

**Summary of Motions  
Scanlan Oaks Elementary Board Meeting  
April 2, 2013**

A motion was made to approve the PTO Board meeting minutes from March 5, 2013, and the PTO General meeting minutes from March 7, 2013. The motion was made by Charmoin Tatum. It was seconded by Kristine Metcalf. The motion was approved.

A motion was made to approve the Treasurer's Report through March 2013 . The motion was made by Kelly Seheult. It was seconded by Carolyn Flinn. The motion was approved.

A motion was made to approve Laura Bond as the VIPS of the month for the month of March for coordinating the orders of Spirit Wear. It was seconded by Kelly Seheult. The motion was approved.

Scanlan Oaks Elementary PTO Board Meeting Minutes  
April 2, 2013

The meeting was called to order by Sandy Papp at 10:12 am

Those present were as follows:

- President Sandy Papp
- 1st Vice President Deeneen Deeneen
- 2nd Vice President ~~Patleen Boettiger~~
- Recording Secretary Charmoin Datum
- Corresponding Secretary ~~Maria Bologna~~
- Treasurer Kelly Seibert
- Publicist ~~Erina Padilla Mata~~
- Parliamentarian Debbie Gally
- PTOS Elaine Duhec  
Rachel Rodell
- Educational Enrichment ~~Sarina Casper~~  
Carolyn Plinn
- Staff Appreciation Dal Coleman  
Christine Metcalf  
Leslie Hoover
- Principal Michael DeLuca

Others in Attendance:

Nicole Waters, Kelly Wilmot, Kim Lee, Dana Williams, Jennifer Wisniewski, Misty Wooley, Alyssa Peppers, Stephanie Northcutt

Principal's Update: Michael DeLuca

The first round of STAAR testing begins today. We are getting ready for Field Day the first week in May. The fourth graders will have a program in May and that is when we will vote on the new PTO Slate. Next week is new Kindergarten registration. Please help publicize to all families with upcoming kindergartners.

**President Update Sandy Papp**

Kinder Registration We will be staffing a PTO table during Kindergarten registration on April 9<sup>th</sup>, 9<sup>th</sup> and 10<sup>th</sup>. There will be a mini assessment of children during this time. This would be a good time for the PTO to have information available and answer questions the parents have. Please see the sign up genius Sandy sent she will resend it also and consider volunteering to work the table.

Outdoor Classroom Update We are working to get our outdoor classroom shade structures replaced. Hopefully these will be reinstalled before the year is over.

The Tuesday, June 4<sup>th</sup> PTO Board Meeting has been changed to Wednesday, June 5<sup>th</sup> at 10:00 a.m.

Please start reviewing your budgets and determining any changes that will need to be made.

**Parliamentarian Update Rally**

The current slate for next year's PTO Board is as follows:

President	Deenee Deenee
1 <sup>st</sup> VP	Stephanie Northcutt
2 <sup>nd</sup> VP	Valhalla Coleman
2 <sup>nd</sup> VP	Alyssa Peppers
Recording Secretary	Jennifer Wisniewski
Corresponding Secretary	Pending
Treasurer	Pending
Publicist	Leslie Piwowar
Parliamentarian	Pat Williams
VIPS	Leslie Morrison
VIPS	Stacy Parten
VIPS	Jennifer McCall
Educational Enrichment	Elaine Dubec
Educational Enrichment	Misty Wooley
Staff Appreciation	Nicole Waters
Staff Appreciation	Kelly Wilmot
Staff Appreciation	Kimberly Lee

**Recording Secretary Charmoin Tatum**

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**Treasurer Kelly Seheult**

The current balance is \$103,725.02. Total income is \$171,312.11 so far this year. This puts us well over our 100% goal. Total expenses to date are \$125,225.32. This is about 72% of our goal for the year so we still have some spending to do. The net income for the year to date is a gain of \$25,250.72.

There was discussion regarding the amount of money in the PTO account and ways it could be spent. Mr. DeLuca highlighted some classroom areas in need of financial assistance.

A motion was made to approve the Treasurer's Report through March 2013. The motion was made by Kelly Seheult. It was seconded by Carolyn Flinn. The motion was approved.

**1st Vice President Renee Fineen**

Renee is compiling information in order to complete the SPRAI grant for a couple of oak trees to be planted on the property.

**2nd Vice President Kathleen Boettiger**

Kona Ice has been parking nearby during dismissal time. The official SO location is at the Train Depot on designated days.

Mother's Day Promo from BFB Optional fundraiser BFB will sell us a cake for \$1 with \$1 going back to SO. The child can decorate it and give it to their mothers for Mother's Day.

**Educational Enrichment Carolyn Flinn and Sabrina Masheed**

They are working on the details for Field Day.

Carolyn will get with Mr. DeLuca regarding changes to the Math and Science night for next year.

**VIPS Coordinators Elaine Udec and Rachel Rodell**

A motion was made to approve Laura Bond as the VIPS of the month for the month of March for coordinating the orders of Spirit Wear. It was seconded by Kelly Seheult. The motion was approved.

VIPS will talk to Amy Ashmore Shared Rooms chair to see if she wants to hold a Spring clothing collection. If not, we still will make donations with our lost and found items.

The laminator is currently being repaired.

**Staff Appreciation Coordinators Al Coleman, Kristine Metcalf and Leslie Ogar**

The teachers were very grateful for the staff appreciation pizza lunch on Valentine's Day.

The first ever Family Movie Night will be on Friday, April 5<sup>th</sup>. They are finalizing the details for the event. There will be no charge for the movie. But families will need to bring cash for food and other items. The movie will be *Wreck It Ralph*. There were over 200 rsvps for this event. All PTO Board Members should arrive by 7:00 p.m. and wear their PTO shirts.

Lunch Bunch will be on April 12<sup>th</sup> and 17<sup>th</sup>. The theme is Soups, Salads and Sandwiches. Birthday Bakers will be held on March 30<sup>th</sup>.

Staff Appreciation Week begins May 2, 2013. Letters requesting donations of gift cards will go out soon.

**Meeting adjourned at 11:30 a.m.**

**Next Meetings**

**Tuesday, May, 2013 at 10:00 a.m. Board Meeting**

**Thursday, May 12, 2013 at 7:30 p.m. General Meeting**

**Minutes submitted by Charmoin Patum**