

Summary of Motions for Board Meeting on May 3, 2011

**Motion to approve the minutes from the April Board Meeting.
Motion by Melissa Hayslip; Second by Tammy Kucharz;
Motion approved.**

**Motion to approve the Treasurer's report as of April 30, 2011.
Motion by Kim Thaman; Second by Jennifer Finley;
Motion approved.**

**Motion to approve Gina DiPuma and Laura Darr as April VIPS.
Motion by Nancy Beaman; Second by Suzanne Haffner;
Motion approved.**

**Motion to approve Debbie Tally, Jennifer Menefee, Christie Petrie and Shelly Stone as May VIPS.
Motion by Sue Ramsay; Second by Stephanie Northcutt.
Motion approved.**

**EMAIL Motion to approve the budget for the 2011-2012 school year.
Motion by Tammy Kucharz; Second Stephanie Northcutt.
Motion approved.**

**Scanlan Oaks PTO Board Meeting Minutes
May 3, 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

Nancy Beaman, 2nd Vice President

Sandy Lapp, 2nd Vice President

Melissa Hayslip, Recording Secretary

Suzanne Haffner, Corresponding Secretary

Kim Thaman, Treasurer

Amy Ashmore, VIPS Coordinator

Sue Ramsay, VIPS Coordinator

Stephanie Northcutt, Educational Enrichment Coordinator

Jennifer Finley, Educational Enrichment Coordinator

Kimber Morgan, Staff Appreciation Coordinator

Jamie Jordan, Staff Appreciation Coordinator

Pam Browning, Principal

Leslie Piwowar

Margaret Guzaldo

Laura Bond

Heather McFarnlain

Val Holeman

Kelly Seheult

Michelle Ruben

Kelly Wilson

Jen Freedman

Christy Witt

Mimi Julian

Principal's Update: Pam Browning

The dedication of the outdoor classroom went very well and was well attended. The Board was thanked for all their work on its appearance and for attending the dedication.

Recording Secretary: Melissa Hayslip

A motion was made to approve to approve the April minutes. Motion by Melissa Hayslip; Second by Tammy Kucharz. The motion was approved.

Treasurer: Kim Thaman

The balance in the checking account is \$76,203 after checks written today and an outstanding deposit. \$2600 was the amount of profit from the Little Ceasar's fundraiser.

A motion was made to approve the Treasurer's report through April 30, 2011. Motion by Kim Thaman; Second by Jennifer Finley. The motion was approved.

2nd Vice President: Sandy Lapp/Nancy Beaman

Supply packs are being worked on and the district has published the list of required supplies for the 2011/2012 school year. Flyers will be made and sent home.

We have a real need for storage. The VIPS room is over crowded and lots of people are having to keep things in their homes. Rocky Creek Storage will rent us a climate controlled unit and charge us \$16 for May, \$120 in June and \$100 a month after that.

The teacher outing expenses are still coming in. The popcorn Box top party has taken place. SOE dinner nights are going very well.

Educational Enrichment: Stephanie Northcutt/Jen Finley

The 5th grade celebration is being planned. Field Day is also being worked on. All is going well and is on track.

VIPS: Amy Ashmore/Sue Ramsay

It was reported that the staff of M.R. Woods was very appreciative of the SOE volunteers who baked desserts and purchased soft drinks for them. Amy had volunteered SOE and as always the volunteers of SOE came through in a big way.

There will be a VIPS appreciation reception hosted by the SOE teachers on May 11th at 3:15 p.m. The Board was asked to please make note of this date and to attend if at all possible.

A motion was made to approve Gina DiPuma and Laura Darr as April VIPS of the month. Motion by Nancy Beaman; Second by Suzanne Haffner. The motion was approved.

A motion was made to approve Debbie Tally, Jennifer Menefee, Christie Petrie and Shelly Stone as May VIPS of the month. Motion by Sue Ramsay; Second by Stephanie Northcutt. The motion was approved.

Staff Appreciation: Jamie Jordan

The staff appreciation dinner will take place tonight at Lupe Tortilla. LOTS of great gifts and gift cards were donated! So many that every single person attending tonight's dinner will get to leave with a gift! Jamie and Kimber will draw a name and then that SOE staff member will get to pick what they'd like out of all the items donated. Each person attending will have their name called. Drawings for gifts

have also been going on and there has been lots of excitement over the gifts the past week.

1st Vice President: Tammy Kucharz

The MUD Board told SOE they'd like to pay for a sprinkler system and/or landscaping for the outdoor classroom. Further discussions will take place in the near future.

The last PTO General Meeting of the year will take place on May 12th at 6:30 p.m. There is a choir concert that night. The budget for the 2011/2012 school year will need to be approved at this meeting.

A detailed discussion about the 2011/2012 budget took place. Each item was discussed and notes were taken about certain things that needed to be changed. It was decided that the PTO Board will vote by email on this budget before the General Meeting.

The Board was asked to please attend this last General Meeting of the year to help ensure there are enough voting members present so that the budget can get voted on and approved.

An Audit will take place in August of 2011.

The meeting was adjourned at noon.

The next Board meeting will take place on Tues May 31st at 10:00 a.m.

