

**Scanlan Oaks Elementary
PTO General Membership Meeting Minutes
May 3, 2012**

The meeting was called to order by Sandy Lapp at 6:38pm.

Meeting Location: Scanlan Oaks Elementary School Cafeteria

The purpose of the meeting was to review the status of PTO finances for the current year, present and vote on the proposed slate of officers for 2012/2013, and present and vote on the proposed budget for 2012/2013. The presentation is attached.

The Treasurer's Report was reviewed. The current balance as of May 3, 2012 is \$91,655.13. The PTO has brought in \$172,038 in income (93% of budget) and incurred \$144,045 in expenses (63% of budget), leaving a net income of \$27,994 for the fiscal year-to-date.

The proposed slate of officers for the 2012/2013 year was presented by Laura Bond, PTO Parliamentarian.

President – Sandy Lapp

1st VP – Deneen Dineen

2nd VP – Kathleen Boettiger

Recording Secretary – Charmoin Tatum

Corresponding Secretary – Maria Bologna

Treasurer – Kelly Seheult

Publicist – Trina Padilla Mata

Parliamentarian – Debbie Tally

VIPS – Maralou Billig, Rachel Rodwell & Elaine Dubec

Educational Enrichment – Carolyn Flinn & Sabina Rasheed

Staff Appreciation – Leslie Piwowar, Val Holeman & Kristine Metcalf

A call was made for any additional nominations from the floor. None were made. A paper ballot vote was taken and counted. There were 40 voting members present at the meeting. 40 voted to approve the proposed slate. 0 voted against. The board was approved.

The proposed 2012/2013 budget was presented by Sandy Lapp. A motion was made by Sandy Lapp to approve the proposed budget for the 2012/2013 school year. Motion was seconded by Jen Finley. There were 40 voting members present at the meeting. 35 voted to approve the proposed budget. 0 voted against. The motion was approved.

Meeting adjourned at 6:55 pm.

Minutes submitted by: Michelle Ruben

SCANLAN OAKS ELEMENTARY
PTO GENERAL MEMBERSHIP MEETING

May 3rd, 2012

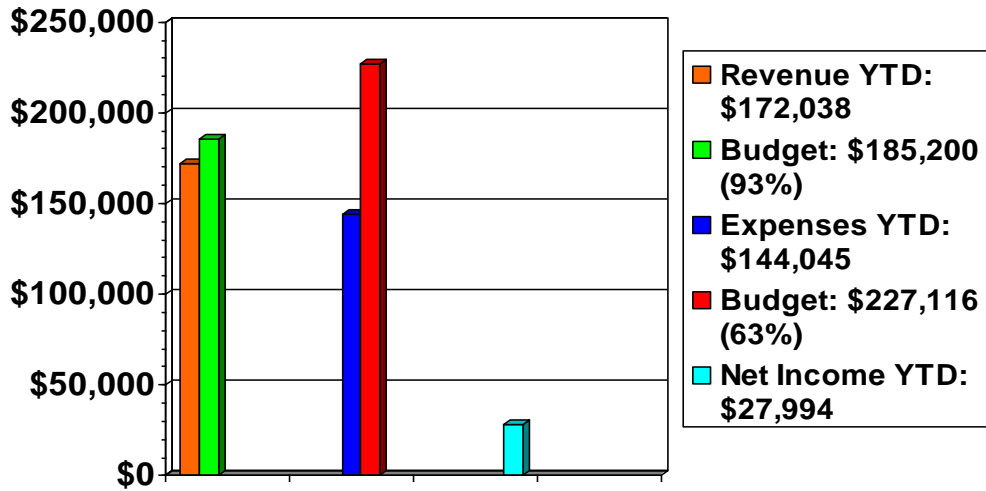


Agenda



- **Welcome**
- Treasurers Report
- Election of 2012 – 2013 Board Members
- Budget Presentation for 2012 - 2013

Current Balance (5/3/12) - \$91,655.13



Nominees for 2012 – 2013 PTO Board



President – Sandy Lapp

1st VP – Deneen Dineen

2nd VP – Kathleen Boettiger

Recording Secretary – Charmoin Tatum

Corresponding Secretary – Maria Bologna

Treasurer – Kelly Scheult

Publicist – Trina Padilla Mata

Parliamentarian – Debbie Tally

VIPS – Maralou Billig, Rachel Rodwell & Elaine Dubec

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**Scanlan Oaks PTO, Inc. Budget
2012-2013**

Revenue:

Fundraising Income

Box Tops	4,000.00
Dinner/Retail	3,600.00
Fundraisers	70,000.00
Fun Run	67,800.00
School Store Income	4,000.00
School Supply Packs	1,000.00
Holiday Shoppe	8,500.00
T-Shirts	<u>15,000.00</u>

Total Fundraising Income **173,900.00**

Membership Income

Directory Ads	3,500.00
PTO Memberships	<u>4,500.00</u>

Total Membership Income **8,000.00**

Recycling Income

150.00

Yearbook Income

6,150.00

Total Revenue **188,200.00**

Expense:

Educational Enrichment **78,059.25**

Fundraising Expense

Box Tops/Dinner/Retail parties	300.00
Fundraisers	3,500.00
Fun Run	26,500.00
School Store	2,500.00
Holiday Shoppe	2,000.00
T-Shirt Expense	<u>7,000.00</u>

Total Fundraising Expense **41,800.00**

General Expense

Grounds Maintenance	5,900.00
Recycling Supplies	<u>150.00</u>

Total General Expense **6,050.00**

Management Expense

Accounting Fees	850.00
Bank Charges & Fees	
Auction Pay	995.00
PayPal Fees	750.00
Bank fees incl. returned checks/NSF	75.00
Correspondence Expense	150.00
Insurance, Liability	50.00
Miscellaneous Expense	1,000.00
Storage Fees	1,200.00
Postage & Shipping Expense	75.00
Taxes Expense	<u>3,000.00</u>

Total Management Expense **8,145.00**

Membership Expense	
Directory	750.00
Membership Drive	50.00
Total Membership Expense	800.00
Staff Appreciation Expense	9,998.75
VIPS	
VIPS Classroom Expense	3,882.50
VIPS volunteer Expense	3,850.00
Total VIPS Expense	7,732.50
Yearbook & Publicity Expense	5,329.00
Total Expense	157,014.50
Net Income/Loss	31,185.50
Special Projects Expense	
Principal Choice	62,000.00
Other Projects - TBD	8,000.00
Total Special Projects Expense	70,000.00
Adj. Net Income/Loss	(38,814.50)

Remember: www.soepeto.org

Volunteers are needed for
2012 – 2013 today!
With your help we can
continue to make SOE the
best elementary in Sienna!



Come for the race and stay for the Ridge Point High School
Panther Fest family fun from 10:00 am until 3:00 pm!
An event for all ages! Enjoy entertainment, food, carnival
games, and marketplace shopping!

**Join us for a 5K, 10K or
Kids 1 Mile Run!**

Where? Ridge Point High School

When? May 5th, 2012
5K and 10K start at 8:30 am
Kids 1 Mile Run starts at 10:30 am

How? Register online at
www.pantherfest.com