Vysehrad PTO

Meeting Minutes

November 13, 2014

Call to order

Jessica Schumacher called to order the regular meeting of the Vysehrad PTO at 6:30 p.m. on November 13, 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 Karen Cervenka and a second by Mary Moore.

**Treasurer’s report**

Kasi Jobes read the Treasurer’s report. The PTO has an operating balance of $17,323.59. The treasurer’s report was accepted with a motion by Marla Ferlet and seconded by Tracey Hines.

Old business

* Jessica Schumacher reported on the Halloween party
* Book Fair total sales were $3,037.60. The library receives 50% of total sales which amounted to $1429.46 credit towards the purchase of books
* We did not have a count on the number served at the Thanksgiving meal/Veterans day program but the visual observation was that we had a packed house
* Leann Migl gave a report on the 5-8th field trip to the George Ranch
* Jennifer Loudon reported on the 3rd and 4th grade trip to the Seguin Outdoor Center
* The Pre-K Field trip to the corn maze was cancelled due to weather and will be rescheduled in the Spring
* Sweet Home Sand & Gravel donated limestone base and their delivery/mileage. The PTO sent them a thank you note.
* Thank you notes received included:
	+ Chase Rainosek-scholarship recipient
	+ Nehali Baghkta-scholarship recipient
	+ Svetlik family for the plant that was sent for Cindy Svetlik’s mother- in-laws funeral

New Business

* Stew Dinner
	+ Raffle and meal tickets are printed. We received 64 raffle donations this year which is twice as many as last year. Tickets will be sent out Monday with an acknowledgement form to show that you are responsible for the tickets/money. This year we are also selling stew to go tickets for 8 pounds of stew. Two hundred tickets worth of stew will be reserved
	+ Each parent needs to bring enough desserts for the plates. This year desert will be in the bag with the plate. Jamie Wenske made a suggestion that we have a separate bake sale instead of deserts on the plate. Since tickets are printing, we could look into his for next year. He reported it accounts for 20% of the sales for the Scouts fundraiser.
	+ The Cheerleaders will be selling raffle and stew dinner tickets the Friday night before at local businesses
	+ We will have no substitutions on the plates
* Upcoming Events:
	+ Breakfast with Santa is scheduled December 5th at 8:15 for PreK-3rd grades. Photos will be taken with Santa. Chairmen Holly Janak and Katie Mitchell reported on the planned activities.
	+ Christmas Play
		- December 17th is afternoon performance for senior citizens
			* We’ve made beautiful invitations to personally deliver to the nursing home activity directors
		- December 18th-A note will be send home outlining the duties of each class and parents the night of the play
		- Silent auction items are needed. They CAN be brought to the school beforehand
		- PTO furnishes sandwiches for the play. A note will be sent home asking for help to make sandwiches beforehand. Each family should bring enough food to feed their family-chips, cookies, etc.
* The Cafeteria staff has requested the PTO purchase microwaves for the school. Mr. Appelt agreed the school will handle the purchase.
* The Cheerleaders are selling candles for a fundraiser. Ask a Cheerleader!
* Watch your child’s backpack for notes!
* Sandy Konvicka recommended repairing the grass on the football field. Mr. Appelt will add it to his agenda as a joint venture between PTO and school.

Adjournment

The meeting was adjourned at 7:20 p.m. with a motion by Mary Moore and a second by Marla Ferlet. Door prizes of Vysehrad Vittles cookbooks were awarded to Jennifer Loudon and Amy Jalufka. The next meeting was scheduled for January 15th at 6:00 p.m.

Minutes submitted by: Amy Orsak