Vysehrad PTO

Meeting Minutes

April 22, 2014

Call to order

Janice Rother called to order the regular meeting of the Vysehrad PTO at 6:00 p.m. on April 22, 2014. The Pledge of Allegiance and Pledge to the Texas Flag were recited.

**Approval of minutes**

Amy Orsak read the minutes from the last meeting. The minutes were approved as read with a motion by Debra Hoch and a second by Marla Ferlet.

**Treasurer’s report**

Karen Cervenka read the Treasurer’s report. The PTO has an operating balance of $25,362.21. The treasurer’s report was accepted with a motion by Kasi Jobes and seconded by Sandy Konvicka.

Old business

* STAR tests results are back from early April testing for 5-8th grade.

New Business

* Under consideration for the use of PTO funds
	+ New computers for the computer lab
	+ Playground equipment
	+ Replenishing playground mulch
	+ Repainting old sign
* Scheduled activities
	+ April 30 3rd-5th to Natural Bridge Caverns
	+ April 30 8th grade to High School for a tour
	+ May 2 6th-8th to Port Aransas
	+ May 8 5th-8th Algebra EOC test
	+ May 8 K-4th Book It Pizza Party
	+ May 8-9 Sergeant Bill Davis will do a Safety Talk at Sweet Home school
		- Prek-2nd Stranger Danger, Bicycle Safety
		- 3-5th Stranger Danger, Bicycle Safety, Accountability (you can be held accountable at age 10 in Texas)
		- 6-8th Sex & the Law-harassment, sexting, bullying, cyber bullying
		- Parents presentation Thursday May 8th at 6:30 at Ezzell School
	+ May 13-14 STAR retesting
	+ May 15 Westhoff Softball Tournament and Splashway AR Trip
	+ May 16 5th-6th Softball game
	+ May 19 5th-8th to Main Event in Katy for AR trip
	+ May 21 8th Grade graduation
	+ May 22 Sweet Home Softball Tournament
	+ May 23 Mr. Appelt takes 8th grade out to eat
	+ May 27-28 Marble Chutes
	+ May 29 Kickball Tournament and Water Day
	+ May 30 Kindergarten Graduation at 9:00 a.m.
	+ TBD Children’s Museum trip for K-2 to make up for cancelled fall field trip
* Box top contest ends next week. There will be a pizza party for the grade with the most points
* Officer Elections
	+ President
		- Jessica Schumacher (13) nominated by Leann Migl and elected by majority vote against Debra Hoch (7) nominated by Claudia Baker
	+ Vice President
		- Debra Hoch nominated by Charmin Hanacek and elected by acclamation
	+ Secretary
		- Amy Orsak nominated by Janice Rother and elected by acclamation
	+ Treasurer
		- Kasi Jobes nominated by Janice Rother and elected by acclamation
* We will have an Open House before the 2014-2015 school term begins, date TBD. Agenda includes “meet the teacher”, introduction of PTO officers, and drop off of school supplies
* August 25th is first day of the 2014-2015 term

Adjournment

The meeting was adjourned at 6:43 p.m. with a motion by Karen Cervenka and a second by Mary Perdziak. Door prizes were awarded to Sarah Netardus, Debra Hoch, Sikina Davis, and Janice Rother.

Minutes submitted by: Amy Orsak