

Erie Elementary PTCO

Meeting Minutes

Date: 12/16/2009

Location: Erie Elementary Library

Meeting Called To Order By: Karyn Hogan

Time: 7:00 pm

Attendance #: 14

Officer and Committee Chair Reports

President: Karyn Hogan

A year to date update was provided. Jog-A-Thon was very successful, raising just over \$25,000.00; there have even been a few more checks trickling in. Thanks to Linette for organizing the conference meals for the teachers. Other efforts include tea for teachers, inspirational rocks, handmade cards by Becky Branch which went to staff along with all the teacher gifts which were generously donated by the Murphy family, and cookies for the crossing guards and bus drivers. The Christmas wrapping for staff is going well and the Reading with Santa was a success. Funds were provided for the staff presentation. Coming up in 2010 will be the next round of conferences, the Spring Carnival which will need a committee (Jenny Behnke to head), and the school wide BBQ which Faith Siler will head up. Funds permitting there may be a second community event in the spring.

Vice President: Faith Siler

No report

Treasurer: Michelle Kelley.

Treasurer's report read and accepted. Report attached. Preschool scholarships have gone out. Yearbook sales are over \$1,900.00 so far and it is projected that we will be under budget this year.

Secretary: Karen Winkler

Meeting minutes from the 11/18/2009 were approved. No other report.

Administrative Update: Larry Shores

Principal Shores presented a proposal from himself and staff regarding the use of PTCO funds towards classroom technology. There was 100% staff support for the request to authorize the purchase of document projectors and cameras for every teacher (total of 18). We will then petition the district to provide the corresponding laptops for each teacher. The approximate cost for each projector is \$565.00 and each camera is \$420.00. Karyn Hogan will work with Principal Shores on pricing and ensuring products are MAC compatible and will be something the district will support. There will be some staff development needs for training and use, and monetary considerations as to replacement parts. The PTCO board did not formally vote on Principal Shores' proposal, but by a show of hands to the general meeting attendants there was unanimous approval for such an initiative. Asbestos abatement will begin this summer and the following year should see school renovations. Wireless will come after that point.

Staff/Teacher Liaison Candi Cloud

No report

Staff/Teacher Liaison Sue Kelsall

Not present. Karyn Hogan provided the report. Love and logic classes will be offered in February at a cost of \$60 per couple on Thursday evenings. There will be fee based child care. Sue has requested that the PTCO consider funding some scholarships and the child care. There was no vote taken on this. The PTCO will have to look at the budget. In the meantime, Sue was referred to Traci Jensen to see what the middle school Honor Society kids might be able to do for child care.

Staff/Teacher Liaison: Ami Larson

The teachers are very excited about the prospects of technology coming to the classrooms so soon. They are all very grateful for the gifts and the wonderful card expressing the sentiment "The little things don't mean anything, they mean everything".

Hospitality / Volunteer Coordinator: Linette Williams

The holiday wrapping and staff appreciation is going well. Conference meals to be provided for January 26-28. Help will be solicited via the PTCO room reps from the 2nd-5th grades. Planning has begun for an entire week of staff appreciation in conjunction with the May 3rd staff appreciation day. Linette is looking for service oriented volunteers to help with this. With approximately 72 staff members this is a large undertaking and help will be appreciated.

Community Events Coordinator: Theresa Johnston

Santa Reading was a success with about 80-100 kids participating despite the cold night. Thanks to all the volunteers and in particular Angie Allen for making 150 cookies. There may be another community event planned for early March.

Fundraising Coordinator: Jennifer Behnke

The total and the check from the Famous Dave's fundraiser still have not been received. Jennifer will continue to follow-up on this. Our 2nd/3rd grade Chick-fil-A fundraiser turnout was not as great as in previous ones due to the cold and conflicts with other community events. Mrs. Sherman's class won the nugget party. The next Chick-fil-A fundraiser will be in February for the Kindergarten and 1st grades. Karyn Hogan mentioned the possibility of having each class decorate a window at the restaurant as a way to boost participation. A fundraiser through Snowcap Creamery will be explored for the spring.

Yearbook: Terri Parsell-Sherry

Not present. Karen Winkler provided report. Yearbook prices increase in January to \$14. We've sold 148 to date, along with several dedications for a total of \$1,984.00. There is now a way to submit photos on-line for the yearbook. Details have been circulated via the PTCO room reps and will be in the January newsletter. The deadline for dedications has been extended until February. Forms and details are on the PTCO website.

Free Money- Heidi McDonald

Not present. Karyn Hogan provided report. Reminder to check out on-line shopping through the boxtops4education website. A link can be found on the PTCO website. Also, the school is participating in The Orchard Town Center's shopping contest. A percentage of \$15,000.00 will be provided to 20 schools based on their standing. Since the program started after Erie Elementary was selected to participate, receipts dating back to September 15th can be presented for credit at the guest services kiosk. There is more information on this program on the PTCO website.

