology when we require IT support from the district. This is a tough one to try to sell to our parents. Kevin is going to work on this as she is not at all happy about this.

Janine motioned to approve the budget for next year with the proposed changes from today – Cathy 2nd the motion. **The budget for 2011 -2012 is now approved.**

- Cash cushion is \$25K, cash reserve available is \$10,469.00
- Request was received to spend money on 48 new e-readers..Budget committee felt that was too many and suggested we could purchase 12 which is double what they have now. Request for a new kiln – the kiln currently works sometimes, and we think we should continue to repair it and limp along until it dies and Kevin said we very well could be on the district list to get a new one in the next 100 years.
- Motion made by Cathy to buy 12 new e-readers – we would spend \$2K out of the cash reserves. Penny 2nd the motion – motion passed.

11:30

**PTO
Positions for**

Janine Dunn

We are in need of the following chairs:
DAC (District Accountability Committee) Representative

**2011-2012
Officers voted
in at the April
21st meeting**

Registration 2011 Chair
Grocery Certificates
Community Fundraising Chair
Open House/Sports & Clubs night
8th Grade Continuation Chair
Impact on Education Representative
New Parent Welcome/Hotline
Socials/Dances

PTO Bulletin Board
Faculty Follies Chair
Back to School Pizza Party
Book Exchange Coordinator
Honor Roll Recognition (Breakfast)
Open Enrollment Chair
Plattshares

Thank you to the outgoing chairs and dedicated volunteers

11:40	8 th grade continuation	Fe Baran and Sally Madden	<ul style="list-style-type: none"> • 8th Grade Continuation Events – Fe Baran / Sally Madden • No update, all is well!
11:50	Summer Jobs and Dates	Janine Dunn	<p>– Summer Jobs and Dates – Janine Dunn</p> <ul style="list-style-type: none"> • Set meetings & event dates • Registration Materials & Process – May 31st meeting w/Star & Bev • Create and Stuff Packets by June 10th for mailing in early August <p>Dates Volunteers Needed</p> <ul style="list-style-type: none"> • June 9 & 10, 9-noon – Packet Stuffing (tentative dates) • Aug. 9 – Teacher Welcome Breakfast (Staff Appreciation Committee) • Aug. 11, 2-7:00pm – Registration • Aug. 15, 8-10 & 3-6 – Make-up Registration • Aug. 15, 8:45 - New Parent Welcome (Cafeteria) <p>Aug. 25, 5-7 - Pizza party / Open House / Sports & Club night</p>

Upcoming Meetings			
Date	Meeting	Owner	Key Agenda Items
	Next PTO Meeting	Janine	