

Vysehrad PTO

Meeting Minutes

January 19, 2016

Call to order

Jill Shimek called to order the regular meeting of the Vysehrad PTO at 6:05 p.m. on January 19, 2016. 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 Tamara Belcik.

Treasurer's report

Amy Orsak read the Treasurer's report. The PTO has an operating balance of \$46,013.09. The Treasurer's report was accepted with a motion by Tracey Hines and seconded by Sandy Konvicka.

Old business

- Christmas Play
 - Silent Auction
 - Need to get a profit total from Margie Kocian
- Stew Dinner
 - Preliminary profit \$14,861.83
 - 23K in raffle and meal sales
 - Expenses not all paid out
 - Drive thru was great
 - Need to sell raffle tickets in line on the way out (at the Exit gate)
 - Need separate ticket colors for stew by the pound and plates sold by the greeting crew ON THE DAY

New Business

- Stew Dinner 2017
 - Should we move to the 15th? Will ask the hall to keep both the 8th and 15th open
 - Voted and majority voted for January 15th
 - Need more parent help
 - Will send more detailed signup sheets with time slots
 - 4th and under need parent there (cannot leave young kids without parental supervision)
 - Monitor amount of food being put on plates-servings were lite
 - Will confirm that the kids are writing thank you notes in school
- Valentine's Day Party
 - February 12th

- Box contest in the AM
 - Will get food from central location-the Valentine's committee is responsible for the food
 - Will go back to the classroom for their party
- AR field trip to Victoria
 - Norm of the North
 - Shopping at the mall
- Need to elect a Treasurer
 - The Doug & Kasi Jobes family has moved causing a vacancy in the PTO Treasurer position
 - Vice President Debra Hoch will be acting Treasurer until officer elections for the 2016-2017 term
 - Jill Shimek, Amy Orsak, and Debra Hoch will be added as signatory to the PTO bank account

Adjournment

Door prizes were awarded to Sikina Davis and Sandy Konvicka. Twelve people were in attendance. The next meeting was scheduled for February 23, 2016 at 6:00 p.m. The meeting was adjourned with a motion by Karen Cervenka and a second by Leann Migl .

Minutes submitted by: Amy Orsak