

Summary of Motions for Board Meeting on February 1, 2011

Motion to approve the minutes from the board meeting on January 11, 2011.

**Motion by Melissa Hayslip; Second by Jennifer Finley,
Motion approved.**

Motion to approve the Treasurer's report as of January 31, 2011.

**Motion by Kim Thaman; Second by Sandy Lapp,
Motion approved.**

**Motion to approve the following for the Nominating Committee:
Beth Shields, Jill Aycock, Deneen Dineen, Andrea Cordover, Amy
Ashmore. (Mrs. Browning attends as well).**

**Motion by Denise Muller; Second by Kimber Morgan;
Motion approved.**

Motion to approve Lori Bramlett and Arlene Reuben as January VIPS.

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

**Motion to approve the PTO giving \$250.00 to Baines Middle School in
memory of Peter Strohmer.**

**Motion by Tammy Kucharz; Second by Jennifer Finley;
Motion approved.**

**Scanlan Oaks PTO Board Meeting Minutes
February 1, 2011**

The meeting was called to order by Tammy Kucharz at 10:10 a.m.

Those present were as follows:

**Tammy Kucharz, 1st Vice President
Sandy Lapp, 2nd Vice President
Melissa Hayslip, Recording Secretary
Kim Thaman, Treasurer
Denise Muller, Parliamentarian
Sue Ramsay, VIPS Coordinator
Amy Ashmore, VIPS Coordinator
Jennifer Finley, Educational Enrichment Coordinator
Stephanie Northcutt, Educational Enrichment Coordinator
Kimber Morgan, Staff Appreciation Coordinator
Pam Browning, Principal**

Principals Update: Pam Browning

Things are going very well and there is nothing to report at this time.

1st Vice President: Tammy Kucharz

Condolences need to be sent to Marji Strohmer due to the death of her husband and to Kristi Bijjali due to the death of her Mother in Law. Flowers will be sent to Kristi. Money will be given to Baines Middle School in memory of Peter Strohmer since he had a passion for supporting local schools.

The outdoor classroom needs a little more work and it was decided that this should be done before any dedication takes place. Kristi has contacted the MUD District in hopes of getting their input on the wording of the plaque.

It was reported that the Butterfly Garden costs \$3600 a year to maintain and it was suggested that perhaps the plants be removed and replaced with bricks and maybe a bench. A plaque could be placed on the bench in memory of the deceased child. Another suggestion was for the teachers to use this garden as a teaching tool.

The next PTO General Meeting will be on March 10, 2011. The slate will be voted on at this time.

A motion was made to approve PTO giving \$250.00 to Baines Middle School in memory of Peter Strohmer. Motion by Tammy Kucharz; Second by Jennifer Finley. The motion was approved.

Parliamentarian: Denise Muller

The Board was updated on PTO Board nominations for the 2011/2012 school year.

A motion was made to approve the following for the Nominating Committee: Beth Shields, Jill Aycock, Deneen Dineen, Andrea Cordover, Amy Ashmore (Mrs. Browning to attend as well). Motion by Denise Muller; Second by Kimber Morgan. The motion was approved.

Recording Secretary: Melissa Hayslip

A motion was made to approve the minutes from the board meeting on January 11, 2011. Motion by Melissa Hayslip; Second by Jennifer Finley. The motion was approved.

Publicist: Aysha Greene (reported via email)

Marquee is now working okay. There are still some problems with logging on remotely from home to send messages.

50 yearbook Expressions have been sold to date. We will sell up to 80. The deadline for the newsletter articles is February 22.

Treasurer: Kim Thaman

\$52,688.00 is the net income from the Reindeer Run. It was stated that 72% of money raised from this event is profit.

A motion was made to approved the Treasurer's report as of January 31, 2011. Motion by Kim Thaman; Second by Sandy Lapp. The motion was approved.

2nd Vice President: Sandy Lapp

Box tops will be due in mid March. Little Ceasears fundraiser will now take place after Spring Break, in order to put some time between it and Jump Rope for Heart. The 2011 Reindeer Run will take place on the first Saturday in December.

VIPS: Amy Ashmore/Sue Ramsay

The Board was asked to start thinking about Volunteer of the Year.

A motion was made to approve both Lori Bramlett and Arlene Reuben as January VIPS. Motion by Amy Ashmore; Second by Tammy Kucharz. The motion was approved.

Educational Enrichment: Stephanie Northcutt/Jen Finley

Another flyer will go home regarding Reading and Writing Night. New and gently used books can be donated. The Equations League is going well and they meet every other Wednesday.

Staff Appreciation: Kimber Morgan

Staff Appreciation week will be the first week in May. The lunch will be on May 4th. Room Parents will be asked to solicit \$5 gift cards for drawings for teachers. It will be explained to the parents that their teacher may or may not win a drawing.

The meeting was adjourned at 12:10 a.m.

The next Board meeting will be on March 1, 2011