

Summary of Motions for Board Meeting on January 11, 2011

Motion to approve the minutes from the board meeting on November 30, 2010.

**Motion by Melissa Hayslip; Second by Nancy Beaman;
Motion approved.**

Motion to approve the Treasure's report as of December 31, 2010.

**Motion by Kim Thaman; Second by Jamie Jordan;
Motion approved.**

Motion to approve the 4th grade field trip to Fort Bend Museum at a cost of \$704.00.

**Motion by Stephanie Northcutt; Second by Melissa Hayslip;
Motion approved.**

Motion to reimburse sales tax on all teacher outings (teachers will not have to hassle with tax exempt forms for small amounts of money).

**Motion by Tammy Kucharz; Second by Amy Ashmore;
Motion approved.**

EMAIL Motion to pay Penguin Patch Holiday Shoppe \$9,181.32 for our holiday store dates 12/6/10-12/10/10.

**Motin by Kim Thaman; second by Suzanne Haffner;
Motion approved.**

EMAIL Motion to approve a budget of \$2500. for Reading and Writing Night (set for Feb. 17); funds to come from the Special Projects account.

**Motion by Stephanie Northcutt; second by Amy Ashmore;
Motion approved.**

**Scanlan Oaks PTO Board Meeting Minutes
January 11, 2011**

The meeting was called to order by Kristi Bajjali at 10:10 a.m.

Those present were as follows:

Kristi Bajjali, President

Tammy Kucharz, 1st Vice President

Sandy Lapp, 2nd Vice President

Nancy Beaman, 2nd Vice President

Melissa Hayslip, Recording Secretary

Kim Thaman, Treasurer

Amy Ashmore, VIPS Coordinator

Jennifer Finley, Educational Enrichment Coordinator

Stephanie Northcutt, Educational Enrichment Coordinator

Suzanne Haffner, Corresponding Secretary

Kimber Morgan, Staff Appreciation Coordinator

Jamie Jordan, Staff Appreciation Coordinator

Principal's Update: Pam Browning

All went great with Lock ins and Teacher for a Day and the kids had a wonderful time.

President's Update: Kristi Bajjali

Nothing to report

Parliamentarian: Reported by Kristi for Denise Muller

This weeks Friday folders will contain flyers asking for nominations for next year's SOE PTO Board. The current Board was asked to nominate at least one person for their current position if they are not returning to this position.

Treasurer: Kim Thaman

The Fun Run raised \$9,170 in Sponsors, \$9,169 in the Live Auction and \$28,990 in the Silent Auction. The Holiday Shopping Market generated \$10,000 in cash and the profit was \$1,500. The kids enjoyed this Market but it was labor intensive.

A motion was made to approve the Treasurer's report through December 31, 2010. Motion by Kim Thaman; Second by Jamie Jordan; Motion approved.

Publicity: Aysha Greene

Yearbook sales are going well. Around February 22nd, articles will be due for the March Newsletter. An Email reminder will be sent out. The Marquee is not currently working correctly but Aysha and Jennifer will re boot the computer and hopefully get it up and running again soon. A bid was received from another sign company and Aysha and Jen will meet with Denise Muller and her husband in the near future to discuss this and possible attempts to negotiate with Robson (the company the current marquee was purchased from).

1st Vice President: Tammy Kucharz

Updated Bylaws were handed out to the Board.

A motion was made to reimburse sales tax on all teacher outings. Motion by Tammy Kucharz; Second by Amy Ashmore; The motion was approved.

2nd Vice President: Sandy Lapp & Nancy Beaman

The Board was thanked for all their efforts with the Fun Run and auctions. These fundraisers were a success. Leonetti Graphics left a few sponsors off the banner and has offered to do another sign thanking these sponsors. There will also be an Eblast thanking these

businesses. The Little Ceasers fundraiser will kick off this Spring and take place for two weeks. This will be the last fundraiser of the year.

Educatioal Enrichment: Stephanie Northcutt & Jen Finely

Reading and Writing Night will take place on February 17, 2011. This will be a great night for the kids, with new things planned. An Eblast will be sent out and flyers will go home in backpacks reminding parents of this event. It was decided that the 4th graders will have a speaker on Texas History come in since this is part of their cirriculum. The cost will be \$500 and the 4th grade field trip was under budget.

A motion was made to approve the 4th grade field trip to Fort Bend Museum at a cost of \$704.00. Motion by Stephanie Northcutt, Second by Melissa Hayslip. The motion was approved.

VIPS Coordinator: Amy Ashmore

Jump Rope for Heart will be on February 11, 2011. Valentines Day Parties will be on February 14, 2011. From now on individuals wishing to volunteer in our school will have to submit their Social Security number as part of the registration process. The December VIPS will be Lanie Ramsey and Jennifer Freedman.

Staff Appreciation: Kimber Morgan & Jamie Jordan

Nothing to report at this time.

Corresponding Secretary: Suzanne Haffner

Nothing to report at this time.

The meeting was adjourned at 12:10 a.m

The next Board meeting will be on February 1, 201