PTO Meeting Minutes January 18, 2012

Prior to the start of the meeting, Michael Bashaw announced Gina Duxbury's resignation of PTO President. Looking forward, a new president needs to be elected. In the interim the VP(Nita Watson) will serve as president until a new president is elected. Caroline Prelog has indicated that she would like to be considered as president of the PTO for the 2012-2013 school year.

Meeting called to order at 3:50 pledge was recited. Attendees included: Carmen Feeny, Lynn Holland, Michael Bashaw, Larissa Jones, JL Jackson, Nita Watson, Kim Hogan, Lydia Moore, Lisa Hadsall, Heather Struve, Linda Pileggi, Ms. Terra,

Treasurer's report was delivered by Linda Pileggi,

Income included \$1040.00 from Basket raffle, \$870.00 from shopping extravaganza, \$203 from e-scrip program. Spending included \$350.00 on the Fall Harvest Festival, \$2,700.00 on bonuses, \$3,400.00 on aims books and \$190.00 for the storage unit secured for the garage sale. In addition, some funds were realigned to support the lower classes.

Garage Sale – MASS email was sent announcing the event. Starting 1/21/12 a group of volunteers will start pulling things out of storage at 9:30 am to bring to the school to start sorting. The garage sale committee will set time slots for volunteers. Administration will send communication to basketball teams utilizing the gym for practices advising them that they will have limited use of the gym building during the week prior to the sale. Signs will be posted around town with preview the day before the event. Food needs to be determined. Flyers are being posted all around town. Designate pick up of food. The Salvation Army will pick up remaining items at the end of the sale.

Dog show – JL and Karyn have worked out a schedule for the show and JL has a listing of volunteers to contact. JL has notified Ryan at the Times regarding the event. All tasks have been addressed. 10 categories have been determined and Sam will be building a podium for the winners of each category. Seven people are needed at the table to register the contestants. Pamela will serve as statistician to tally the votes from the judges. There is a possibility of food being served from the hotdog guy Dave Barnes or middle school. Six judges have been secured.

Silent auction 2/29/12 and art walk. Donation list was passed around for review. Raffle tickets will be sold at silent auction for wall of wine that will be raffled off at the Gala in April. Nita will have Administration send flyer out announcing auctions and the need to collect wine. A 2/15/12 donation deadline has been created for the silent auction. Class basket and project listing will be collected by Nita. Ms. Karyn will have silent auction meetings at her home on 2/20, 2/27, 2/13 to prepare. These meetings are Mondays at 5:30 pm. On the day of auction 7-8

volunteers are needed. A cash payment line, check line, cc line will be established to help winners of items check out. This is a new streamlined check out process. John Gibson will be hyping up donated items for the event. The Mid-first bank fund raising van will be here. Lynn Holland will coordinate change contest within the classroom. The event time is 5:00 pm - 7:30 pm.

Gala – The date has been set for Aril 7' 2012. A start them for the event still needs to be determined. Kay Angler will be donating her home once again for the event. Alcohol to be donated by last year's donator or Mr. Michael. AZ Bartenders, will be contacted again to see if they can provide services during the event. An attempt will be made to have culinary students come prepare food. JL will have gala meetings at her home. The dates for these meetings will be determined later. The cost will once again be \$75.00 per ticket. Volunteers will be needed at the event. John Gibson will be the auctioneer.

New President- A nomination for new PTO president was addressed. Caroline Prelog has expressed her interest in the position. The motion was made by Linda Pileggi seconded by Kim Hogan.

A motion to change the existing PTO by-laws with respect to Article V and VIII was made by Linda Pileggi and seconded by Lynn Holland. A separate, public, meeting will be held to vote on the change of the existing by-laws.

Meeting was adjourned at 4:29 pm.

Submitted for approval by Kim Hogan