

PTO Meeting Minutes 1/12/15 - APPROVED

Call to Order: 3:12pm

Pledge of Allegiance: Said

Approval of Meeting Minutes: Motion to approve November 3, 2014 minutes – Approved

Teachers/Administrators in Attendance:

- Lillian Norris
- Vickie Conley
- Camille McKeever

Principal's Report:

- Thank you for the balloons and cake for AVFD celebration
- AzMERIT in relation to Move on When Reading law:
 - Because the data will not be given to the schools with sufficient time to determine if a student should be held back due to the MOWR law, the state will not implement the MOWR for 2015. This delay and change in retention will only be in effect for one year. The expectation by the state for the district is to comply with protocol for identifying the troubled reader in 3rd grade, comply with the fluid interventions, and continue to implement progress monitoring for those students at strategic and intensive levels through DIBELS.
- Gervascio Engineering Report is underway. We will not have the completed report earlier than Feb. 1. We will continue to abide by the request of our TRUST....no nonacademic events in the gym until the report is complete in order to move forward in determining cause of the floor problem.
- For Father/Daughter Dance Event: Mr. Dwyer and Mrs. Norris have an AzMERIT workshop on Friday afternoon in Tucson and will be leaving the campus around 1:30pm.

Treasurer's Report:

- Balance as of January 12, 2015 - \$15,426.71
- Book Fair profit \$856.66; Fall Festival profit \$3832.78; Holiday House profit \$630.51; BoxTops \$1436.40; Gatorade sales \$30
- Expenses include: postage, Ms. Monteith art supplies, Turkey Trot pumpkins pies, Winter Extravaganza snacks, BoxTops store, Santa chair & candy canes, Fall Festival prizes 2015, Teacher holiday gifts, Food drive/Santa giftcards, start up register for Bookfair & Holiday House, Staff brunch, PTO t-shirts, returned check fee and monthly bank fees - \$1778.67

Holiday Gift Shoppe Wrap Up:

- Total sales: \$3152.55; Total profit: \$630.51
- Need to have this scheduled for the week prior to the Winter Extravaganza

Santa Claus Event Wrap Up:

- This event was changed and held in the neighborhood on Saturday December 20, 2014.
- It went very well, served hot cocoa and Santa gave the kids candy canes

Open Board Member Position:

- Amy Allred has been appointed to the open position

Father/daughter dance:

- January 23, 2015 6pm-8pm
- Food – pulled pork sliders, chicken strip sandwiches, potato salad, chips, soda, water, chocolate fountain
- Music – using the sound system, checking with Mrs. Carswell regarding dance playlist
- Photo booth - \$300 for the booth and 2 attendants, one 3 picture strip will be included in the dance admission price and additional photo strips can be purchased - **\$100 donated from Sarah and Burt Johnson**
- Decorations - White lights to go around the cafeteria, the masquerade masks, decorative candle holders with tea lights on the tables, tablecloths
- Giveaways – Masks and beads
- Outdoor seating area – use tables and folding chairs under the ramada by the gym and cafeteria
- Sharing closet – donated dresses, send out a mass email and include on flyer to send home, get the rolling rack to the room next to kindergarten so Carolyn can manage the dresses

Spring Fundraiser – March:

- Chocolate bars – personalized or not
- Harkins summer movie program

Usborn Books:

- In order to stay fair to all outside businesses we have decided to vote no on the Usborn books

Family Movie Night:

- February 25 – SpongeBob Squarepants movie - \$5 seat and will have discounted concession vouchers

Call to the Audience:

- Nothing

Action Items:

- Look into the candy bar and summer movie fundraisers
- Shade & dugouts for the baseball field, possible split between PTO and school funds
- Portable Speaker system
- Marquee plastic
- Spring water day with AVFD

Adjournment: 3:58pm

Next Meeting – Monday February 9, 2015 @ 3:15pm