

FINAL

Minutes from the FHCS PTO meeting held

May 5, 2010

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

JL Jackson, President
Gina Duxbury, Co Vice-President
Donelle Johnson, Co Vice-President
Pamela DiSalvo, Treasury
Lydia Moore, Secretary
Karyn Miller
Steve Feyrer-Melk
Michael Bashaw
Amy Bonomolo
Sindoor DeVito
Carmen Feeny

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 6/9/09-5/5/10:

Inflows

Book Fair income	\$2233.24
Box Tops income	165.00
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	1637.04
Candles	66.00
Pasta	1507.20
Bank interest	<u>15.26</u>
TOTAL INFLOWS	\$34,963.59

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
Field Day	312.98
Welcome Back Social	<u>555.68</u>
TOTAL OUTFLOWS	\$12,939.33

OVERALL TOTAL **\$22,024.26**

Sustaining Fund YTD 8/1/09 – 5/5/10

Total Inflows: \$49,686.00
Total Outflows: - 24,140.68*
Overall Total: \$25,545.32

*- The majority of the outflows were: \$7029.85 - Classroom Resources, \$5813.07 – Student/Teacher, \$6572.67 – Tech, \$481.58- Classroom supplies, \$930.00-Field Trips/Assemblies, \$2234.03 –Maintenance/Capital Improvements, \$720.42 – Marketing, \$359.06 - Professional development. Field day - \$312.00 for Jamba Juice for the student body.

Nominees/Elected Officers for the FHCS PTO year '10-'11

Nominees/Elected Officers

JL Jackson, President

Gina Duxbury, Co Vice-President, Fund-raising

Donelle Johnson, Co Vice-President

Linda Pileggi, Co Treasury

Lydia Moore, Co Treasury

Sari Roth-Roemer, Secretary

Current President, JL Jackson, moved to vote everyone as a cabinet and was seconded. All listed nominees were elected unanimously by all members present.

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

- 1 - To remove the bylaw stating that a liaison is needed for the 7th & 8th grade class to attend the PTO meetings. There was a motion made and seconded at the 10/15/08 meeting that at the next meeting we will vote to remove this. This change has not been voted on so no change has been made to the bylaws to date.
- 2 - To change the bylaws to allow more than one person per elected position. There was a motion made and seconded that at the next meeting we will vote to allow more than one person may hold an elected position to allow flexibility to government of the PTO board.

Linda Pileggi and Lydia Moore, Co Treasuries respectively, will both be signers on the PTO checking account as well as JL Jackson and Karyn Miller.

End of Year Carnival - 5/13/10

It was agreed Sir Bounce a Lot would be the rental equipment vendor of choice for the End of Year Carnival. Items are: bounce house, castle, jump tramps, rock wall, slip & slide, 18' water slide and they will provide staff in the price. They are giving us a discount on the Welcome Back Social for next year.

Food to be served will be hot dogs, chips, watermelon, grapes, veggies, water and lemonade.

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

PTO will sponsor the End of the Year Teacher luncheon at All American Sports Grill on 5/28/10 at 1pm.

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

JL Jackson
PTO President