

## March 23, 2010 FHCS PTO Meeting

Meeting was called to order at 3:38pm

The Pledge of Allegiance started the meeting and was led by J.L.

In attendance: JL Jackson, Sari Roth-Roemer, Gina Duxbury, Lydia Moore, Linda Pileggi, Karyn Miller, Michael Bashaw, Carmen Fenny, Pamela Di Salvo, Kim Hogan, Amy Bonomolo, Larissa Jones, and Lorie Wilkinson.

### 1. Approval of last month's minutes:

Linda made a motion to approve the January minutes posted on the website and Lydia seconded. Unanimous approval by all those in attendance. It was noted that we did not have a February meeting.

### 2. Treasurer's Report:

Lydia gave the report. Silent auction final number was \$6656. Questions about salary deferment discussed. No salaries have been deferred as of yet. Michael discussed the school's plan to avoid incurring any debt from the PTO. If needed the school can borrow money from the PTO with payment due on June 29th, 2011 with \$1 interest due. Apparently, other schools are doing the same. Sari made a motion to approve, Pamela seconded. Unanimous approval by all those in attendance.

### 3. Silent Auction Wrap Up:

Silent auction was lots of fun! Everyone enjoyed it and it raised a good amount of money. Gina expressed hopefulness that we can raise even more next year! Anyone who wanted to come from the community is welcome. Meridian bank credit card rental was a very good deal, far less than the auction software we used to use. Ms. Carmen asked that we have classroom projects again next year as it's enjoyable and would bring more families. Gina has volunteered to be the silent auction chair next year! We are all so grateful for her efforts.

### 4. Open House:

Next Tuesday the 29th from 5:30 to 7:30pm. Staff and faculty will be in the classroom to welcome people. Larissa talked about how she came to the school because of the open house!

### 5. Spring Gala:

40 people have reservations already. Pamela and Trevor are donating the bar service and alcohol for the party. Two couples have donated their ticket price to cover all of the food. The Englers have kindly donated their home.

The rest is all profit with no overhead. We have 14 items. Jay Jackson has made fabulous UTube videos that are emailed out to the parents to promote the auction items. We have a "cactus raffle" which is a 50/50 raffle. We discussed a possible wall of wine. Gina will begin asking for wine donations next week. Gina has been sending out personal emails and asking new parents to come as well. Sue Lyons will be cooking for the gala, Gina and Nita will be helping. Everyone will get emailed a special gate code.

#### 6. Book Fair:

Larissa reported that the next book fair will be held May 9-13th. We have \$2050 scholastic dollars and \$200 in bonuses. The \$200 expires May 2nd. Donelle will email out for volunteers. We asked to consider having a buy-one-get-one-free book fair to say thank you to the parents and families for all their support of the school this year. We will try to coordinate the bookfair and the end of the year party once again.

#### 7. End-of-Year party:

Wednesday, May 11th. Sari will chair it. Last year we spent approximately \$1600 to \$1700 (after the meeting the treasurer noted that we spent \$2055). Trampoline bouncy and rockclimbing wall were very popular. Maybe skip the bounce house this year and the water rides. Ask about 10% off. Sari will check with Sir Bounce A Lot and report back at the April meeting. Mr. Michael will BBQ. Pamela will go to Costco with Sari to shop for food. There is no cost to families as this is a "thank you" party, but we will put out a donation jar.

#### 8. 2011-2012 PTO Board nominations:

Gina asked Kim Hogan about being on the board. Kim said she'd like to be nominated to Secretary. Marissa Watson has agreed to be nominated for President. Gina and Nita said they would be happy to run for co-VP. We asked Lydia and Linda if they would go for one more year as co-treasurers and they said "yes", to great applause and thanks!! Larissa may do bookfair chair. Nominations will be finalized at the next meeting. We discussed the possibility of having more positions including board reps. Pamela, JL and Sari volunteered to be "board members emeritus"!

Meeting adjourned at 4:25pm

Next meeting to be held April 20<sup>th</sup>.