



## **Joseph Sims PTO Meeting Minutes for Tuesday March 20, 2007**

**Attending:** See Roster

**Agenda Item 1)** 7:05pm - meeting was called to order by Suzanne.

**Agenda Item 5a)** Club Z gave a short presentation

**Agenda Item 2)** Minutes were motioned to be approved by Elaine and J.D. seconded the motion. All were in favor of approving the minutes

### **Agenda Item 3) TREASURER'S REPORT:**

The treasurer's report was approved. Approval was motioned by Elaine, seconded by Sherri and approved by all.

### **Agenda Item 5f) Risso Machine**

Teachers are constantly running into the ink shortage problem. Ink is at a premium because use is greater than the forecasted usage. Mr. Brown would like to get some money from the PTO for ink and master sheets. Elaine moved to allocate \$1500 to ink and master paper. Adam seconded the motion and all were in favor.

### **Agenda Item 4a)**

Sherri spoke with Wal-Mart. They will give us the DVD players (up to \$500 worth). Sherri will still get the originally planned quantity of 12.

### **Agenda Item 4b)**

Frontier's offer of money in exchange for "getting the word out". We are willing to do the cash back plan (Frontier will "donate" cash to the PTO for whoever signs up under Joseph Sims account) and we will push for free agendas in exchange for a page insert from Frontier. Adam has volunteered to contact Frontier. As of 3/21/07, Adam contacted Frontier and they need a sample agenda and the current manufacturer information so they can get a price from them and their own printer.

### **Agenda Item 5b)**

Movie Night – a great idea. It is also a good idea to pre-pop popcorn. Tickets will be \$2, the movie is Cars®, juice boxes, the corn, and candy will be 50 cents. Maybe the 6<sup>th</sup> graders will be able to do something like ushers, etc. Maybe we will have several adults carry boxes with corn, candy, and juice boxes to sell instead of creating long lines of kids waiting. Or, have several concession stands instead of just one. Only 300, pre-sold tickets will be sold. No chairs of any kind. Blankets and pillows only. We will put a special candy in one of the popcorn bags. The person who gets it wins a DVD of Cars® the motion picture.

### **Agenda Item 5c)**

Talent Show – no updates.

### **Agenda Item 5d)**

Staff Appreciation Week is going well. Mr. Brown will BBQ on the Friday and Carnitas will be served (by the Carnitas person) on Tuesday or Wednesday. We should give away 50 small bags/baskets of prizes. Some other ideas:

- Copy coupons – All copies done by Mr. Ramirez and Mr. Brown
- Yard Duty certificate – 1 week, mornings or afternoons only, done by Mr. Ramirez and Mr.

- Brown
- 30 minute PE Certificate - done by Mr. Ramirez and Mr. Brown
  - Early Release Program Certificate – Allows the holder to be released from sentence (i.e. can go home early one day), done by Mr. Ramirez and Mr. Brown
- Suzanne will limit the Office Depot wish list for Kelly.

Adam followed up with Raley's. They are a go and need a list of desired food items.

Kelly will approach Mimi's Café for pastries.

#### **Agenda Item 5e)**

Next year's board positions will be filled (it seems). Next meeting we will start on the next step that is necessary to finalize the positions (voting, etc.). Hope is good for 1 more year, Sheri also, J.D. also, Kelly Wilson is standing up to be the new Co-V.P. next year (if she's voted in, of course), Adam and Sheila will stay on as co-secretaries.

#### **Agenda Item 5f) Other Matters**

From April 5, CSTs start. Mr. Brown wants prizes for kids who have 100% attendance, arrive on time, and are focused during the testing. Elaine motioned \$1000 to be allocated for the raffle prizes and Sheri seconded the motion. All approved. Some examples of items:

- Bike
- Ipod gift card
- Kinder and 1<sup>st</sup> will get pizza parties as raffle prizes

Tickets will be put into boxes after teachers check each ticket to make sure name **and** teacher's name is on the tickets. Mr. Brown will do the drawings.

#### **Next meeting**

Our next meeting is 4/17