**04.14.15 MS PTO Meeting Minutes – Mocktail Party**

Call to order: Victoria Midgett Seconded by: RC

In attendance: Victoria Midgett, Roberta Cozad, Lorie Battaglia, Lori Accettola, Carolyn Kuhn, Jean Korell, Chris Kennedy, Kimmy Cunningham, Wendi O’Brien and Sonya Holley

**Reading of last month’s minutes VM**

Minutes approved by: RC Seconded by: CK

**Treasurer’s report: VM –** nothing different @ meeting time. Balanced after bills paid out from today’s meeting.

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| --- | --- | --- | --- | --- | --- |
| **Date** | **Transaction Type** | **Payee** | **Amount** | **Category** | **Notes** |
| **03/31/15** |  | **Balance from Mar 31, 2015** | **$14,511.58** |  |  |
| 04/14/15 | Debit | GIANT-EAGLE #40 | ($8.32) | Meeting | Mocktail Party |
| 04/14/15 | Debit | SAVE A LOT #247 | ($21.49) | Meeting | Mocktail Party |
| 04/14/15 | 4183 | Wendi O'Brien | ($100.00) | School Supplies |  |
| 04/14/15 | 4184 | Kelly Zirzow | ($61.99) | School Supplies |  |
| 04/14/15 | 4185 | Carolyn Kuhn | ($19.91) | Meeting | Mocktail Party |
|  |  |  | **$14,299.87 BALANCED** | | |

Report accepted by: Seconded by:

**Book Fair #3 BOGO:**

* Set for 05/18/15 - 05/21/15, with pick up on 05/22/15
* There is **$608.82**that will expire on 08/29/15, what should we do with it?
  + Assembly? Get prizes for the assembly? Math stuff too?
* Wish lists? How does it work?
* Website? How does it work?
* Mon/Wed – VM; CK – Tues/Thurs & LA – Mon
* VM to make up BOGO flyer? CK copies/mailboxes.
* Hallett to help with schedule.
* Equal dollars, or just ONE more book?

Motion to close by: VM Seconded by: RC

**Summer Reading Scholastic:** Ideas

* Study island
* Conacadamy
* Teacher’s google drive with suggested reading lists? And to keep track that way
* Edmoto – website to share what they’ve read, blogging
* Graphic organizer that they can use if they don’t have internet.
* Scholastic site set up before the end of the year so that we can use it to promote the summer reading.
  + Everyone can take a book they read already and open their accounts before school ends.
  + Decided on Scholastic with these conditions.

Motion to close by: VM Seconded by: RC

**Summer Math Program:** Ideas?

* Each grade level will be different.
* Kids said packets
* Some don’t have PCs, conacademy allows kids to be tracked throughout the year.
* Scavenger hunt
* Study island
* Give options for them not just stick to one.
* Reward – pizza & ice cream; baskets, each kid gets a reward
* Teachers will meet again and finalize it.
* Budget money into this too.

Motion to close by: VM Seconded by: RC

**Fundraising next year:**

* Tri-C Distributors wants to meet with us. Interested? Send us email information.
* FreezeFest netted: $607.07. This is actually FOR the kids.
* Turkey Raffle netted: not certain, want to say around $1300. HAVE to find a different way to do it though.
* Night at the Races netted: $8268.03
* MS Fund raiser - $4000. – PTO to absorb this.
* Cookie dough instead of ^^^.
* Missing any? NO
* New ones instead? No
* 2 Book fairs, all profit goes back into Scholastic dollars for the kids.

Motion to close by: RC Seconded by: LA

**Bills:**

* **Wendy O’Brien,** $100 school supplies.
* **Kelly Zirzow,** $61.99 school supplies.
* **Carolyn Kuhn –** basket receipt – $19.91

Motion to close by: JM Seconded by: VM

**Nominations for Offices:**

* **President** – Carolyn Kuhn
* **VP** –Jean Korell, VM, Lori Accetolla
* **Secretary** - VM
* **Treasurer -** VM, Etta Atwell, George Korell

Motion to close by: JK Seconded by: Chris Kennedy

**Open Session (Time permitting)**

* Grand Valley Community Days on July 25 & 26 (Horseshoes) – LB to check her schedule.
* Bylaws, updates – table to next meeting if possible.

Motion to close by: VM Seconded by: Chris Kennedy

**Date of next meeting: 05/12/15, 6 pm**, Elections, budget & date setting

**Close of meeting**

Motion to close by: RC Seconded by: JK