New Business

Don Haddad, SVVSD Superintendant to be invited to speak at an upcoming PTCO meeting once we have more information on what technology we can provide for the classrooms. This will be an excellent opportunity to get as many parents and staff members involved in a discussion tailored to Erie Elementary School. By January, Karen Hogan, Michelle Kelley, and Principal Shores should have formal figures and a board decision can be made.

Principal Steve Payne from Erie High School, Principal Todd Bissell from Erie Middle School, and Dave Sullivan from the Erie High School Education Foundation would also like to present at an upcoming PTCO meeting.

Announcements

Next Meeting is 1/20/2010 in the Erie Elementary Library at 7:00 p.m.

Meeting Adjourned At: 8:02 p.m.

Minutes Compiled By: Karen Winkler, Secretary

2009-2010 PTCO Budget	Budget amount	Spent 18-Nov-2009 to 15-Dec-2009	Expenditures Year-to-Date	Remaining Line- Item Balance
Benevolence	\$100.00			\$100.00
Communications	\$150.00			\$150.00
Directory				
Community Events	\$300.00			\$300.00
Family Nights				
Dues, Memberships, Professional Fees	\$1,350.00		\$535.00	\$815.00
Erie Chamber of Commerce (\$100)				
Insurance (\$415)				
Banking				
Optimist Club				
State Filing Fee/Nonprofit status				
CPA				
State Fee				
PO Box Renewal (\$20)				
Fundraising Incentives	\$350.00	\$60.00		\$350.00
Faculty Grants	\$8,450.00			\$5,128.43
Full Time (28 @ \$200)		\$177.80	\$1,431.78	
Part Time (6 @ \$100)				
Principal's Fund (\$1600)			\$1,589.79	
Preschool Scholarship (\$650)		\$300.00	\$300.00	\$350.00
Field Trip Allocations	\$3,450.00			\$3,450.00
Kindergarten (\$750)				
1st Grade (\$750)				
2nd Grade (\$450)				
3rd Grade (\$600)				
4th Grade (\$450)				
5th Grade (\$450)				
Staff Appreciation	\$1,350.00	\$61.45	\$261.31	\$1,088.69
Playground Equipment	\$250.00			\$250.00
School Events	\$1,000.00		\$695.00	\$305.00
Office Supplies	\$250.00		\$10.95	\$239.05
Yearbook	\$200.00			\$200.00
PAWS Program	\$600.00			\$600.00
Vision/Hearing Screening	\$100.00		\$135.28	-\$35.28
Spring Carnival/Silent Auction	\$1,000.00			\$1,000.00
Miscellaneous	\$900.00		\$25.02	\$874.98
Total Budget	\$19,800.00	\$599.25	\$4,984.13	\$15,165.87

2009-2010 PTCO Income & Pass-Through	Amount Raised	Expenditures As of 17-Nov-2009	Expenditures Year-to-Date
Jog-A-Thon	\$25,172.90		
Prizes			
iPod (\$58.40)			
Prize Labels (\$12.32)			
Prize bags/etc. (\$11.52)			
Preschool prizes (\$8.12)			
CC/Popcorn parties		\$134.11	\$390.86
Other Supplies			
Envelopes (\$150)			
Cups/Ice/Water (\$50)		\$50.00	\$200.00
Scrips			
Free Money			
Ink Cartridges			
Box Tops			
Tyson			
Safeway 10%			
Walmart - recycled bags			
Capri-Sun			
Spirit Shop Merchandise		\$3,345.80	\$3,345.80
Hats (\$450)			
Adult Sweatshirts (\$1333.81) [\$1175 + \$158.81 S/H]			
T-Shirts, water bottles (\$1561.99)			
Merchandise Sold	\$2,931.00		
Chick-Fil-A			
Kindergarden/1st [Feb 9]			
2nd/3rd [Dec 8]			
4th/5th [Oct 20]	\$265.00		
Specials/Preschool [Apr 6]			
Odyssey of the Mind [Nov 12]	\$116.00		
Famous Dave's [Nov 11th]			
Yearbook	\$1,974.00		
Helping Hands Fund (\$437)	\$392.31	\$44.69	\$44.69
Gifted & Talented Fund	\$87.06		
Preschool Cookie Sales			
Wyatt Field Trip \$	\$220.00		
Sherman Field Trip \$	\$349.00		
Morris Field Trip \$	\$340.00		
3rd Grade Field Trip \$	\$400.00		
Odyssey of the Mind	\$116.00		
Total Funds Raised	\$30,458.90		
Total Funds Spent	\$3,936.66		