Vysehrad PTO

Meeting Minutes

January 27, 2015

Call to order

Jessica Schumacher called to order the regular meeting of the Vysehrad PTO at 6:00 p.m. on January 27, 2015. The Pledge of Allegiance and Pledge to the Texas Flag were recited.

**Approval of minutes**

Kasi Jobes read the minutes from the last meeting. The minutes were approved as read with a motion by Claudia Baker and a second by Tamara Belcik .

**Treasurer’s report**

Kasi Jobes read the Treasurer’s report. The PTO has an operating balance of $28, 024.51. The treasurer’s report was accepted with a motion by Tracey Hynes and seconded by Claudia Baker .

Old business

* Thank you notes were read
* Jessica Schumacher reported on the Stew Dinner and discussions for next year included:
	+ Reviewed the 28 stew dinner surveys that were returned
	+ Discussed the possibility of getting Styrofoam containers with lids for stew by the pound sales
	+ How many lines are needed in the drive thru
	+ Relocate the raffle sales to the outside
	+ Discussed getting different colored tickets for the drive thru when customers wanted more than they bought
	+ Decided to give students only 5 books of raffle tickets next year
	+ Only putting tickets at Hoffers, People’s State Bank
	+ Older kids help in kitchen, younger kids help with tea and raffles
	+ Have a signup sheet for the kids
	+ 4 meal tickets were donated to Everlast for use of trailer
	+ Ice was donated
	+ Bags donated

New Business

* Valentines Party scheduled for Thursday February 12th at 1:45
	+ Next year have Valentine’s party in classroom only
	+ Box judging Thursday in the gym
* Easter party scheduled for April 2nd at 1:45
* The next meeting was scheduled for February 24th at 6:00. Ms. Baker requested moving the meeting due to a scheduling conflict with the Soaring Eagles Club. The meeting was moved to Thursday, February 26 at 6:00 p.m.

Adjournment

The meeting was adjourned with a motion by Mary Moore and a second by Sandy Konvicka. The next meeting was scheduled for February 26th at 6:00 p.m.

Minutes submitted by: Amy Orsak