

**South Blvd. FLAIM Elementary - PTO
Meeting Minutes
April 1, 2008**

Members Present: Rita Blacher, Heather Beal, Michele Beard, Catherine Grandbouche, Vicki Hadwin, Scott Herke, Kelly Kent, Susana Lee, Cheryl Miller, Emmett Robbins, Summer Steib, Lori Waselchuk

Call to Order: 6:05

1. Welcome – Emmett

2. Motion to accept minutes from February, 2008 - Heather

3. Principal's Report – Cheryl Miller –
International Week – went over the schedule. Wants more focus on the language. Invitation to parents to see the tables presented by students. There will be a walk around on Wednesday.

LEAP scores - will come out on May 6th. ILEAP results will be published on May 9th online. Ms. Miller is on leave from May 12th for the rest of the school year due to knee surgery. May 23rd is the last day of school

4. Financial Report – Catherine

Balance is \$ 4908.00 Reimbursed Susana Lee for T-shirt sales. There are 23 shirts left. Heather found t-shirt forms in the PTO box. Susana will sell the left over shirts at the Pizza Party.

Procedures for the PTO lockbox are written.

Catherine says there is one undone.

We need to come up with a returned check procedure. Lori and Catherine will write that procedure out and bring it to the next meeting.

Summer moved to accept the new lockbox procedures as part of PTO procedures. Heather seconded. Motion passed.

5. Marketing – Susana Lee – designed a FACES graphic to go with Scott's idea of presenting the FACES of the PTO – an effort to motivate people to get involved in PTO activities.

6. Upcoming events

Papa John's night – Is supposed to be tomorrow night. Wednesday night.
A request to make it on the night of the PTO meeting night. Heather will ask Beth about the night that it is on.

7. Pizza Night – Kelly, Heather

Magician is booked

Flyers have been delivered. Return date for the Pizza night is April 11th for tickets

Side note – Lori – asked that copies would be checked for quality before they are distributed to the students. Ms. Miller has addressed the problem. Ms Miller also said that EBRPS graphic arts is a cheap alternative but the documents need to be ready a month in advance.

More volunteers are needed for the party. Summer will put out a yahoo message for volunteers.

Michele asks for something not carbonated. There was a lot of wasted cups – so volunteers should encourage people to save their cups.

Summer – will buy the cups/plates/napkins

Emmett – ice and extra ice chest

Planning committee should arrive at 4pm.

8. Teacher Appreciation Week – Lori – nothing has been done yet. May 5th – 9th. It is getting late. Lisa Cook will not be able to chair the event. Lori will look for someone else.

9. Young People's concert – Emmett – wants to know if we are funding that. Ms. Miller must figure out the schedule.

10. PTO money - Emmett - suggests holding money back. We must set priority now to save money for incidentals for Dufrocq.

Other plans include \$600 for the Teachers' Special Project Fund.

Motion to save \$1000 for seed money for the transition to Dufrocq, and \$600 for the Teacher Special Project's 2008-09 grants in our current budget – Lori Waselchuk. Seconded by Emmett. Robbins. Motion passed

Catherine try to find a CD to have our money make money.

11. Dufrocq concerns and questions – Summer presented the notes from the meeting with the EBR School Board leadership. South Boulevard PTO has organized a follow up meeting with the architect in May 2008.

Michele – suggests that we need to push that there will be more than one magnet coordinator at the new school.

The PTO needs to communicate the information we have about the move with the South Boulevard parents. Ms. Miller suggests that the school sponsors a "Doughnuts for Dads" and "Muffins for Moms" right after morning dropoff. It will be mostly a social function but the PTO can do a presentation during the gatherings. The PTO will split the costs with the school.

Decided dates: Doughnuts for Dads May 1. Muffins for Mom May 2.
Emmett and Scott will speak at the Dad's breakfast and Summer and Susana will speak at the Mom's.

A **Dufrocq Transition Team** is created to continue to monitor developments, attend School Board meetings, and inform the South Boulevard community Transition Team – executive committee is:

Summer Steib– chair
Michele Beard
Emmett Robbins
Catherine Grandbouche
Charlotte Brent
Scott Herke

All concerns about Dufrocq should come through and then be presented to the PTO. There could be written report on meetings so they can be posted on the web

12. Auction proposal — Scott Herke – proposal to include an online auction as part of our PTO fall fundraiser. Members agreed to continue to study this idea for next year.

13. PTO nominations - Emmett –

The nominations slate for the election of the 2008-2009 FLAIM PTO executive committee were presented as follows:

President	Emmett Robbins
Vice President	Kelly Kent
Secretary	Vicki Hadwin
Treasurer	Sharon Rozas

Since all nominations for positions are uncontested, Lori Waselchuk motions to accept the slate elect those nominated for the 2008-2009 PTO Executive Committee. Summer Steib seconded the motion. The motion passed.

2008-2009 Committee chair positions that have been filled are:

Membership Committee Chair	Kelly Kent
Fundraising Chair	Scott Herke
Box Tops for Education	Michele Braud
Printer Cartridges/cell phones	Beth San Miguel
Marketing Committee Co-Chairs	Susana and William Lee
Teachers' Appreciation Week (2009)	Rita Blacher
Dufrocq Transition Team	Summer Steib

Committees that still need a 2008-2009 Chairperson are:

Magnet Mania
Fall Carnival

13. PTO Participation Survey – Scott Herke

PTO survey – highlights

There were a total of 124 unique responses. 75 people said there would better turn out if the meetings had some child care. 20-30 said refreshments would help. The most popular locations: Carver Library/South Blvd or Goodwood Library. Monday was the most popular day for meetings.

Fundraising – issues Scott talk about who would just contribute.
Michele – population receiving free and reduced lunch

14. Adjourn 7:45

**Final PTO meeting for 2008-2009 is
Tuesday, May 6th, 6:00 p.m.
Carver Library**