

FINAL

Minutes from the FHCS PTO meeting held

April 7, 2010

The following Parents and Teachers were present for the PTO meeting starting at 4:15pm:

JL Jackson, President
Gina Duxbury, Co Vice-President
Pamela DiSalvo, Treasury
Lydia Moore, Secretary
Donelle Johnson, Co Vice-President
Karyn Miller
Steve Feyrer-Melk
Renee Montague
Will Ludwig
Sari Roth-Roemer
Michael Bashaw
Linda Pileggi

Call to Order

The meeting was called to order by JL Jackson, President. The Pledge was said and a note of welcome started the PTO meeting.

Summary of Treasurer's report by Pamela DiSalvo from 6/9/09-4/7/10:

Inflows

Book Fair income	\$2233.24
Class funds deposited	1477.00
Gala Income	
Bidder purchases	15,885.00
Donations	610.00
Program Advertising	25.00
Raffle	600.00
Ticket purchases	5525.00
Grab bags	750.00
Garage Sale income	3589.85
Welcome Back Social donations	106.32
Dog Show	771.68
eScrip	1194.84
Candles	66.00
Pasta	1507.20
Bank interest	<u>13.52</u>
TOTAL INFLOWS	\$34,354.65

Outflows

Bank/Merchant Charges	\$ 62.43
Book Fair Expense	1208.89
Class Trips	1425.62
Gala Expense	
Auction item	12.93
Auction software	890.00
Decorations	157.03
Printing/supplies	121.41
Stamps	79.20
Venue(rental/food)	6615.00
Other expense	312.00
Garage Sale	419.70
Harvest Dinner	328.84
PTO supplies	4.19
Garage Sale	419.70
Thanksgiving day float	414.43
Legal/Prof fees	10.00
Welcome Back Social	<u>555.68</u>
TOTAL OUTFLOWS	\$12,626.35

OVERALL TOTAL **\$21,728.30**

Sustaining Fund YTD 8/1/09 – 4/07/10

Total Inflows:	\$49,686.00
Total Outflows:	- 23,207.02*
Overall Total:	\$26,478.98

*- The majority of the outflows went for Classroom Resources \$6909.22. \$5813.07 – Student/Teacher, \$6231.20 – Tech, \$453.27- Classroom supplies, \$930.00-Field Trips/Assemblies, \$2234.03 –Maintenance/Capital Improvements, \$277.17 – Marketing, \$359.06 - Professional development..

There are a few Gala expenses yet to be paid: Game Truck - \$125.00 Banner for new name of gym - Patel/Watson.

Gala Recap

JL Jackson complemented everyone on all of their hard work on the Gala. Net income was roughly \$15,000.00 compared to \$18,000 from the previous year. We might consider a different approach for the Gala next year.

Nominations for '10 -'11 PTO Officers

JL Jackson, President
Gina Duxbury, Co Vice-President, Fundraising
Donelle Johnson, Co Vice-President

Linda Pileggi, Co Treasury
Lydia Moore, Co Treasury
Sari Roth-Roemer, Secretary

It was agreed that there needs to be a change to the PTO Bylaws:

1 - To change the bylaws to allow more than one person per elected position at our next meeting, ex: co-VP's and/or co-treasuries to allow flexibility in the government of the PTO board.

End of the Year Carnival

It was decided the End of the Year Carnival would take place Thursday, 5/13/10 from 5-8pm instead of the following week due to the 4th graders trip to the Grand Canyon on 5/19 and the middle school's San Diego field trip the last week of school.

It was agreed that Pamela would research several different rental facilities for bounce equipment, slides, climbing wall, etc. and report back with summary of findings.

It was decided that we would put on another Scholastic Book Fair during the Carnival. Set-up Tue after school, Open on Wed - pm, Thur - am and during carnival, break down Friday. It was agreed we would take the profit from the sales instead of doing buy one/get one free.

It was decided that we would have a 50/50 raffle at the carnival to help generate additional monies for the PTO.

Misc items

Teacher appreciation week - 2nd wk of May. Karyn has some special items planned for the teachers.

PTO will sponsor the end of the year teacher luncheon at a location TBA.

Box top check should be coming in for \$37.00

Adjournment

There being no further business to come up during the meeting, it was unanimously agreed to adjourn the meeting at 4:30pm.

Respectfully submitted,

Lydia Moore
PTO Secretary