



Joseph Sims PTO Meeting Minutes for Tuesday, February 20, 2007

- Attending:** See Roster
- Agenda Item 1)** 7:03pm – Meeting was called to order by Suzanne
- Agenda Item 2)** **Minutes** – Minutes were read and motioned for approval by Kelly, seconded by Wendy and approved by all.
- Agenda Item 3)** **Treasurers Report** – Hope was sick. The report was presented and read, motioned for approval by Kristy, seconded by Sheri and approved by all.
- Agenda Item 4)** **Old Business**
- Crab Feed – Event turned out well and was a lot of fun. The event raised a total of \$1,504.12.
 - Computer Lab Software Update – Mrs. Prather Payne ordered everything that she needed and is waiting for it all to arrive.
- Agenda Item 5)** **New Business**
- Frontier Advertising** Frontier approached Adam with a plan to work together to help support the school. They offered to pay for the Student Agenda Planners next year, in exchange for a 1 page Ad in the planners. Mr. Ramirez is going to check with the District to see if there are any restrictions on this. We talked about having Frontier sponsor a type-a-thon to help raise money for the Computer Lab. Adam is going to follow-up with Frontier to get more information on the extent of Frontier’s involvement.
 - VCR/DVD Update** - Sheri found DVD/VCR Combos at Wal-Mart for \$59.86. During her discussion with a Wal-Mart representative, they informed her that we could apply for a Grant from Wal-Mart, which might cover part or most of the cost of the new players. Sheri is filling out the forms and we should hear back within a few weeks. We decided to hold off on purchasing the players, until we get the Grant from Wal-Mart.
 - Talent Show** - Nighttime Event: April 26, 2007. Amanda Raffanti is the chairperson. Sign-up sheets are located in the office outside of the nurse’s station. There will be mandatory rehearsals coming up. Amanda needs around \$500 for decorations and medals or certificates to give out to the children. A motion to allocate \$500 to the Talent Show was made by Wendy, seconded by Christy and approved by all.
 - Staff Appreciation** - Staff Appreciation Week is April 25 – May 2, 2007. Kelly Wilson is the Chairperson. Alanna is Co-Chairing the event with Kelly. A motion was made by Sheri to allocate \$2,500 for the Budget, it was seconded by Christy and approved by all. Adam has a great relationship with the general manager of Raley, so he is going to talk with him about donating food items for the week. We discussed purchasing items to be raffled off each day for the staff. Kelly and Alanna are working on ideas for raffle prizes.
 - Taxes** Hope would like to have someone prepare our tax return this year. Kelly recommended an Accountant. The name and number will be passed on to Hope. At this point we have no idea how much it will cost to prepare our return, so we’ll hold off on allocating money.
 - Family Movie Night** Sheri researched information about having family movie nights at the school. The only cost is the licensing fee to show the movie, which is \$75. She also

looked at popcorn machines at Costco, which run about \$250. We talked about purchasing a popcorn machine so we could sell popcorn at movie night and other PTO/School functions. A Motion was made by Wendy to allocate \$750.00 for the popcorn maker and family movie night supplies, seconded by Elaine and approved by all. We are hoping to have our first movie night sometime in April.

- g. **Island Burgers** We were contacted by Island Burgers about having another Joseph Sims Night. We will contact them to set up a date.
- h. **Next Year's Board Members** Hope and Suzanne will not be able to be on the board next year, so we are in need of a new Co-President and a new Treasurer. We discussed to have the desire to have each position shared by a teacher and a parent.

Meeting was adjourned at 8:14pm.