

be sent out at a later date.

Meeting was adjourned at 8:00 p.m.



JOSEPH SIMS PTO
Tuesday, December 11, 2007
Minutes

Website: www.simspto.com

1. The meeting was called to order by Sheri at 7:09 p.m.
2. Welcome/ Introductions
3. **Old Business**
 - a. **Holiday Gift Night** – This event will take place Friday, December 14 from 5 p.m. to 7:30 p.m. Volunteers are still needed. We will have high school students, who need community service credits, there to help as well. There were not as many left from last years Gift Night for purchase, as it was originally anticipated, and additional funds were needed to cover this cost. A motion was made by J.D. to allocate \$3,000 to the Holiday Gift Night, seconded by Kiyoo and approved by all.
 - b. **Treasurer's Report** – the report of December 11, 2007 was reviewed. It was brought up that Mr. Candini needs additional funds for school assemblies. A motion was made by Betty for \$1,000, seconded by Elaine and approved by all. Also the total income from the Kathryn Beich Fundraiser needed to be adjusted by \$495. A motion was made by Stacie to approve the revised report, seconded by Betty and approved by all.
 - c. **Crab Feed** – Everyone discussed postponing the Crab Feed vs. cancelling it all together this year. It was decided to cancel the Crab Feed altogether and table the idea of putting on another event in its place, possibly closer to spring time. A motion to cancel the event was made by Hope, seconded by J.D. and approved by all.
 - d. **The Kathryn Beich Fundraiser** - had a profit of approximately \$25,000. \$7,000 went to the 4-6 graders and \$18,000 to the library.
 - e. **Movie Night** – November 16th's movie night went well.
4. **New Business**
 - a. An In & Out fundraiser will be on March 6, 2008. The cost is \$4 per ticket. Joseph Sims will receive \$3 of every ticket sold and In & Out will donate the other \$1 to a charity. We have 700 tickets to sell. A \$4 meal ticket will buy you a burger, chips and a canned soda. This will be a night event and we will try to arrange some entertainment for the evening..... possibly the Joseph Sims band or choir. Flyers to