

## **Summary of Motions for Board Meeting on May 31, 2011**

**Motion to approve the minutes from the May Board Meeting.  
Motion by Melissa Hayslip; Second by Suzanne Haffner  
Motion approved.**

**Motion to approve the Treasurer's report as of May 30, 2011.  
Motion by Kim Thaman; Second by Sandy Lapp  
Motion approved.**

**Motion to pay Accucut an amount not to exceed \$2300.00 for die cuts.  
Motion by Amy Ashmore; Second by Tammy Kucharz;  
Motion approved.**

**Motion to pay Taylor Publishing \$3,703.36 for final payment on  
yearbook.  
Motion by Aysha Greene; Second by Suzanne Haffner;  
Motion approved.**

**Scanlan Oaks PTO Board Meeting Minutes  
May 3, 2011**

**The meeting was called to order by Kristi Bajjali 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**

**Aysha Greene, Publishing**

**Pam Browning, Principal**

**Leslie Piwovar**

**Margaret Guzaldo**

**Heather McFarnlain**

**Kelly Seheult**

**Michelle Ruben**

**Kelly Wilson**

**Jen Freedman**

**Christy Witt**

**Mimi Julian**

**Principal's Update: Pam Browning**

**The school year went very well. SOE's TASKS scores were above 90 percent on all indicators. The Board was thanked for all their hard work this year.**

**Presidents Report: Kristi Bajjali**

**HOA is going to pay for the installation of a sprinkler system for the outdoor classroom. They will also maintain this area for the school. A new landscaper will need to be hired and it was suggested that the new Board get pricing from the Spencer Company since they maintain the common areas of Sienna currently.**

**Recording Secretary: Melissa Hayslip**

**A motion was made to approve to approve the May minutes. Motion by Melissa Hayslip; Second by Suzanne Haffner. The motion was approved.**

**Treasurer: Kim Thaman**

**The balance in the checking account is \$71,776. There will be \$65,000 going into the next school year.**

**A motion was made to approve the Treasurer's report through May 30, 2011. Motion by Kim Thaman; Second by Sandy Lapp. The motion was approved.**

**2nd Vice President: Sandy Lapp/Nancy Beaman**

**The storage unit at Rocky Creek is all set up. A Yellow folder with a detailed inventory list will be in the VIPS room, along with the key and a check out form so the key will be signed in and out.**

**School supply packs can be ordered until June 30th and an Eblast will go out as a reminder.**

**Educational Enrichment: Stephanie Northcutt/Jen Finley**

**First grade teachers have been what they'd like to have most since there is \$500 to spend.**

**EE will begin looking for Chairs for the "Green Team" to possibly take over recycling. Jen has spoken with Ms. Elliott about getting some students on the team.**

**VIPS: Amy Ashmore/Sue Ramsay**

**It was suggested that as people are named as Chairs for next year that an email be sent to the VIPS ladies.**

**The following people have been named as Grade Level Coordinators for the 2011/2012 school year:**

**K- Trrina Padilla-Nata**

**1- Brandi Jordan**

**2- Erica Heise**

**3- Lisa Hafer**

**4-Jill Howell**

**5- Monica Camille**

**Motion to pay Accucut an amount not to exceed \$2300 for die cuts.**

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

**The motion was approved.**

**Publishing: Aysha Greene**

**The Marquee is working fine. If anyone does make a complaint about it malfunctioning, Aysha turns it off until she has time to investigate the problem.**

**A motion was made to pay Taylor Publishing \$3,703.36 for final payment on the yearbook. Motion by Aysha Greene; Second by Suzanne Haffner. The motion was approved.**

**1st Vice President: Tammy Kucharz**

**Maddox Landscaping Company did not come out in May and we are not paying in June for the May service. As stated by Kristi another landscaping company may need to be found and Jen will look into this matter.**

**The meeting was adjourned at 10:45 a.m.**

**The next Board meeting will take place on July 19 and be for the board of the 2011/2012 school year.**