

## Jefferson PTO Meeting Minutes, December 13, 2011

Attending: Terri Guerrero, Christine Amsdill, Carrie Sanford, Becca Busch, Tricia Murphy, Gretchen O'Brien, Michelle Olsen, Leah Bauman, Christine Chang, Katie Osorio, Tracy Baker, Tracy Allan, Lillian Easton-Larsen, Tina Gallon, Louisa Monger  
Total: 15

Meeting called to order at 6:32pm.

**Welcome:** Terri Guerrero called the meeting to order and welcomed everyone.

November 8, 2011 meeting minutes reviewed and approved.

**President's Report:** The following events have taken place since our last meeting: Book Fair and Pastries for Families.

**Treasurer's Report:** Tricia presented financials; we have approximately \$8180.00 in checking account. We've raised about \$11000.00 during our various fundraising events and we are ahead for the year. Carrie stated that we had a \$2800.00 eScrip deposit, which isn't consistent with the amount we made during the Back to Schools promotion. Terri will log into eScrip account and check.

**Principal's Report:** **Book Fair** was great, thanks to all the volunteers who helped! Mrs. Olsen passed on thanks from teachers who each received \$150.00 to spend on classroom books at the Book Fair. A 3<sup>rd</sup> homework club has been started by Ms. Bauman and an Americorp volunteer. A request was made for \$150.00 to cover snacks for the students for the rest of the school year. Motion was made and approved for this request. Mrs. Olsen stated her appreciation for the Safeway dinner certificates, which she will start to hand out Thursday.

**Committee Reports:** **Bylaws** committee: Carrie said lots of input regarding the bylaws has been provided by the committee members online. The current bylaws state we need to make a committee, present bylaws and vote on bylaws. This is a 3-month, 3-step process. Carrie said that the biggest difference with the new bylaws is the elimination of this 3-step process. Another proposed difference will be the amendment of Officer terms to one year for a maximum of two terms...three terms if no one will assume office after two years are up. The mission statement has also been altered. Carrie passed out copies for review; we will discuss them next meeting. **School pictures:** retakes are scheduled for Friday, January 6<sup>th</sup>. Flyers will be going out tomorrow...Michele Hayman is ok with parents ordering pictures from first round of photos taken in October. We will get a disk with all student photos when retakes are completed and delivered. **McTakeover** garnered \$887.53 for the PTO! Thanks everyone! **Scholastic Book Fair:** event totals were \$5060.26; our school earned \$2800.00 in books and the library received \$400.00. Tracy thanked all the volunteers, particularly Becca Busch and Leslie Briggance. The Scholastic BOGO (buy one get one free) will take place June 4-8, 2012. **Pastries for**

**Families** was quite well attended. Thanks Tina Gallon for coordinating! Next Pastries event will take place on March 22. Tina said approximate cost is \$150.00.

**Unfinished business:**

- **Tears of Joy Puppet Theater** was not booked last year, so we will not be having that event this year. We did do the **Pacific Science Center** event this year as a new event. Should we book TOJT for next year? Ms. Bauman and Ms. Chang expressed that their students enjoy TOJT. There are other options such as **Book-It Theater, 5<sup>th</sup> Avenue Theater** and the **Storytelling Festival** (limited to 200 students).
- We have a portable full of Winter Bazaar items...should we donate them or try to sell them? Motion made for volunteers to go through items and donate non-useful things. Motion was approved. Lillian and Katie will work on this tomorrow morning.
- **Scholarship**- Terri stated that last year's recipient has changed schools and we received a reimbursement check from her old school. A motion was made and approved to reissue the \$333.00 to her new school.
- Louisa has requested to be on the January agenda regarding **Spring Carnival**, which is slated for March 16<sup>th</sup>.
- Carrie would like the insurance payment to be on next month's agenda for approval.
- Tricia requested moving **Bovine Bingo** to the drier month of April. The event has been rescheduled for April 20<sup>th</sup>. Bovine Bingo will be on the January agenda as well.
- Terri expressed thanks to all volunteers.
- Our next meeting will be on January 10, 2012.
- Meeting adjourned at 7:30pm.